

BOARD OF DIRECTORS MEETING
Friday, December 7, 1962

The Board of Directors meeting was called to order by President Tom Wimmer at 8:10 p.m., December 7, 1962, at Webster's Cafe in Ellensburg, Washington. All Directors were present except for LeRoy Wright and Ted Kuch, with Joe Martin sitting in for Carl Burke, Glenn Biddle for Porter Carter and George Reue for Pete Yarwood.

Moved by Peacher, seconded by Reue that the reading of the minutes of the special meeting of the Board of Directors held in October, be dispensed with. Carried.

President Wimmer announced that there would be a meeting of the Board at 8 a.m. Saturday morning.

Secretary read the application of the Aerial Bowmen of Seattle. It was moved by Susick, seconded by Evenson that their application be accepted.

Secretary then read the financial report of Lee Olwell relative to the court fight on Initiative #25, in which he had received \$1,500.00 and had used \$1,258.36. Secretary reported he received one check in the sum of \$241.64 and a cost bond refund from the Pierce County Clerk in the sum of \$300.00. Moved by Pettie, seconded by Richardson that Lee Olwell's accounting be approved. Carried unanimously.

It was then discussed in what manner the Game Commissioner nominees would be considered Saturday and that the meeting would be held immediately following the banquet. It was moved by Peacher, seconded by Evenson that 6 p.m. December 8, 1962, be the dead-line for submitting names in writing to the Board of prospective Game Commissioner nominees. Motion carried.

The Secretary then read the itemized expense accounts of Bob Colwell and Jim Walganski, who attended the Pacific Marine Commission meeting in San Francisco and each requested that they be reimbursed in the sum of \$75.00. Moved by Peacher, seconded by Susick that they so be reimbursed. Carried with John Evenson dissenting.

It was then moved by Peacher seconded by Richardson that delegates of the Washington State Sportsmen's Council attending meetings outside of the State of Washington must first secure authority from the Board of Directors and that this shall be a policy of the Washington State Sportsmen's Council.

John Evenson then raised the question of whether or not the Game Department had any established policy or proposed legislation on water accesses. A letter from John Biggs addressed to the Secretary and a proposed bill were read.

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President Tom Wimmer then turned the meeting over to Bud Jackson, Conservation Director of Sherman Kelly & Associates, so that he could discuss with the members of the Board what assistance they could give him in setting up new campaigns or renewing campaigns in cities in which the Kelly Plan is now in effect. It was apparent from the discussion that Bud Jackson would receive considerable assistance and that the eventual total success of the Kelly Plan was favorable.

An inquiry was then made whether or any anyone was familiar with the Northwest Service Sportsmen's Association.

Meeting adjourned at 11 p.m.

Board of Directors reconvened December 8th at 8 a.m. with all Officers and Directors present except that Joe Martin, Glenn Biddle and George Reue were representing Districts 3, 12, 13 respectively.

The Secretary read the minutes of the special meeting held by the Board in October, 1962.

President Tom Wimmer announced that John Migdula would be chairman of the National Wildlife Federation. Week for 1963. The theme of which will emphasize pesticides, insecticides, etc.

Joe Martin then discussed the Conservation Fund and reminded the Board that the drawing would be held on March 16, 1963, at Vancouver.

President Tom Wimmer, a member of the Legislative Sub-Committee on Agricultural and Natural Resources discussed the manner and methods whereby the Committee prepared a bill establishing a State Water Resources Commission for the purpose of consolidating and coordinating the State's regulation of water resources. It was moved by Evenson, seconded by Peacher that the Council ask for comments on the proposed legislation from Earl Coe, John Biggs, George Starlund and Al Neale. Motion carried. The Board requested that copies of the graphs attached to the original bill be furnished them.

Roy Peacher then reported on a meeting held in Grays Harbor on the request of the Gill Netters for an extended season. Stating that the sportsmen had agreed that some experiments should be conducted with a sportsman and Fisheries biologist being on a boat at all times.

The Secretary then read the recommendations for Game Commissioner nominee of Bob Breed.

President Wimmer then announced that he was attending the Governor's conference on outdoor recreation on December 17th, at Olympia, at which he would furnish a written statement based on the findings of Bob Colwell.

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In discussing the legislative program Glenn Gunn Stated that the Richland Club invites Legislators individually with several members and discusses with them the Council, its function, and its aims and attempts to sell them on our legislative program. He felt that each Director could suggest this to his local clubs.

Moved by Snider, seconded by Peacher that the Board of Directors recommend the re-election of Frank Bunker to the Board of Directors to the National Wildlife Federation and instruct Vickerman to work and vote for the re-election of Frank Bunker.

B. W. Lyons, Public Domain Committee, discussed the change in conservation by states and Federal Government from exploitation to conservation and multiple use of natural resources.

John Biggs, Director of Game, then discussed the proposed license fee change and stated that the Commission had not passed upon the proposal and that the Legislators he had discussed it with were rather cool. He felt maybe the Council should pull back from the long range plan as suggested in Resolution #16 and should re-evaluate the Resolution and maybe work for a short range plan program. After a considerable discussion period on the subject matter of license increases, Tom Wimmer then reconvened the special committee of Claude Snider, Roy Peacher and LeRoy Wright and asked them to pick more committee members to study Resolution #16 and make recommendations to the Board at 9 p.m. Saturday night.

Bob Rickey, Chairman of Initiative #30 Committee, said the number of signatures were very few and that at the conclusion of the Sunday meeting he expected to have a total of 35,000. This led to a further discussion by the Board as to how the program could be speeded up so that sufficient signatures could be in Rickey's hands by January 3rd.

The Board reconvened at 9 p.m. Saturday night, and interviewed each of the proposed Game Commissioner nominees. After considerable discussion and a secret ballot, the names of Al Prichard, Lewis Bell and W. H. Lindberg were recommended to the Governor for appointment of a west-side Commissioner. Moved by Pettie, seconded by Richardson that the three recommendations for the east-side, namely, Jim Ralls, John Drumheller and Lowell Johnson be recommended to the Governor for the appointment of the east-side Commissioner. Motion carried unanimously.

Recommendations of the Education Committee for Officers for the calendar year of 1963, were read and the Board adopted the recommendations, and Al Wells was named Chairman, Lavina Duggan, Director, and Mildred Well Assistant Director of Girl's Camp; Len Carlson, Director, and Paul Whiteman Assistant Director of Boy's Camp.

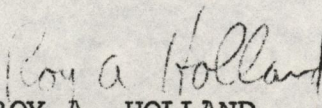
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It was then moved by Evenson, seconded by Snider that the Council underwrite the Scholarship Fund. The motion was carried unanimously.

Chairman Claude Snider of the License Increase Committee, stated that it was recommended that Resolution #16 be amended by reducing the steelhead and pheasant licenses from \$2.00 to \$1.00 and that any mention of a juvenile fishing license be deleted. It was moved by Gunn, seconded by Snider that the Board submit amendments to Resolution #16 in accordance with the recommendations of the special committee. Motion carried with Peacher, Evenson and Gunn dissenting.

Meeting adjourned at 1 a.m.

Sincerely yours,


ROY A. HOLLAND
Secretary