



**PROPOSED AGENDA FOR THE 2010
LSAW HISTORICAL SOCIETY BREAKFAST IN TACOMA, WASHINGTON.
7:30 to 9:30+/- Saturday Morning, March 6, 2010.**

CALL TO ORDER: somewhere in the Murano Hotel. This will be @ 7:30 AM sharp so we can order breakfast, have the meeting and adjourn well before the BOT Meeting @ 10:00. **INTRODUCTIONS:** SELF.

FEATURED SPEAKER: Ben Petersen. Ben will be giving us an 20 minute update on the LEGASY Project, a planned book with biographies of all surveyors past and present in Washington State together with famous Washington State Surveys.

APPROVAL OF MINUTES of Last Annual Meeting, March 7, 2009 in Tacoma. SEE WEBSITE.

APPROVAL OF 2009 TREASURER'S REPORT AND ANNUAL REPORT: There is about \$5,200.00 in the Money Market checking account and \$11,000.00 in the savings account. I believe over \$4000.00 is extra money received for the 200 DT Traveling Exhibit and is to go for a brochure to accompany that exhibit.

OLD BUSINESS:

- **Joe Colcord:** *Randy Sleight*
- **Al White Material:** *Tim Kent*
- **Galena Road/Yellowstone Road:** *Randy Sleight*
- **GLO Surveyors Gravesites:** *Tim Kent & Jerry Olson*
- **LSAW Historical Society Website:** <http://www.lsawhistorical.org>, *Jerry Olson & Denny DeMeyer*
- **International Boundary Survey:** *Denny DeMeyer*
- **Solar Instruments Seminars:** *Tim Kent*
- **OTHER OLD BUSINESS.**

NEW BUSINESS:

- **Willamette Stone State Park 50/150 Anniversary:** *Tim Kent.*
- **Annual \$1000.00 Donation (to be reviewed yearly) to the National Museum of Surveying in Springfield, IL:** *Denny DeMeyer.*
- **Annual Donation (\$250.00 from the annual \$1000.00 DT200 Budget) to 2010 David Thompson Annual Conference: Spokane House, WA.** *Denny DeMeyer*
- **2011 Columbia Brigade (down the entire Columbia River using Voyageur Canoes).** *Denny DeMeyer*
- **Budget \$400.00 per year for Website updates;** *Denny DeMeyer*
- **Budget ??? to add "SurveyMonumentQuest" to our website.**
- **David Thompson Bicentennials: Where should the \$1000.00 be spent for this year?**
Denny DeMeyer <http://www.davidthompson200.ca/cms/>.
- **Other New Business.**
- **Good of The Order.**

ELECTION OF OFFICERS: from the floor.