

MINUTES OF ANNUAL MEETING  
THURSDAY FEBRUARY 20, 2003  
SEATAC HILTON - SEATAC, WASHINGTON

**Call to Order:** Tim Kent called the meeting to order at 7:25 A.M. in “Spencer’s Restaurant” at the Seatac Hilton Hotel.

**Those in attendance were:** Patrick Beehler, Tim Kent, John Warren, Terry Trantow, John Thalacker, Denny DeMeyer, Brent Johnson, Dave Berg, Donald Day, Peter Hodges, Walt Dale, Tim Hollingsworth, Michael Gilroy, Gary Perasso, Pam Harris, Ben Pefferman, Tim Randall, Ken Gregory, Bill Sleeth, Craig Savage.

**Approval of Minutes:** The minutes of the February 21, 2002 Annual Meeting at The Skamania Lodge in Stevenson, Washington were approved as published.

**Treasurer’s Report:** Balance on hand as of 12-31-2002 was \$3,569.64 in checking, and \$10,877.72 in savings.

**Projects and Reports:**

**Stevenson Guide Meridian:** Deny DeMeyer reported on the current progress on recovering monumentation of the Second Guide Meridian East. Dick Sterling has put in a lot of time and effort on getting the county to allow a brass cap to be set. The actual location of the Meridian is now in the right-of-way of the railroad. A reference monument would be set at the courthouse, and a plaque with information would be set next to it. Dick will be doing some follow-up this spring. Terry Trantow is assisting when he can. Dick is also getting help on this project from Terry and Rich Lang, the Skamania County Surveyor.

**International Border:** The re-monumentation project involved Dave Steele using his boat to visit the several sites in the area between Vancouver Island and Washington State. Dave researched the information for the locations of the controlling points. Denny and others assisted with the transportation and GPS work. Dave talked about his visits to Bonilla Point and Pillar Point.

**David Thompson Memorial:** Tim Kent gave an update on the Thompson statue that is being erected at the Windermere Valley Museum in British Columbia. It was also revealed that there is a Thompson memorial in Hope, Idaho. Two books that are recommended reading on Thompson are “Source of the River” and “Between Two Rivers”. A ceremony is planned for July 18<sup>th</sup> at noon.

**GLO Surveyors of Washington:** Tim Kent covered the need to commemorate the gravesites of GLO Surveyors. This would include a plaque and information similar to that done at the Thomas Frost grave in the Union Cemetery at Tumwater. (Contact Pat Beehler if you want to visit the Frost gravesite). Jerry Olsen has a data base of GLO Surveyors.

**Historical Society Web Site:** Tim Kent had a proposal for a Web Designer to get our site up and running. A motion was made, seconded and passed to appropriate \$500.00 to hire a designer.

**Rendezvous in Portland '06:** The Lewis & Clark expedition will be the subject of a major workshop and meeting in Portland, Oregon in 2006.

**Lewis & Clark Brass Disc:** Gary Perasso has the Lewis & Clark brass disc for Washington. This will probably be set at the “Station Camp” park site at McGowan when it is constructed.

**Elections:**

This being the time and place designated for the election of the officers of the society, Tim opened the floor to nominations. Tim Kent was nominated to continue as Chairman, and Pat Beehler was nominated as Secretary-Treasurer. There were no other nominations, and a motion was made, seconded and passed to elect Tim Kent and Pat Beehler by unanimous ballot.

It being near the start of the morning sessions, the meeting adjourned at 7:45 AM

Respectfully Submitted

Patrick J. Beehler, PLS LSAW  
Secretary-Treasurer

# LSAW HISTORICAL SOCIETY

Treasurer's Report as of 12/31/2002:

Balances on 12/31/2001

Checking = \$2,709.66

Savings = \$11,090.44

Total = \$13,800.10

Income during 2002:

Dues Rebate = \$1475.00

Meeting Receipts (Meals) = \$480

Interest = \$37.71

Total Income = \$1,992.71

Expenses during 2002:

Meeting Expenses (Meals) = \$417.59

Printing = \$29.48

Office Supplies = \$23.10

Postage & Shipping = \$90.20

Telephone = \$32.16

Travel = \$96.00

Capital Purchase = \$656.92

Total Expenses = \$1,345.45

Balance on 12/31/2001

Checking = \$3,569.64

Savings = \$10,877.72

TOTAL = \$14,447.36

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