

PRESENT: Carl Swainston, Troy Foster, Conan Foster, Blaine Gamble, Lyle Porter  
Gale Moser, Regan Wheeler, Maxine Waddoups

Minutes were read and approved from the last meeting. Motion made, seconded, and passed.

Motion was made for Gale Moser to act as chairman, Maxine Waddoups to act as Secretary/Treasurer. Motion made, seconded, and passed.

Credentials committee was appointed as: Regan Wheeler, Lyle Porter, Blaine Gamble. Advisory committee was appointed as the same people on the credentials committee. Troy Foster gave his watermaster's report and discussed the trips.

Regan made a Motion to pay for Troys' 15 trips and pay Conan his \$500.00 as assistant W/M out of balance of account. Motions made, seconded, and passed.

Discussed doing the books, still have the County handle the money, FICA, billings, etc.

Budget was discussed: Trips for 1997 145: Motion made, seconded, and passed. \$28.00 a trip, increase 1150 mileage (150 more mileage) , Increase \$420.00 for trips. Increase \$300.00 for Social Security. The proposed budget for 1997 is \$6220. Motion made, seconded, and passed.

Election of Riverwatermaster was made as Troy Foster as River Watermaster and Conan Foster as his assistant watermater with duties to be on a year round and appointed duties. Motion made, seconded and passed.

Motion made to Hire Maxine as Sec/Treasurer; scnded and passed.

Motion was made that the minimum charge would be \$20.00 for each participant, this motion was seconded and passed by all.

Motion made to adjourn. Passed.

*Maxine Waddoups, Sec.*

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APR 16 1997

Deputy Secretary  
Region