

REPORT OF THE TENTH ANNUAL MEETING  
WESTERN DIVISION, AMERICAN FISHERIES SOCIETY

Cliff Millenbach, Secretary

June 23, 24, and 25 - 1958

The Western Division of the American Fisheries Society held its annual meeting at Sun Valley, Idaho in conjunction with the thirty-eighth annual meeting of the Western Association of Game and Fish Commissioners on June 23, 24, and 25, 1958. The Fisheries Technical sessions of the program were arranged by the Western Division of the Society. Attendance at the technical sessions was greater than at most previous meetings and exceeded one hundred members.

The quality of the papers presented and subsequent discussions was outstanding. This fact is born out by the large attendance at both afternoon sessions.

New officers elected to carry on the business of the Society were as follows:

Chairman	Roy E. Barker, Santa Fe, New Mexico Department of Fish & Game
Vice-Chairman	Robert McMyun, British Columbia Game Commission - Vancouver, B.C.
Secretary-Treasurer	Cliff Millenbach, Seattle, Washington Department of Game

MINUTES OF THE TENTH ANNUAL MEETING  
WESTERN DIVISION, AMERICAN FISHERIES SOCIETY

June 24, 1958

The tenth annual meeting of the American Fisheries Society was called to order at 5:00 P.M., June 24, 1958 at the Sun Valley Lodge - Sun Valley, Idaho by Chairman L. R. Garlick. Twenty-eight members attended and participated in the business meeting. As the first order of business the Chairman gave a brief talk and encouraged the members to give their full support in discussions. The Secretary's report was read and accepted on a motion by John Rayner and a second by George Eicher.

The report of the Auditing Committee stated that an expenditure of \$8.42 was necessary to carry on the business of the Division during the past year, which left a balance of \$75.89 remaining in the treasury. On a motion made by A. W. Yoder and seconded by R. W. Wagner, the report of the Auditing Committee was accepted. Resolutions Chairman, John Rayner submitted Resolution I for consideration of the group. After considerable discussion the resolution was somewhat modified and on a motion made by George Eicher, seconded by Clarence Pautzke, was approved by the membership.

As the next order of business, Chairman Garlick read a letter from H. S. Swingle, President of the American Fisheries Society. President Swingle expressed his best wishes for a successful meeting and pointed out the importance of Division functions in relation to the Parent Society. He urged active participation by all members in matters pertaining to the business of the Society. He further requested that ways and means of strengthening and improving the functions of the Society be discussed and hoped that some suggestions would be forth-coming. The question of paper

or postcard ballots for carrying on certain activities of the organization was brought up. It was evident that some method to permit more active participation by members on matters discussed at annual meetings be developed. This discussion culminated in a motion by John Rayner, that the Chairman advise the Parent Body that members of the Western Division strongly favored the use of a postcard or similar ballot as a means to express their feelings in regards to matters effecting the operations of the organization and that the determination of the matters polled would be the discretion of the Executive Committee of the Parent Body. The motion was seconded by George Holton and approved.

The Secretary pointed out the problem of obtaining an adequate roster of the members of the Western Division and requested a recommendation of the group in regards to the determination of the mailing list. Alex Calhoun moved that the entire membership be given a notice of the annual meetings and that if additional help was required that it be obtained from administrative personnel of membership states. The motion was seconded by Forrest Hauck and approved by the membership. The Chairman of the Nominating Committee, Clarence Pautake, presented a slate of new officers as follows:

Chairman	Roy E. Barker
Vice-Chairman	Robert McFlynn
Secretary-Treasurer	Cliff Millenbach

George Eicher made a motion that the slate be unanimously elected. This motion was seconded by John Rayner and passed by the membership.

In handing the gavel over to the new Chairman, Lewis Garlick advised the members that he had concluded six years as an officer for

the group. He expressed his enjoyment in the work and appreciation for the opportunity to develop many friendships. Roy Barker accepted the Chairmanship and expressed his appreciation for the honor to serve the group. He complimented James Simpson for the fine program that had been developed for the meeting. On a motion made by George Eicher and a second by Clarence Pautzke the group animously expressed a vote of confidence in the out going officers. At 5:45, John Rayner made a motion that the meeting adjourn; the motion was seconded by James Simpson and carried.

Nominating Committee	Clarence Pautzke William Peck A. W. Yoder
Resolution Committee	John Rayner Walter Allen
Auditing Committee	Roy E. Barker John Rayner James Simpson
Program Committee	James Simpson

Respectfully submitted,

Cliff Millenbach  
Secretary-Treasurer

*June 25, 1958*  
RESOLUTION I

WHEREAS, drastic detrimental changes have been and are being made in the habitat of fishes throughout the west and,

WHEREAS, such changes can be made less harmful or even beneficial and,

WHEREAS, the agencies effecting the changes should be apprised of the methods of preserving habitat and should be controlled by the enactment of legislation.

NOW THEREFORE BE IT RESOLVED, that a uniform code of fish habitat preservation be developed by the Western Division of the American Fisheries Society to be used as a model in the enactment of adequate legislation or in self-discipline by the agencies responsible for habitat manipulation and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Chairman of the Western Division of the American Fisheries Society appoint a committee to develop such a code for presentation to and for consideration of the members at the next annual meeting.

