

Excerpt from Minutes. No resolutions were attached, but this copy and the copy of the page from the report of the 3rd annual meeting give some indication of the subject matter and disposition of the Resolutions.

MINUTES OF THE THIRD ANNUAL MEETING OF THE WESTERN DIVISION
OF THE AMERICAN FISHERIES SOCIETY HELD AT PHOENIX,
ARIZONA, May 2, 1951

Meeting was called to order by Chairman, J. C. Simpson.

First order of business was the call on Fred A. Thompson, Secretary-Treasurer for a report on finances. The report was read as follows:

It was moved and seconded that the Secretary's report be accepted as read. Motion being made and seconded, vote was called for and the report was approved as read.

Chairman A. F. C. Greene of the Committee on Constitution and By-laws was then called on for his report.

Mr. Greene: "Mr. Chairman; As you all know, since the formation of the Western Division we have been attempting to set up a constitution and by-laws. Such was submitted to the Society at its meeting in Memphis last September; however, the Society did not find our constitution and by-laws acceptable in the form presented and therefore Mr. H. J. Deason was asked to redraft the constitution and by-laws in a form which would be acceptable to the Society and also set up a pattern to be used by all other Divisions if and when established.

After reviewing his redraft it is the opinion of our Committee that it is entirely satisfactory for our purposes, except for one or two minor additions. We do believe, however, it is important from the standpoint of welfare and also information to this Division that this redraft should be read in its entirety, therefore, Mr. Chairman, if you feel we have time I suggest we do read it and we can bring up the minor additions. If there are any other suggestions, changes or additions I would suggest that you note them as we read this and we can go back and talk about them in detail afterwards."

The following memorandum written by Mr. Deason was then read:

Mr. Chairman: "You have heard the report of the By-laws Committee, what is your pleasure?" "If there are no additions or suggested changes I move that the By-laws as redrafted by H. J. Deason be adopted by the Division and submitted to the Society at their next annual meeting in September for their consideration and acceptance."

It being moved and seconded that the By-laws as presented be accepted and there being no dissenting vote the motion was carried.

Call was made for the report of the Resolutions Committee.

Mr. Lew Garlick: "Mr. Chairman, the Resolutions Committee was originally set up under Dr. Perry as chairman. However, he was unable to attend and after arrival here I was asked to serve as chairman. Some of these resolutions were submitted by Dr. Perry through his efforts and others have been

assembled since we have arrived here from all of the members, jointly. The Committee met this morning and we felt all resolutions which we received should be submitted to the membership for their action so we have not attempted to withhold anything or attempted to make any changes other than those suggested by the Committee.

(Resolution No.1 was then read)

It was moved and seconded that this resolution be accepted. No dissenting vote being cast it was so carried.

(Resolution No. 2 was then read)

It was moved and seconded that this resolution be accepted. No dissenting vote being cast the motion was carried.

(Resolution No. 3 was then read)

After discussion this resolution was amended to include the words ... "minimum pool consistent with good fisheries management." The amendment being satisfactory to those present it was moved and seconded that the resolution be accepted. No dissenting vote being cast the motion was carried.

(Resolution No. 4 was then read)

It was moved and seconded that this resolution be accepted. No dissenting vote being cast the motion was carried.

(Resolution No. 5 was then read)

It was moved and seconded that this resolution be accepted. After discussion a vote was taken, no dissenting vote being cast motion was carried.

(Resolution No. 6 was then read)

It was moved and seconded that this resolution be accepted. After discussion vote was taken, no dissenting vote being cast motion was carried.

(Resolution No. 7 was then read)

It was moved and seconded that this resolution be adopted. After discussion vote was taken, no dissenting vote being cast motion was carried.

(Resolution No. 8 was then read)

It was moved and seconded that this resolution be adopted. After discussion a vote was taken and there being no dissenting vote motion was carried. A motion was made that a copy of this resolution be mailed to Ralph Hilt of Michigan, Chairman of the Resolution Committee as soon as possible.

(Resolution No. 9 was then read)

It was moved and seconded that this resolution be adopted. After discussion vote was taken and there being no dissenting vote motion was carried.

(Resolution No. 9 was then read)

It was moved and seconded that this resolution be adopted. Motion was voted on and carried.

(Resolution No. 10 was then read)

It was moved and seconded that this resolution be adopted. Vote being cast without opposition motion was carried.

(Resolution No. 11 was then read)

It was moved and seconded that this resolution be adopted. There being no dissenting vote the motion was carried.

Mr. Garlick: "Mr. President that concludes the report of the Resolution Committee."

Mr. Chairman: "We will now call for report of nominating committee."

Mr. Green: "Mr. Chairman, in the absence of the chairman of this committee who had to catch a train I am pleased to report that your nominating committee moves the nomination of A. W. Yoder as President, Clarence Pautzke as Vice-President, Fred A. Thompson as Secretary-Treasurer."

There being no further nominations a vote was called for and after being moved and seconded the report of the nominating committee was carried unanimously.

Mr. Chairman: "We will now call for report of time and place committee"

Mr. C. Pautzke: "Mr. Chairman, the time and place committee desires to recommend that the Western Division continue to meet with the Western Association of State Game and Fish Commissioners; they are now in the process of determining some place in Montana where they will meet next year. The reasons we feel we should continue to meet with the Western Association are that it gives those members of the Commissioners and Directors a chance to sit in on these meetings if they desire, is convenient in the matter of transportation for our members and allows them to sit in on discussions with other states. We recommend that we continue in 1952 to meet with the Western Association."

It was moved and seconded that the report of the time and place committee be accepted. Secretary Thompson suggested meeting with the Western Association for ^{two} ~~five~~ years and then holding an annual meeting with the National Society. After discussion the report of the time and place committee was voted on and there being no dissenting vote was accepted.

To

Mr. Chairman: "We will now call for the report of the auditing committee."

Mr. Taft: The auditing committee found their work very arduous, as you know, there was a budget of some \$100.00 we had to review and my two worthy coworkers undertook most of the work. We are now able to report

NO!

REPORT - THIRD ANNUAL MEETING
WESTERN DIVISION, AMERICAN FISHERIES SOCIETY

Brought forward	\$ 49.84	
Registration (27 registrants)	54.00	
Membership	36.00	
Breakfast - A. E. Hazzard		\$ 1.60
Expenses - rooms, etc., paid to Tom Kimbel - - - - -		50.00
Membership to Parent Society,		<u>36.00</u>
Cash on hand -		<u>\$52.24</u>

The books were closed over the signature of the Auditing Committee.

OFFICERS ELECTED

The officers elected at the business session of the Western Division on May 2, 1951 are as follows:

A. W. Yoder, Chairman
Clarence F. Pautske, Vice Chairman
Fred A. Thompson, Secretary

RESOLUTIONS

Eleven resolutions were acted upon and passed.

1. Recommend passage of Tackett Bill, HR 565.
2. Urging equal participation of all National Forest users on the National Forest Advisory Boards.
3. Provide in initial planning for Public fishing rights and free access to impoundments of the U. S. Army Engineers and Bureau of Reclamation. Also, to provide for minimum pool in the initial planning.
4. Relative to wildlife protection on National Defense Areas.
5. Relative to the revision of Federal Aid in Wildlife Restoration Manual.
6. Expressing disapproval in the construction of several dams on the Lower Snake River.
7. Exhorting agencies concerned with the development and utilization of water on the lower Columbia to respect the rehabilitation program.
8. Urging the Society to adopt the quarterly journal.
9. Limiting the use of Dingell-Johnson monies to a certain fish stocking policy.
10. Appreciation to hosts at the Phoenix meeting.
11. Recommends that the presence of the President of the Society at the Western Division meeting be continued.

It is hoped that some of these resolutions may be considered by the Resolutions Committee of the Society.

The attached program and list of resolutions should remain as a part of this report.

Respectfully submitted,
Secretary,
Western Division, American Fisheries Society