

MINUTES OF ANNUAL MEETING FRIDAY MARCH 2, 2001
THE COEUR D' ALENE RESORT RESTAURANT -
CABIN 5

Call to Order: Tim Kent called the meeting to order at 6:54 AM.

Those in attendance were: Chuck Whitten, Pat Beehler, Bill Weikel, Jim Smith, Ken Frazier, Donald Day, Randolph R. Sleight, Dennis DeMeyer, Mike Cooney, Terry Trantow, Tim Kent, Dave Berg, Dave Steele, Howard Richardson, John W. Linzee, Walt Dale, John Thalacker.

Approval of Minutes: The minutes of the 2000 Annual Meeting at the Shiloh Inn in Ocean Shores, Washington were approved as published.

Treasurer's Report: Balance on hand as of 12-31-2000 was \$3,837.65 in checking, and \$8,651.27 in savings.

Old Business:

1. Special Recognition: Pat Beehler presented a certificate honoring Denny DeMeyer for all his work on historic projects. After a round of applause, a second presentation was made by Tim Kent. The second item was a pair of "Velcro Closure" shoes furnished by Dick Sterling. The shoes were given in the belief that the reason Denny's wife was always finding the missing historical monuments was because Denny took too much time to put on his boots.
2. International Boundary Visits: Dave Steele reported on the International Border re-monumentation project. Dave has been researching the information for the location of the controlling points. He flew to Tatoosh Island to measure the lighthouse. He also has been in contact with Chuck Salmon, the surveyor General of BC. Dave will be visiting lighthouses this spring and summer, May 13 -26, and July 8 -14. Denny and others offered to assist with the transportation and GPS work. Arrange to meet at the various Ferry landings.
3. Amos Short DLC Marker: Tim Kent was pleased to announce that the plaque has been set.
4. Amos Bowman Article: Denny DeMeyer is doing research on Amos Bowman, the founder of Anacortes. He was a Mineral Surveyor. (Anacortes was previously known as Ship Harbor. Bowman promoted the change in 1876 to make it sound more Spanish, because it was on Fidalgo Island. He used his wife's maiden name, Anna Curtis, and made it sound Spanish.) Barkerville has an Amos Bowman map room. Denny needs a picture and Bio for his research. Denny also reported that there is more to come on Guide Meridians.

5. ASCE History Projects: Randy Sleight told us about the work ASCE is doing on historical sites. He had a picture of the Theodolite that was used in the alignment of the Stevens Pass Tunnel.
6. Mullin Road: Dave Steele let everyone know that the field books of the survey for the Mullin road are at Whitman College in Walla Walla.
7. Membership Certificates: Of the members in attendance, certificates are still needed for Dave Steele and John Linzee.

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. Since Mr. Kent did not decline the nomination, a motion was made, seconded and passed to elect Mr. Tim Kent by unanimous ballot. The motion passed. Being that no else offered to take over the job, Pat Beehler offered to continue as the secretary-treasurer. There being no objection, it was moved, seconded and passed to elect him secretary-treasurer for another year.

New Business:

1. Historical Plaque Guidelines: It was pointed out that the plaques are for use at GLO Surveyor's Gravesites, Guide Meridian and other historical monuments.
2. Historical Society Web Site: Walt Dale gave us an update on the Web Page. Check out the LSA W web Site and you will find a link. More work needs to be done on the site, so if you have something contact Walt.
3. Stixrud Celebration: Tim gave an update on the celebration.
4. Forest Service "PIT" Projects: Passport In Time involves permission to conduct excavations on Forest Service land. Several books and accounts of the early surveys indicate that a cache of equipment was left on the trail. In order to look for the remains, permission must be granted. A US Survey for a railroad from Benicia, California to the Columbia River abandoned a "Cart" in the Oregon Cascades. Tim would like to find it.

It being near the start of the morning sessions, the meeting adjourned at 7:50 AM

Respectfully Submitted

Patrick J. Beehler, PLS LSA W
Secretary-Treasurer