

ANNUAL MEETING - 1996
WENATCHEE, WASHINGTON
February 23, 1996

The meeting was called to order by Chairman Dennis DeMeyer at 6:30 AM.

The minutes of the May 9, 1987 meeting were read. Motion made and seconded to accept the minutes as read. Passed.

REPORTS

Annual report by Chairman DeMeyer was published, and a copy is attached to these minutes.

Treasurer's report by Pat Beehler:	Checking Account	\$803.32
	Savings Account	\$7,746.29

NEW BUSINESS

1. Election of Officers - Deferred to end of meeting
2. Appointment of Committees and Chairmen - Deferred to end of meeting.
3. Stationary, review and comment. After a general review and discussion of the proposed letterhead, it was agreed to proceed with the draft.
4. Sucia Island Monumentation. Much discussion on placement of the plaques. Various methods of protecting the plaques once they are set were discussed. A motion was made and seconded to pay for an additional plaque, cost \$684.66. Passed.

Recess for breakfast;

Meeting called back to order at 7:30

5. Speakers/Topics/Activities for 1997 Convention at Semiahmoo. Dennis and John Thalacker will work with the convention committee to have a historical program as part of the convention.

6. Other projects.

The Peace Arch 75th anniversary is being put together by a group in Blaine. They have invited us to participate June 9.

The Washington State Superintendent of Public Instruction has prepared information packets for distribution to schools. Cost of the packets is \$22.50 each. Motion made and seconded to fund 10 packets (\$225.00). Passed.

Items deferred until end of meeting,

1. Election of Officers. Chairman, Dennis DeMeyer and Secretary-Treasurer Pat Beehler were reelected by unanimous vote (railroad).
2. Existing chairman and committees were reappointed, and will serve until replaced.

Meeting adjourned at 7:39 AM

Respectfully submitted,

Patrick Beehler, Secretary-Treasurer

**THESE ARE THE MINUTES OF THE 1996 ANNUAL MEETING
HELD AT THE 1996 LSAW CONVENTION IN WENATCHEE.**