



**PROPOSED AGENDA FOR THE 2009
LSAW HISTORICAL SOCIETY BREAKFAST IN TACOMA, WASHINGTON.
8:00 to 9:30 Saturday Morning, March 7, 2008.**

CALL TO ORDER: somewhere in the Murano Hotel. This will be @ 8:00 AM sharp so we can order breakfast, have the meeting and adjourn in time for the BOT Meeting @ 10:00.

INTRODUCTIONS: SELF, NO FEATURED SPEAKER.

APPROVAL OF MINUTES of Last Annual Meeting, March 8, 2008 in Spokane SEE WEBSITE.

APPROVAL OF 2008 TREASURER'S REPORT AND ANNUAL REPORT: see attached quarterly reports. Pat indicated his treasurer's report will be handed out at the meeting.

OLD BUSINESS:

- **Joe Colcord:** *Randy Sleight*
- **Al White Material:** *Tim Kent*
- **2008 DT Bicentennial Brigade:** *Rocky Mountain House, Alberta To Fort William, Ontario (Lake Superior)* <http://www.2008thompsonbrigade.com/sponsors.htm>, *Denny DeMeyer*
- **Galena Road/Yellowstone Road:** *Randy Sleight*
- **GLO Surveyors Gravesites:** *Tim Kent*
- **LSAW Historical Society Website:** <http://www.lsawhistorical.org>, *Tim Kent & Denny DeMeyer*
- **International Boundary Survey:** *Denny DeMeyer*
- **150th Anniversary of the Burke & Wills Expedition, Australia:** *Denny DeMeyer*
<http://www.burkeandwills.net.au/index.htm>, <http://www.burkeandwills.org>.
- **David Thompson Bicentennials:** Where should the money be spent for this year?
Denny DeMeyer <http://www.davidthompson200.ca/cms/>.
- **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 2009 David Thompson Annual Conference: Sand Point, Idaho.** *Denny DeMeyer*
- **2011 Columbia Brigade (down the entire Columbia River using Voyageur Canoes.** *Denny DeMeyer*
- **Donation of Navigational Survey Equipment to BC & Alberta Museums.** *Denny DeMeyer*
- **Budget \$400.00 per year for Website updates;** *Denny DeMeyer*
- **Other New Business.**
- **Good Of The Order.**

ELECTION OF OFFICERS: from the floor. NOTE: PAT BEEHLER, our secretary/treasurer since 1986 and now *Past President of the National Society of Professional Surveyors* has indicated that he would like to stay on at that position (secretary/treasurer) for another year. I will also serve as chairman for another year if desired.