

DSROA - MINUTES  
January 6, 1986

The meeting opened at 5:30 p.m., with President Dale Clarkson presiding. Present: Dale Clarkson, Joy Jordan, Benny Jordan, Nyle Willis, Oscar Robinson, Eleanor Huffman.

Ellie Huffman offered the opening prayer.

1. Dale reported on the Forest Service problem, stating that his attorney in Salt Lake City, Neil Kaplan, was doing a good job in representing his case; he had met with the government attorneys and they had agreed to overturn and nullify everything that had been ordered by Judge Fenton. There will probably be a fine of \$500.00, and hopefully, the Forest Service will change our Permit to a Corporation status rather than an Individual status.
2. Joy presented the budget for 1986 for discussion; there were a few suggested changes in the anticipated receipts and expenses, eliminating the "Deficit" status of the budget.
3. Dale expressed the opinion that more income could be generated from cabin rentals, and Oscar believed that rentals, cookouts and catering could be profit-making ventures for the Organization. Dale said he would be willing to reserve a cabin from his unit for fifteen weeks of rental, and Oscar said he would donate one week of his time for rental purposes. Joy will also ask Karen to reserve Cabin #6 for rentals. There was no decision on what the rental and catering charges would be. It was agreed that more help will be needed if numerous rentals are undertaken. The question was asked if the new cabins will be finished this summer; Dale feels that they probably will, but will delay a final decision for a month or so. Oscar feels that we should have a "For Sale, etc." sign near the entrance of the ranch property.
4. The question of new Hosts for the 1986 season was discussed, and it was decided to advertise two or three times in both the "Spectrum" and the "Southern Utah News."
5. Both Dale and Joy will be checking on sources for cattle.
6. There is a definite need for more fish to be purchased.
7. Dale is working with three different insurance companies, in an attempt to locate satisfactory coverage on the horses.
8. Dale reported that the County Assessor had advised him that they would be "wiping out" the "Green Belt" status on the unsold Deer Springs units. Dale contacted the Commission and Calvin Johnson is not in favor of it.
9. The Board accepted the budget as altered; Dale believes that 1986 will be a better year with more sales, hence, we will be able to meet our budget.

10. It was decided that the second Thursday of each month, at 5:30 p.m., would be the regular meeting date of the Board.

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

*E. F. Huffman*

Eleanor F. Huffman  
Secretary

DSROA BOARD MEETING  
February 13, 1986

The meeting was called to order at 5:30 p.m. by President Clarkson. Present were: Clarkson, Joy Jordan, Benny Jordan, Oscar Robinson, Nyle Willis, Patsy Clarkson, Mel Heaton, and Eleanor Huffman.

Opening prayer was offered by Oscar Robinson.

1. Joy reported that 600 lbs. of fish had been ordered, which would be \$.90/lb. until May; after that date the price will be \$1.00/lb.; the total cost would run around \$1,000.00. Dale mentioned that there were three private hatcheries in Loa where the price would be between \$1.60-\$1.65/lb., with no charge for delivery.

2. Dale reported there had been many responses to the advertisements for Ranch Hosts during the coming year. Dale has asked Mel Heaton to take on the position for the whole year; his family will be able to join him during the summer months. Mel has been well known in the area for several years because of his trail rides and especially his "Honeymoon Trail" venture, in which he will continue to be engaged in the fall season. Mel spoke of the various opportunities to rent out the Ranch facilities to groups, such as the Girl Scouts, as well as foreign visitors in the area, who are interested in this type of western activity. The question arose as to possible conflict with members' reservations, and although it was conceded that there might be some, it was generally felt by Dale and the Jordans, that such conflicts could be avoided. Mel will begin his position on March 1, 1986. Dale also said he may employ three other couples on a part-time basis to assist in general maintenance, etc.; they would "come and go" and not reside at the Ranch. Benny and Joy Jordan will retain their positions, working with Mel on the general managership of the Ranch.

Dale is working on getting a mobile telephone installed at the Ranch, which is a necessity. Dale said it will cost about \$50,000 to finish the three large cabins ("Reunion Center"), and it is hoped that it may happen this year.

Rental rates for non-members were discussed; the general consensus was a charge of \$59.00 a day, or \$50.00 a day for a minimum of five (5) nights for cabins 6, 9 and 10. The "Reunion Center" cabins, (5 and 5A) would be rented at \$200.00 a night.

3. Dale said that Karen Larsen would be willing to handle the selling of some of the horses; there are 12 rideable horses, and 5 colts at the present time. Dale, Joy and Mel will confer on which horses should be sold.

4. Dale reported on the Forest Service Grazing Suit status, saying that the attorneys in Salt Lake City overturned the

decision of Judge Fenton and another hearing is scheduled on February 27, at 8:30 a.m. in Salt Lake City Magistrates Court: "for information only." The USFS still claims that we let cattle on the Forest Service land from May 15 - Sept. 15; it will be necessary to carefully document the costs of caring for the cattle, in order to counteract the Forest Service claim of "huge profit-making" by the DSROA.

5. Dale said we must make an effort to develop other springs on the ranch this year; it is necessary to report on such development this year.

6. Dale reported there is \$11,000 owed in back membership dues and it is hoped that at least \$7,000 will be collected this year. Dale wants DSROA to bear more of the costs entailed in the operation of the Jordans' trucks, and he also plans to give the Jordans a \$1,000 bonus in recognition of their dedicated and conscientious Ranch managership.

7. A letter has been sent out to members advising them of the new dues charge of \$225.00, beginning in 1986.

8. Mel reported the schedule of his group tours this fall: Sept. 9-13: the Honeymoon Trail; Aug. 17-28: French group, July 14-19: German group; 9/22-10/16: two 12-day trips which will have 50 people on each trip.

9. Dale reported that Graff had called regarding cattle, and Dale believes we can take about 200 cattle without using the Forest Service land.

10. Benny said we will need 2,000-3,000 gal. water tanks to provide water for the cattle.

11. It was generally agreed that a small store at the Ranch would be appropriate, with T-shirts, snacks, etc. available to visitors.

12. It was hoped that a "Flyer" could be made available to Mel in addition to literature which he would be taking to a "travel show" the following week.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

  
Eleanor F. Huffman

APPROVED BY BOARD OF DIRECTORS BY TELEPHONE  
CALL ON NOVEMBER 4, 1985, \$1,000 FOR ATTORNEY  
FEES.

JOY JORDAN

DSROA BOARD MEETING AGENDA  
(Thursday, March 20, 1986)

Time: 5:30 p.m.  
Place: DSR-UPI Office  
Conducting: President Dale Clarkson  
In Attendance: (Oscar excused--in SLC)

*Taser in bill from Ireland*

Minutes

Old Business

Plans for Summer--report by Mel and Dale

Upper Pump--New motor here?

Communication System at Ranch - *Phone - mil*

Airport--wind sock--

Cabin Prices for rentals  
members vs non-members  
uniformity

*(Type of property)*

*DSROA CABIN  
GARDEN FOR  
55#  
sheet  
We must  
do it*

Family Reunion Prices  
Comparison with Aspen Grove

Sign at DSR

Land for Sale, 20 acres for  
Inquire at Ranch House or ERA office in Kanab  
Phone: 801-644-2606

Assessments

*Make changes?*

*Loan*

No laundry in Kanab this summer - 7034  
Mel's daughter might like to do it

Cattle (?) *When to meet E BLM*

Cabin condition - *B-water keys*

Horses

*nyll-*

Misc.

*Newsletter - Aug 5-8 3-day pack trip available*

*Covered: kayak & etc available by special arrangement  
\$20/day include lunch & supper*

*overnight trips \$35/day*

Next Meeting: 2nd Thursday of April--10th.

Adjournment:

*Phone about refrigerator + stove*

*Call about Laundry Price*

*Please call Mel... 1-2-2011-7*

MINUTES OF DSROA BOARD MEETING HELD THURSDAY, March 20, 1986

Place: DSR-UPI Office

Time: 5:30 P.M.

Meeting was conducted by Dale Clarkson. Opening prayer was offered by Pat Clarkson. Those in attendance were: Dale, Pat, Joy Jordan, Mel Heaton, Benny Jordan and Nyle Willis. Oscar Robinson was excused because he was in Salt Lake City; Eleanor Huffman was excused for a doctor appointment.

There was one correction to last month's minutes. The price of fish was \$1.90/lb. instead of .90/lb.

A resolution was passed by the DSROA Board stating that DSROA agrees to plead guilty to illegally having cattle on the National Forest (according to the Forest Service's interpretation of the rules). If the fine is over \$1,000 we can change the plea from guilty. Nyle voted aye. Benny voted aye. Dale voted aye. Benny made the motion; it was seconded by Nyle. Our attorney could not get everything dropped; previous court action was nullified by Judge Sam. Now it goes to the Forest Service for their action on the grazing permit.

Plans for summer cook-outs, covered wagon trips, trail rides, and cabins were discussed. A proposed cost for cabin rentals was submitted. It was approved with the correction that the smallest cabins rent for \$40/night. Family Reunion prices will be basic price, plus \$3/person for use of ranch facilities. This includes fishing of 1 fish/day per person. Horseback riding will be extra when horses are not being used by regular members; price to be \$10/hr for first hour and \$5/hr thereafter.

The new motor for the upper pump is here; its costs is about \$600.

A communication system for the ranch was discussed. A phone would cost \$2,742 for installation, plus \$100/month. Mel will check into a seasonal cost.

We are going to get a new windsock for the airport from SLC for about \$20. The State Aviation Dept. informed Joy via telephone that we no longer need to license our landing strip because it is not commercial.

When DSROA can afford it, we will assume the costs for the Garden Cabin. Two dwellings were not in the original plans of the DSR developers. They will help us pay for them until additional funds can be raised. Fund-raising activities are planned for the summer.

Nyle suggested we put up more signs around the Trout Ponds: "Members Only" and "Violators Will be Prosecuted." Permission was granted to Oscar to put a "Land for Sale" sign on the DSROA land.

A horse schedule for riding will be instituted this year--from 9:00 to 11:30 A.M. and from 2:30 to 5:00 P.M. Mondays through Saturdays. Any other time will require special arrangements.

There will be no laundry service in Kanab this year. Mel's daughter might like to do it.

Benny is making some more water keys for the new cabins. We still have had some broken pipes this winter. Joy and Mel and Benny are working on cabin preparation. May 15 is scheduled for an "Open House" at the Ranch by invitation only. We will be able to take only 200 head of cattle from Graff this year.

Adjournment: 7:30 P.M.

Signed: Joy Jordan

Loren

DSROA BOARD MEETING MINUTES HELD FRIDAY, APRIL 11, 1986

Place: UPI Office

Time: 5:45 P.M.

Meeting conducted by Dale Clarkson. Opening prayer given by Mel Heaton.

Those in attendance were Dale, Mel, Nyle Willis, Benny Jordan and Joy Jordan.

Minutes of the March meeting were approved with a few corrections, which will be taken care of before minutes are sent out.

Old Business: Horseback riding schedule and costs for paying-guests to be reworked by Mel and Joy. Cabin rental schedule to be reworked by Joy and Mel--basic cabin price to include a set number of people, \$3/head tacked on after basic number is used.

Payment for new cabins going in will be born by DSR or DSROA, whoever has the money available when bills are due.

Summer preparation of cabins is progressing under Joy's guidance. No. 7 is ready. Kerilynn Heaton will do our laundry this summer. She will be paid by the piece.

Forest Service Permit--The final hearing has been changed to April 24. The Forest Service plans to cancel our permit. Dale is going to meet with head man of the Forest Service in Ogden.

Cattle--We will be expecting 200 head from Graff about May 15 with about 25 from the members. The BLM is again dropping our AUMs--down to 501 for this year.

Financial Report--Current bank total is \$5,800; DSR owes DSROA \$6,000.

S.C.S. has been meeting with Joy and Mel about a Long Term Agricultural Plan for the Ranch. Tom Simpre and Eldon Frandsen are working on the plans. Loren Hunt, Area Supervisor will look over the Ranch Tuesday. Joy is to talk to Garn Willis about the Hidden Reservoir's holding capabilities because if water could be held in it, it would solve many of our problems. The Zone Committee (our representative is Norman Carroll) appropriated DSROA \$5,000 last night to work on a water system to be piped into the Hidden Reservoir and piped down the canyon to Headquarters. Nyle made the motion, Benny seconded it, and all 3 Board members voted aye to accept the \$5,000 of A.R.D.L. money for 12 years at 4% interest the first year and 3% interest thereafter.

A tentative spring newsletter was approved with a few changes.

The Cannonville sign was stolen again about April 1.

The proposed Wilderness Map does not include DSR lands this year.

Insurance--Dale will follow through on a policy this week. Signs need to be purchased and installed regarding using facilities at one's own risk.

Peacocks (2 pair), chickens (20 & 1), geese (3), horses (11 rideable), 5 colts, 8 privately owned horses, 13 cows & 4 calves (privately owned) are presently residing at Deer Springs. Ducks and more chickens are coming; so are more peacocks. Benny will get more grain from Seeps Ranch for \$5/hundred. Candy died about March 27--we do not know the cause of her death; her colt is fine.

Adjournment: 7:30 P.M.

Submitted by Joy Jordan



DSROA - BOARD OF DIRECTORS MEETING  
MAY 15, 1986

PRESENT: Dale Clarkson, Nyle Willis, Oscar Robinson, Joy Jordan, Benny Jordan, Patsy Clarkson, Mel Heaton, Eleanor Huffman.

Opening Prayer was offered by Benny Jordan.

1. Joy reported that she had once again applied for a grant from the Agricultural Stabilization and Soil Conservation Service, for DSROA, to help with erosion control.
2. Joy reported on the plans for the "Open House" to be held at the Ranch the following Saturday, May 17, 1986.
3. Dale reported that there was no liability insurance in effect at that time on anything at the ranch. Concern was expressed regarding horseback riding, and it was decided that waivers of responsibility would be made available on May 17 for those who might participate in riding activities.
4. Dale reported that our grazing permit with the U. S. Forest Service had expired on Dec. 31, 1985, after a period of 10 years. Dale, Patsy, Mel and Joy had met with Forest Service representatives on May 1, regarding possible renewal, and Dale is awaiting further word from them. Dale felt that the Forest Service might work with DSROA on improving the Forest Service Road, fencing requirements, etc.
5. Mel reported that three loads (90 Pair) of cattle had arrived on May 14, and 41 Pair and 5 bulls would be arriving on May 15.
6. Dale reported that Paul Smith, who was hired as a carpenter to work on the new cabins, had resigned, and he and his wife would be moving out on May 16. Complete dissatisfaction was registered by board members and the ranch managers, as to the amount of work Smith had done since his initial employment. It was apparent that Smith resigned before he would have been fired. At the conclusion of the discussion regarding Smith, Oscar Robinson suggested that Mel Heaton should have the authority to hire and fire employees at the Ranch. There was general agreement with the suggestion.

Mel has lined up some helpers to work on the cabins, and he will need a male adult at the ranch by the end of August, to assist in riding activities, maintenance work, and with a knowledge of livestock; his brother, Ken, could fill this spot.

7. Mel reported that there would be a German Pack Trip group at the ranch this summer, and there is the possibility of a similar group from Japan visiting in July/August.

8. Dale stated he had met with a group from Salt Lake City who are interested in selling DSROA parcels; he will have a sales manager here who will help his sales people on DSR and golf course properties.
9. Joy reported there were 3 new colts at the ranch.
10. Mel reported he had apprehended unauthorized visitors who were fishing at the ranch. Dale suggested he get names and license plate numbers of any further "poachers." Mel has 12 ducks which will soon be ready to be taken to the ranch.
11. In response to Dale's question as to how he was enjoying his post at the ranch, Mel replied in the affirmative.
12. It was decided that the "Cookouts" would be held on Saturday evenings, beginning at 6:00 p.m., on May 31, 1986.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

*Eleanor F. Huffman*  
Eleanor F. Huffman  
Secretary

DSR

MINUTES OF DSROA BOARD MEETING

June 19, 1986

Place: Deer Springs Ranch Yard.

Time: 7:00 p.m. (D.S.T.)

In Attendance: Dale Clarkson, Oscar Robinson, Benny Jordan, Roger Chamberlain,  
and Ben Clarkson.

Reservations discussed.

The Annual Meeting was planned for June 28--a business meeting to be held at 5:00 p.m. and the cook-out at 7:00.

Elections discussed. Benny Jordan, Oscar Robinson and Nyle Willis were elected in 1985. Dale Clarkson and Eleanor Huffman are up for re-election this year. Eleanor has had a lot of problems with her health--her legs and feet specifically. Nominations will be Eleanor, Dale and Geneve Reesley.

Fuel limits are to be one per person per day.

Three wheelers are to be allowed only from the cabin to the county road or to the BLM land.

Forest Service: Dale received a letter from the Forest Service in Cedar City which cancels our permit and fines us \$11,000 to cover the 1980-85 trespass.

Liability Insurance explained: We have a policy which covers fire liability but doesn't cover horses or snowmobiles. The total cost is \$3,500 for a year. DSROA's share is \$1,000.

Sometime during this day we also held another meeting.

Present were: Alana & Oscar Robinson, Dale Clarkson, Geneve Reesley, Benny Jordan, Jim Houston, Linda Blackwell, as well as Joy Jordan.

The management was commended.

Opening prayer by Oscar Robinson.

A phone was discussed. The main equipment would cost \$2700; additional cost of \$70/month, plus \$1/minute for use over a minimum amount. It was voted that at this time of limited funds, it is not needed, except for emergencies. The members don't really need it because the Utah Properties office and Dale's family follow through on emergencies from the inside and personnel help with any emergency that occurs out here. When it is possible, DSROA would like to get a communication system all right..

Board members were introduced. Roads are planning on being run soon. An explanation of the loss of the Forest Service grazing permit was given.

A big water system discussed. Water sprinkler a possibility in the future.

Adjournment.

Submitted by Joy Jordan

DSR

MINUTES OF ANNUAL MEETING  
OF  
DEER SPRING RANCH OWNERS' ASSOCIATION  
Saturday, June 28, 1986

Meeting commenced at 5:15 p.m. and conducted by President Dale Clarkson. Notices were sent out June 20, 1986.

Articles describing similar organizations as Deer Springs Ranch were read and passed around.

Introductions were made. Those present at business meeting were: Victor and Charlotte Elliott, Sarah Weatherby Johnson and her husband, Lannie & Roana Legg, Andrew Legg, Benny and Joy Jordan, Teressia Trujillio, Pat & Dale Clarkson, Oscar & Alana Robinson, Scott Winter.

The SCS is helping us formulate a plan to collect the water from Meadow Canyon into a pipe, to store it in the Hidden Reservoir, and then pipe it all the way down to the Well Field so that we could sprinkler about 80 acres of alfalfa with it as well as run a cattle watering pipe out onto the State Land Section (No. 2). The total system would cost over \$70,000. The SCS would help us get loans through ARDL for about 4 1/2 interest. Land owners along the way could pay for their share of the development and install their own connection--subject to approval by the Board of Directors.

Insurance was discussed. We must put up warning signs for people to be careful when they come here. We have one on the Bulletin Board. A Liability Release must be signed by everyone who participates in an activity.

Research about the Montezuma Treasure is being done by one of our members, Dale White. There are numerous facts to substantiate that Montezuma could have been in this area.

A cute article entitled "We Were Before," was read.

Budget discussed. DSR, the developers, will pay for 5 and 5A. DSROA is to pay for the Garden Cabin. The Garden Cabin can be used for guests, for catering, and for help.

The Forest Service relationship was explained. Pat Fenton's judgement of \$33,000 and six months in jail for Dale was noted. It cost over \$1,000 to appeal it to Salt Lake City and have that decision over turned. The Forest Service has now handed down an Administrative Decision whereby they have cancelled our forest service grazing permit for 175 head for 3 months each summer and they are fining DSROA \$11,000. The cattle industry is being squeezed out everywhere possible and some of the legislation is coming from Congress.

Roads were discussed. They need to be graded badly. It seems that everytime we get them done, we have a storm. Since he can't get up here himself when we need him, Clark Lamb may be persuaded to leave his blade up here for us to use. (This last item did not take place.)

Election results: Dale Clarkson and Geneve Feesley were elected for two-year terms.

Adjournment: 7:00 p.m. A chicken dinner was served to about 50 people.

(minutes typed from notes of Joy Jordan)

MINUTES OF USROA BOARD MEETING HELD THURSDAY, August 21, 1986

Place: UP Office

Time:

Conducted by Dale Clarkson.

Those in attendance: Dale & Fatsy Clarkson, Benny & Joy Jordan, Geneve Beesley.

Minutes: Joy read them from her notes. Geneve Beesley was asked to take them.

An evaluation of family reunions and other group activities was discussed. Joy was asked to do a written evaluation on the Dunwoody group and on the Houston group. Cooking facilities for large groups at 5 and 5A will relieve some pressures. Joy is putting out food for all sizes of groups in a dark corner of the Bunk House with two feet of counter space.

Electricity report: 1/2 a tank of butane will run our generator continuously for one week. The cost would be about \$250 a week. That's too costly for us to change over to electricity.

Telephones discussed: to be purchased when it is affordable.

Road situation: Clark's cruder is still up there and is not being used. The road to George Strain's place and the road to the Y in the forest need to be graded badly.

Cattle: We have lost one cow. They are all over the Ranch due to the dryness of the season. We need to drive the cattle to the Billy Pasture.

The cabinets for the Garden Cabin are still not finished by Doug Bauer.

We have no lawn mower. The used one Benny provided for us has given up the ghost.

Loan: Looks like a loan is necessary to pay for the Garden Cabin, supplies and help for the rest of the summer. Joy to get approval from the rest of the Board Members and the Bank.

The fencing materials for the southwest fence are at the BLM office.

We still have many problems with our butane lights and appliances.

Forest Service: Dale & Pat met with the Cattlemen's Association and the Utah Farm Bureau. They want to assist in this case with the Forest Service.

Beeb Cothorn came up Monday, August 18 and repaired the windmill above Half Moon Reservoir. It is pumping out 7 or 8 gallons/minute when the wind is blowing steadily.

Next meeting to be held September 18.

Adjournment

Submitted by Joy Jordan

Our hayrides, covered wagon trips, pack trips, and trail rides have not been very lucrative this summer. We have had very few and the groups were too small to make more than expenses.

159

MINUTES OF LSRQA BOARD MEETING HELD TUESDAY, Sept 16, 1986

Place: WF Office.

Time: 5:30 p.m.

In Attendance: Dale & Fater Clarke, Penny & Joy Jordan, Genev. Passley, Estes Huffman & Mike Willis.

Minutes were not read.

A letter from Art Tisdell, president of Golden Circle Co. and one of the General Partners who originally bought Deer Springs Ranch, was read. The rest of the General Partners are not happy with never receiving any money back from their investment. They do not desire to do any more contributing to the up-keep of LSRQA. Only 135 actual units have been sold; there are still over 100 to be sold. The original agreement was not for furnishings in the cabins. It has evolved into that; the members now expect it. It is what makes Deer Springs ranch so wonderful to come to.

Sales are needed. Estes will come on Saturday to analyze the situation and see what he can do to promote sales. St. George should be canvassed for buyers.

Cattle from users of our old Forest Service permit are on our Ranch. Joy is to see Jeff Johnson about the owners. This becomes a major problem because we want to be understanding of our neighbors but we don't want to be taken advantage of by the Forest Service. A fence is badly needed along the west side of the Wet Meadow. Even then we have a problem because half of the feed in Pipe Line Canyon belongs to us and the other half to the Forest Service.

Joy given permission to have Ken Heaton build shelves in the Cow Palace so we can turn it into a linen room.

Roads have been bladed--some, 3 times because of storms. All the ponds are full; we still have good feed. Round-up is scheduled to start September 30.

There has not been a great deal of cabin use this fall.

Joy said she would work for only \$500 in September because of being gone for half of June.

Discussed erosion control, plans for water system development that SOS is helping us make. BLM plans to burn 400 acres in the bottom of Slide that we will need to re-seed.

The cattle report will be due by October 15. We need extra help to build the southwest fence but we don't know how to pay for it. Suggested that Mel take Wildfire in exchange for his building it with his family's help. The Garden Cabin is ready for floor coverings. We are storing extra folding tables under it. Suggested that we might rent it out for additional revenue when regular members don't need it. We have not found a large market for such rentals. We can't afford the advertizing & we have to wait to see what our members want first.

We need butane delivered, hay and grain for animals. Dale will have some hay delivered to us from Boulder. The cost will be \$80/ton. (He had the Goodall truck deliver it. A semi-truck is very difficult to get into our corrals without breaking some of our gates.)

Joy had paper plates & bowls purchased in Las Vegas. The cost was \$147.72; they should last us for a couple of years, for use at the catering jobs.

*Adjournment*

*Submitted by Joy Jordan*

MINUTES OF BORCA BOARD MEETING HELD Monday, October 17, 1986

Place: UT Office

Time: 7:00 a.m.

Conducted by Dale Clarkson.

In attendance: Dale & Patsy Clarkson, Henry & Joy Jordan, Geneve Deesler, Kyla Willis and Katalin Clarkson, visitor.

Spent much of the time on the Forest Service problem. The F.S. has fined us \$16,000 plus \$5,000 for grazing fees. We have paid each of our grazing fees yearly. There are a number of attorneys that are possible to use: Neil Caplan, Glen Davies, Hilt (Hilt is very old but knows a lot). We decided to go with Hilt for the oral hearing that has been set for November 10 in Ogden, Utah. The Cattleman's Assoc. might be prevailed upon to help with some money, to help get a "fair and equitable ruling." Hyle suggested we skip the administrative hearings and go directly to a civil court, if possible.

Fulmers in Circleville is a good source for buying grain for animals. They sell rolled oats and corn for about 46/cent if you bring your own racks. We think they are open on Mondays and Tuesdays.

Joy is to work out a winterization schedule with Mel.

One of our geese was shot by a student hunter. He called and confessed to Dale because someone saw him and threatened to tell us. We didn't take any action against him.

Geneve said she would take the laying hens when we close up for winter. (Mel took most of the animals home with him this year. He and his son Justin brought most of them out.) Geneve took about 6 hens.

Adjournment: 8:30 a.m.

Submitted by Joy Jordan

DSP

MINUTES OF A MEETING HELD November 1, 1986

Place: Deer Springs Ranch (I think)

In Attendance: Dale Clarkson, Mel Heaton and Joy Jordan.

Time:

Joy is trying to contact Barbara Taylor to see if she has recuperated from a fall from one of our horses in September. She fell because one of our cinches broke. We were using an older saddle because the better ones were gone, with Mel.

Joy is to contact Keith Hawkins about taking his horse Patches home for the winter and about paying for hay for his cattle that will be staying out here.

Discussion of horses: Larry Hise will have a pair of horses out on the fence for a while. (I don't know who they are.)

We are to move the saddles to town for the winter. We can store them, as usual, in the Horat Creek Ranches Office Building.

Farah Trails, Inc. has been cancelled. (I don't know who they are for 1987/88.)

The water applications filed on by DSRDA need to be followed up with development or they will be lost.

Employees for 1987: Mel doesn't know if his family wants to work or not. Joy is to wait for another month before she asks Zona Wright to help.

Discussed the possibility of having cook-outs at the Miller Place.

DSRDA is taxed on a \$4,000,000 investment.

Joy is to contact SCS and tell them we probably won't be using the money they have ready to loan to us. We cannot obligate DSRDA funds that far ahead.

We are keeping a record of when the generator is used. We've been keeping it for a number of years.

Dale would like to see a record of finances incurred regarding a cook-out. It costs us about 1/3 the cost of the charge for food. If we don't serve steak we can do it for about \$2 per serving, just for the food.

Adjournment:

Submitted by Joy Jordan



USR

MINUTES OF DSROA BOARD MEETING HELD Tuesday, November 25, 1986

Time: 7:00 a.m.

Place: UF Office

Conducted by: Dale E. Clarkson

Opening Prayer:

In Attendance: Oscar Robinson, Geneve Beasley, Benny & Joy Jordan, Nyle Willis and Dale Clarkson

We had no minutes, because Joy can't seem to get them done. Geneve was asked to take notes and to give them to Karon or Norma to type up.

ARDL money that the county ASOS Board of Directors has set aside for DSROA to borrow was discussed. Up to \$75,000 would eventually be loaned to us at 4% interest to install a water system using the water from Meadow Canyon; watering of the Well Field could then take place. Because of lack of funds for other necessities, the Board felt that we could not obligate future income of DSROA. Voted to refuse the money. Joy instructed to write letter to Norman Carroll telling him of the decision and thanking him for all his efforts to secure it for us.

Forest Service situation discussed. Our lawyer Milt Oman has written a summary of the case. The Forest Service is considering it now; in 30 days we should hear from the Forest Service. Copies of summary are to be given to the supervisors (our board members?) for reading. The Farm Bureau is reviewing the case, too.

Water Rights discussed. The water rights have been filed on in the name of DSROA. We inherited 29 rights from Finleys, Dale filed on 24 other well sites and 12 springs. Extensions are usually granted up to 14 years. They are 6 years old (?). The water rights can and must be improved either agriculturally or residentially. Joy will look at them with Dixie. Extensions on 8 springs will be filed by Nov. 29.

Budget discussed. Geneve expected a letter of explanation. Possibly need to increase annual fee. First money of 1987 must go to pay back loan from SBSU, if a loan is taken out to pay rest of 1986 bills.

Discussion about leadership for DSROA. It was agreed that maintaining of facilities and water rights should be No. 1 priorities. Discussed future and purpose of DSROA. Some Board Members want it to remain at the status quo while others want to enlarge and expand services, facilities and income. The status quo group want us to cut down services until we can live within our income. No definite decision made...a major change would need to come from a vote by the members.

Personnel for next year discussed. No decision was made, as to who would be hired. It was suggested that we change from a cowboy person to a custodial person for summer work.

Benny is to bring in the trailer and two Yamaha snowmobiles. Things are mostly closed down at Deer Springs. No more guests are scheduled for this year except on December 5 & 6, Oscar is bringing his Sunday School class to Deer Springs. Water tests need to be devised so we can tell where the leak in the system is; often it is a guessing game. Mel says we might use our horses in a movie in the spring; we could rent them for as much as we can sell them for dog food..

Adjournment: Next meeting to be held December 11, 1986.

Submitted by Joy Jordan.

DSR

MINUTES OF DSROA BOARD MEETING HELD Wednesday, December 17, 1986

Time: 7:00 a.m.

Place: UPInc. Office

Conducted by: Dale Clarkson

Opening Prayer: Pat Clarkson

In Attendance: Pat & Dale, Benny & Joy Jordan, Oscar Robinson, Geneva Beesley & Nyle Willis.

DSROA goals discussed again. Voted to maintain what we've got right now and to improve the Ranch as funds become available.

Budget discussed. Suggested 1987 budget submitted by Joy. Board voted to raise annual fees to \$250/unit; Benny made motion and Nyle seconded it, passed unanimously. A \$5.00 late fee to be charged after April 1 and a \$25 late fee, as of June 1. A newsletter should be sent out with the new assessment explaining the use of DSROA funds and stressing the exclusiveness of DSR. All the Board members agreed to sign the loan from State Bank of Southern Utah; Joy will follow up on details for loan for payment of 1986 bills; all Board members voted to pay the first income in 1987 to SBSU for repayment of note. Priorities for the next fiscal year were set--(1) Loan repayment, (2) Employee salaries, (3) Cabin maintenance, (4) Improvement of water rights.

Reservations discussed. They can still be made only 10 months ahead of time. A cost of \$10 for changes is to be made.

<sup>Heaton</sup> Mel said the animals are okay, perhaps a little thin. He is going back up today or tomorrow to feed them some hay. If the movies come through, he can get 8 DSR horses on for \$20/day for about 8 days. This is variable. (This did not happen.)

David Johnson called to say that Graff DOES want to bring up another 200 head of cattle this next summer.

Mel has about half of the SW fence done. He needs help with the second half. He may wait until spring to do it. (The two Indian boys had gone back to the reservation when he went to get their assistance.)

Forest Service problem had no new developments.

Fish management discussed. We need to put up a "Members Only" sign. The limit is to be one fish/person/day.

Meals at the cookouts next year will be \$10/ person.

Adjournment: 9:15 A.M. Next Meeting to be held in January.

Submitted by Joy Jordan