



Land Surveyors' Association
of Washington
Historical Society

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

CALL TO ORDER: in the combined meeting rooms 201ABC of the Spokane Convention Center. Banquet seating capacity is around 120. This will be @ 7:00 sharp so we can order breakfast, enjoy Jack's presentation, have the meeting and adjourn in time to hit the 8:30 classes.

INTRODUCTIONS: including Jack Nisbet, noted author and authority on David Thompson and author of numerous books including "Sources of the River" and "The Mapmakers Eye: David Thompson on the Columbia Plateau" will be our featured breakfast speaker.

APPROVAL OF MINUTES of Last Annual Meeting, March 3, 2007 in Tacoma.

APPROVAL OF 2007 TREASURER'S REPORT AND ANNUAL REPORT: see attached reports.

OLD BUSINESS:

- **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/>
- **OTHER OLD BUSINESS.**

NEW 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
- **Annual Donation to the National Museum of Surveying in Springfield, IL:** *Denny DeMeyer.*
- **Increase of Annual Membership Dues:** *Denny DeMeyer*
- **Other New Business.**
- **Good Of The Order.**

ELECTION OF OFFICERS: from the floor. NOTE: PAT BEEHLER, our secretary/treasurer since 1986 and **new 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.