

2001 ANNUAL MEETING AGENDA

Friday, March 2nd, 6:30 - 8:00am

The Coeur d' Alene Resort Restaurant – Cabin 5

Breakfast Ordering – The Resort can only accommodate one ticket for this breakfast event. Please be prepared to pay the Chairman for your meal.

- > Call To Order and Introductions Tim Kent

- > Reading and Approval of Minutes from 2000. Pat Beehler

- > Treasurers Report Pat Beehler

- > Old Business
 - * Special Recognition Pat Beehler

 - * International Boundary Visits Dave Steele

 - * Amos Short DLC Corner Tim Kent

 - * Other Ongoing Projects Denny, et.al.

- > New Business
 - * Historical Plaque Guidelines

 - * LSAW Historical Section Website

 - * Stixrud Celebration Tim Kent

 - * Forest Service “PIT” Projects

*WA/ID Boundary Search

Howard
Richardson

*Railroad Routes -1854

Mike Cooney

*Osborne Photo Recording Transit

Tim Kent

*Record Distance. To Bearing Trees

Tim Kent

> Good of the Order

> Adjourn

Special Note: If you are receiving this meeting notice by US Mail, then you are a current paid member of the LSA W Historical Society. If you have never received a Membership Certificate, then please contact me and one will be issued to you. Sincere apologies to those members that have been overlooked.

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