

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

Cliff Millenbach, Secretary

June 29, 30, and July 1, 1959

The Eleventh annual meeting of the Western Division of the American Fisheries Society was held at Portland, Oregon in conjunction with the thirty-ninth annual meeting of the Western Association of Game and Fish Commissioners on June 29, 30, and July 1, 1959. Dr. John Rayner, Program Chairman, arranged a very pertinent and extensive program for the technical sessions. One panel session dealt with fish nutrition work on both trout and salmon. The second session covered topics of fresh water fisheries management with special reference to new techniques and equipment. Fisheries problems of the Columbia River drainage received special consideration on the program.

Facilities provided for the meeting were excellent, adding comfort, pleasure, and value to the presentations of the technical sessions. Though the sessions were extremely busy ones, the afternoons passed all too quickly. Approximately 150 persons attended the technical sessions each afternoon.

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

Chairman	Robert McMynn, Department of Recreation & Conservation - Vancouver, B.C.
Vice-Chairman	Forrest Hauck, Idaho Department of Fish & Game - Boise, Idaho
Secretary-Treasurer	Cliff Millenbach, Department of Game Olympia, Washington

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

The business meeting of the eleventh annual meeting of the Western Division, American Fisheries Society was called to order by Chairman Ray Barker at 5:40 P.M., June 30, 1959 in the Multnomah Hotel, Portland, Oregon. Thirty-nine members attended and participated in the meeting. Because of the late hour and a pressing schedule, the Chairman briefed his introductory remarks and after determining that a quorum was present called for the Secretary's report. On an approved motion by Dr. R. Van Cleve, a reading of the minutes was suspended.

Next the Chairman read a letter received from the American Fisheries Society President, W. Mason Lawrence relating to and approving eligibility of program papers for publication both in the Proceedings of the Western Association and in the Transactions of the American Fisheries Society. He also informed the group that Mr. Lewis R. Garlick gave a report of the 1958 Division meeting to the American Fisheries Society in Philadelphia in September, 1958. Chairman Barker next reported that the Committee appointed to develop a uniform code of fish habitat preservation had performed their duties in excellent fashion by developing the code reported by Chairman Walt Allen to the Western Association of Fish and Game Commissioners. Mr. R. C. Meigs moved that the Western Division endorse the provisions of the code, and the copies be circulated to the western states, and B. C. Dr. R. Van Cleve seconded the motion. Considerable discussion by Richard Van Cleve, William Evans, Dr. L. Edward Perry, R. C. Meigs and others pointed up the far reaching effect of such a code and generally agreed that its purpose was to serve as a supplement to existing local laws and as a guide to the agencies in local handling of the problem.

The report of the Auditing Committee stated that all business was carried on without expense to the group. A balance of \$75.89 remained in the treasury. On a motion by Robert Mc Mynn, seconded by Robert Schoning, the report of the Auditing Committee was accepted. Resolutions Chairman Fred Beal submitted three resolutions for consideration by the group. Resolution # 1 was approved after some clarification on a motion by R. C. Meigs and a second by Forrest Hauck. Resolution # 2 was approved with the inclusion of the word "herbicides" on a motion by Forrest Hauck, seconded by Richard Van Cleave.

On a motion by Dick Wagner and a second by Lynn Hutchins, Resolution # 3 was placed on the floor for discussion. R. C. Meigs pointed up the intent of the resolution and the importance of public access to recreation areas. Dr. L. Edward Perry suggested wording to encourage access in highway planning. After lengthy discussions by Ray Johnson, Bob Schoning, James Simpson, and others, George Eicher moved that the Chairman appoint a committee to draft a resolution for presentation to the American Fisheries Society for appropriate action and that such resolution reflect the keen interest of the Western Division. The motion was unanimously carried after a second by Mr. Eiserman.

James Simpson next moved that the Western Division by resolution thank the Host State for the fine hospitality enjoyed by delegates and compliment the Oregon Game Commission for the splendid program. Dr. L. E. Perry seconded the motion which was approved.

Time and Place Chairman Don Andriano reported that the next meeting would be held concurrently with the Western Association meeting.

The report of the nominating committee thru Don Andriano acting for Chairman Walt Allen recommended the following slate of officers:

Chairman	Robert Mc Mynn
Vice-Chairman	Forrest Hauck
Secretary	Cliff Millenbach

The membership approved the new officers as presented on a motion by Dr. L. Edward Perry and a second by David Foster.

Chairman Roy Barker then thanked John Rayner for a fine program. He expressed respect and gratitude for the extensive work by Walt Allen and his committee for the development of a uniform code for preservation of fish habitat. Chairman Barker also thanked the other officers for their assistance and the group for the honor and pleasure in serving as Chairman.

As new Chairman, Robert Mc Mynn appointed R. C. Meigs to draft a letter within two months relating to Resolution # 3, including background on the problem and a recommended resolution for presentation to the parent body. Chairman Mc Mynn adjourned the meeting at 6:30 p.m.

Nominating Committee	Walt Allen, Chairman Don Andriano Lynn Hutchins James Simpson A. W. Yoder
Resolutions Committee	Fred Beal, Chairman R. C. Meigs Ray Hess Stuart B. Smith
Auditing Committee	R. C. Mc Mynn, Chairman David Foster Jack Bailey
Time & Place Committee	Don Andriano, Chairman
Program Committee	H. J. Rayner, Chairman Alex Calhoun Clarence F. Pautzke

Paul

June 29, 1959
RESOLUTION I

WHEREAS, it is believed that resolutions adopted by the organization are important to the organization

WHEREAS, any resolution so adopted should be given serious thought, consideration and preparation.

NOW THEREFORE BE IT RESOLVED that future resolutions committees be appointed at least six months prior to the annual meeting.

Passed

June 29, 1959
RESOLUTION II

WHEREAS, the detrimental effect to fisheries from the use of insecticides and herbicides is recognized

WHEREAS, there have been different reports made by various agencies concerning its effects and

WHEREAS, it is apparent that the use of such chemicals is on the increase

THEREFORE BE IT RESOLVED, that our incoming chairman appoint a committee of experts to report to this organization, in the form of a panel discussion, on this subject at its next regular meeting.

Parish

June 29, 1959
RESOLUTION III

WHEREAS, the use of water for fishing, hunting and other recreational activities provides the greatest recreational outlet for the American people and,

WHEREAS, a substantial percentage of the people traveling on the highways of the nation are traveling to or from fishing and water recreational areas

BE IT HEREWITH RESOLVED, that the various State Highway Departments and the Federal Bureau of Public Roads be requested to make provisions for, and expend monies for the development of points of access to water areas where such water areas are adjacent to highway right-of-ways, as part of the highway system.

June 29, 1950
RESOLUTION IV

WHEREAS, the fine facilities furnished thru the Oregon Game Commission for the annual meeting of the Western Division of the American Fisheries Society contributed immensely to the success of the meeting and

WHEREAS, recreational opportunities and hospitality contributed much to the enjoyment of the delegates

NOW THEREFORE BE IT RESOLVED, that the host organization, the Oregon Game Commission be complimented and thanked for the fine hospitality and excellent program which assured a highly successful meeting.