

# MINUTES OF 1997 ANNUAL MEETING, SEMIAHMOO, WASHINGTON

## February 28, 1997

After much fellowship and storytelling, the meeting was called to order by Chairman Denny DeMeyer at 7.:28 AM.

Those present were: Pat Beehler, Ken Frazier, Mike Howells, Dennis Wegenast, David Kennedy, Ken Gregory, Leroy Middleton, Dave Berg, John Thalacker, Arnie Kegel, Gordie Rector, Dick Sterling, Tim Kent, David Steele, Denny DeMeyer, Arnold Clark.

A motion was made and seconded to approve the minutes of the February 23, 1996 meeting in Wenatchee. Approved as published.

### **Treasurer Report:**

\$578.56 in Checking, \$7,359.69 in Savings.

Paid \$82.50 toward the Vancouver remonumentation project.

### **NEW BUSINESS:**

1) Motion made and seconded to re-elect Denny DeMeyer as Chairman, and Pat Beehler as Secretary- Treasurer, Passed.

2) Appointment of various committees by Chairman DeMeyer.

Research - Bill Thompson

Indexing - Dave Steele

GLO Surveys- Denny DeMeyer

Museum Displays - Pat Beehler

Cataloging - Terry Trantow

Antique Equipment- Scott Valentine

Postal & Commemorative – Leroy Middleton

Special Projects - Ken Frazier

3) Discussion of Jerry Olsen's book about David D. Clarke. Members were encouraged to buy a copy for themselves. Having the LSAW Historical Society purchase some books for distribution to local libraries was discussed, but not acted upon.

4) Sucia Island GPS control work will be in late May or early June.

5) Installation of an informational Kiosk at Sucia was Discussed. A motion was made and seconded to allocate \$1,500.00 for the project. Passed.

6) Tim Kent informed the group that the City of Vancouver wanted more information and money for the remonumentation of the SE corner of the Amos Short DLC. Motion made and seconded to allocate an additional \$300.00. Passed. Tim will follow up with additional verbiage for the city's informational signs.

7) There may not be much room at the 1998 convention in Everett for a Historical Display. We may be limited to one booth.

8) discussion of other ideas for the society:

- Ken Frazier thought we could put together an exhibit of surveyors that had "passed on". That would let the newer members of LSAW get an appreciation of the organization's history.

- Ken Gregory brought up the idea of placing one of our plaques at monument 0 on Point Roberts (International Boundary). He also thought we could recover and remonument the bench mark that was used for the City of Seattle datum.

The next meeting of the LSAW Historical Society will be at the LSAW Annual Meeting in Everett, February of 1998

The breakfast tab came to \$176.50 including tax and gratuity, about \$12.00 each. After everyone put their money in the pot, we had \$205.00. The extra money was deposited into the Historical Society's checking account. I am pleased that our group is so honest.

Adjourned at 8:20 AM.

Respectfully Submitted

Patrick J. Beehler  
Secretary- Treasurer