

MINUTES OF ANNUAL MEETING
THURSDAY FEBRUARY 21, 2002
SKAMANIA LODGE at STEVENSON, WASHINGTON

Call to Order: Tim Kent called the meeting to order at 7:14 A.M.

Those in attendance were: Patrick Beehler, Tim Kent, John Warren, Terry Trantow, John Thalacker, Denny DeMeyer, Brent Johnson, Ken Frazier, Dave Berg, Donald Day, Howard S. Richardson, Peter Hodges, Rob Erb, Randy Haydon, Dave Maroon, Stewart Snider, Chuck Whitten, Mike Cooney, Walt Dale, Dennis Baker, Jerry Broadus, Clarice Clark, and Gary Gervelis.

Approval of Minutes: The minutes of the 2001 Annual Meeting at The Coeur d' Alene Resort Restaurant - Cabin 5, Coeur **D'** Alene, Idaho were approved as published.

Treasurer's Report: Balance on hand as of 12-31-2001 was \$2,709.66 in checking, and \$11,090.44 in savings.

Projects and Reports:

1. **International Boundary Project:** Denny DeMeyer reported on the current progress on recovering monumentation of the 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. They made arrangements to meet at the various Ferry landings.
2. **Guide Meridian Project:** Terry Trantow gave an update on the progress of locating the Second Guide Meridian East at Stevenson in Skamania County. A "Rendezvous" is planned for September 28, 2002. Dick sterling is getting help on this project from Terry and Rich Lang, the Skamania County Surveyor.
3. **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 "Sqrce of the River" and "Between Two Rivers".
4. **150th Anniversary of the Willamette Stone:** There were two TV Stations covering the ceremony, and a demonstration of "sribing" was conducted.
5. **Historical Society Banner:** Tim Kent reported that the artwork for the banner was at Friday Harbor

6. 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.
7. Historical Society Web Site: Walt Dale gave us an update on the Web Page. He has posted an article regarding AI White. There was a discussion of using the WEB site to link back to Howard Richardson.
8. Washington - Idaho Boundary: Howard Richardson reported that using UTM Coordinates, and a Magellan GPS unit, he was trying to locate the "worst mile" of the line.

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.

Announcements:

Jerry Broadus is looking for an article that Howard Bray supposedly wrote around 1970 that spoke about magnetic deflection anomaly in the Enumclaw area. If anyone has a copy of the article please let Jerry know.

Mike Cooney asked is anyone knew of the whereabouts of old Corps of Engineer maps

It being near the start of the morning sessions, the meeting adjourned at 7:51 AM

Respectfully Submitted

Patrick I. Beehler, PLS LSA W
Secretary-Treasurer

LSAW HISTORICAL SOCIETY

Treasurer's Report as of 2/01/2002:

Balances on 12/31/2000

Checking = \$3,837.65

Savings = \$8,651.27

Total = \$12,488.92

Income During 2001:

Dues Rebate = \$1375.00

Interest = \$174.38.

Total Income = \$1,549.38

Expenses During 2001:

Printing Certificates = \$50.00

Meeting Expenses = \$188.20

Total Expenses = \$238.20

Balance on 12/31/2001

Checking = \$2,709.66

Savings = \$11,090.44

TOTAL = \$13,800.10

Since January 1, 2002

Income:

Dues Rebate = \$25.00

Interest = \$15.42

Expenses:

David Thompson Bronze = \$500.00

Balances on 1/31/2002

Checking = \$2,235.67

Savings = \$11,104.86

Total = \$13,340.53