

2002 ANNUAL MEETING AGENDA

THURSDAY, FEBRUARY 21, 2002, 7:00 - 8:00am

SKAMANIA LODGE at STEVENSON, WASHINGTON

BAR and LOUNGE ROOM

Breakfast is buffet style - Total cost with tax and gratuity is \$20. The Resort can only accommodate one ticket so please be prepared to pay the Chairman for your meal.

_ Call To Order and Introductions	Tim Kent
_ Reading and Approval of Minutes from 2001	Pat Beehler
_ Treasurers Report	Pat Beehler
_ Old Business	
* Special Recognition	Pat Beehler
* International Boundary Project	Tim Kent/Denny DeMeyer
* Guide Meridian Project	Dick Sterling/Terry Trantow
* Other Ongoing Projects	Denny, et.al.
* Society Banner	
New Business	
* GLO Surveyors Gravesite Project	Tim Kent
* LSAW Historical Section Website	Walt Dale, et.al.
* WA/ID Bonndary Search	Howard Richardson
* Election of Officers	
* SHS Membership	Tim Kent
_ Good of the Order	
* Announcements	
_ Adjourn	