

1998 ANNUAL MEETING PROPOSED AGENDA

6:30 Friday Morning, February 27, 1998

The Yellow Cab Room, Howard Johnsons, Everett, WA

Call to Order: in Yellow Cab Room, this will have to be **6:30 sharp** so we can order breakfast, have the meeting and adjourn in time to hit the 8:00 classes.

Approval of Minutes of Last Annual Meeting, February 28, 1997 @ *Semiahmoo*.

1997 Treasurer's Report and Annual Report: see attached reports.

Old Business:

1. remonumentation of SE corner of Amos Short Donation Land Claim in Vancouver.
2. exhibit of surveyors that have "passed on".
3. installation of brass plaques at Monument No. O at Point Roberts (Canada/U.S. border) and bench mark used for city of Seattle datum.
4. purchase of Jerry Olson's book on David D. Clarke for distribution to all county libraries in the state.
5. location and stamping of brass plaques set in 1996 on Sucia Island.
5. informational kiosk on Sucia Island.

New Business:

1. Election of Officers: from the floor. *NOTE:* our secretary/treasurer since 1986, *Pat Beehler*, will be State President of the LSAW for 1998. I have been your chairman since 1986. Please consider taking one of those positions.
2. Appointment/volunteers of chairmen of various committees.
3. Speakers/Topics/Activities for 1999 LSAW Convention wherever it is.
4. Commemoration of 125th Anniversary of establishment of Washington/Idaho boundary (1873).
5. other projects for 1998.

Good of the Association: 7:50 am: meeting adjourned.