

MINUTES OF IDAHO CHAPTER OF THE WILDLIFE SOCIETY
SUMMER MEETING, JULY 8, 1969

President Norberg called the Chapter to order at 7:35 p.m. in the Idaho Fish and Game Conference Room, Boise. Eighteen members and one guest attended.

Minutes of the previous meeting were paraphrased; no additions were offered.

A balance of \$88.92 was reported in the treasury. ~~Motion was made~~^{Moved} by Dick Norell and seconded by Jerold Theissen to approve the contribution of \$10 to the Charles Haynes Trust Fund.

Committee Reports:

Membership - Chairman Bayha reported membership totaled 66. The Committee is again attempting to contact all potential members to invite their membership. Keith Rudd joined The Wildlife Society, as well as the Chapter, partially as a result of this effort.

Historian - No report. Dr. Hungerford is on sabbatical leave.

Bibliography - Dr. Dalke was not present, but Bayha reported some progress was being made.

Winter Meeting - President Norberg reported that Chairman Duane Asherin has set the winter meeting for January 22 - 24, at the Student Union Bldg., University of Idaho, Moscow. Ideas for the panel topic are needed. Members are urged to offer all ideas directly to Duane Asherin, 535 East E. Street, Moscow, Idaho 83843.

Summer Meeting - Chairman Ed Tilzey outlined the field trip scheduled for the following day. He acknowledged Dick Norell's efforts on setting up the program. (It should be mentioned here that the Boise drainage was selected for the summer field trip, even though response from the June questionnaire indicated substantial interest in Owyhee County, because existing studies and programs underway in Owyhee County have more to offer in 1970 than 1969. Also the Idaho Fish and Game biologists' field trip was set for Boise.)

Awards - Dick Norell accepted the chairmanship of this committee and will attempt to develop an awards program for Chapter consideration at the next winter meeting.

Old Business:

Bayha's proposal for Chapter sponsorship of a program for aiding publication of worthy material which would not otherwise be published, was discussed. Messrs. Brooks, Sundell, and Rudd expressed support of the proposal. No one offered opposition. The matter will be brought up for vote at the winter meeting.

2.

President Norberg announced he will continue to serve on the Selections Committee for the N.W. Section. All members wishing to discuss criteria for candidates for President Elect and Vice President of the Society should contact him. It would be proper for this Chapter to endorse one or more of its members for these offices.

New Business:

President Norberg announced the Chapter-Sections Operations Manual should be available in August. This should be a great help to the Chapter.

President Norberg read a letter from Dave Riley, President of the N.W. Section, concerning action underway to safeguard the natural resources of Arctic North America. Ed Tilzey suggested that informed BLM personnel might be invited to speak on this subject at the winter meeting. Moved by Norell that the Chapter join the Idaho Environmental Council. Seconded by Earl Brooks - carried. It was the consensus of those present that the Chapter could utilize its membership in the IEC to express its support or opposition to important resource issues in Idaho.

Hugh Harper has accepted the chairmanship of the Nominating Committee to select candidates for Chapter offices for the 1970-71 biennium.

Earl Brooks was appointed chairman of the committee to develop a policy regarding actions to be taken by the Chapter following the death of a member, for consideration at the winter meeting.

The structure of future summer meetings was discussed. Norell suggested meetings might be centered on family-type recreation activity, such as the peak of kokanee fishing at Lake Pend Oreille.

Moved by Jerold Theissen to adjourn. Carried.

The film "Pass Creek" was shown, through the efforts of a guest, Mr. Gary Kline. It pointedly illustrated what happens to steelhead spawning streams when clear-cut logging is allowed with no regard for protecting the stream resource.

Respectfully submitted,

Keith Bayha
Secretary-Treasurer