

Land Surveyors' Association of Washington Historical Society

MINUTES OF ANNUAL MEETING
SATURDAY MARCH 4, 2007
SHERATON - TACOMA, WASHINGTON

Call to Order: Randolph Sleight called the meeting to order at 7:00 A.M. We met in the open seating area of the hotel's restaurant. There was a problem hearing what was being said and we will be sure to arrange for a separate meeting room next year.

Those in attendance were: Pat Beehler, Randolph Sleight, Denny DeMeyer, Jon Warren, John Thalacker, Tim Kent, Leroy F. Middleton, Peter Hodges, Howard S. Richardson, Jonathan D. Maddox, John V. Thatcher, Brent Johnston, Alex Sellman, Alan L. Dupree, Tom Roorda, Terry Trantow, Bill Glassey, Pat Hastings.

Treasurer's Report: Balance on hand as of 12-31-2006 was \$3,782.72 in checking, and \$11,887.65 in savings.

Updates on Continuing Activities:

- 1. Yellowstone Trail:** Randy Sleight reported on the recent publication of a new book about the Yellowstone Trail. The "Yellowstone Trail" is an early transcontinental road that went from Boston to Puget Sound, and was also known as the red brick road. The route was marked by yellow arrowheads markers inscribed into objects along the way. There is a marker in the rock outcrop at the west end of the bridge over the south fork of the Snoqualmie River on the old highway just below I-90. It can be reached by taking the Denny Creek exit from I-90.
- 2. LSAW Historical Display:** Randy Sleight thanked the members who contributed to the historical display at this year's conference. Randy supplied numerous items from his collection, and Denny DeMeyer brought several items.
- 3. Next Year's Meeting:** In preparation for the 2008 LSAW meeting in Spokane it was noted that a trip to the Spokane House State Park would be in order. (At the time these minutes were being prepared it was decided that the annual meeting of ACSM and NSPS would be held in Spokane in conjunction with the LSAW conference.)
- 4. LSAW WEB Page:** The LSAW page has a link to our page. Our page is being reviewed for final edits. We need information about current historical projects and pictures of historical sites on our page. We could have a "member's page" on our site. It needs to have the individual's name and city of residence along with e-mail contact. It also could have a link to the information about old surveyors on Ben Peterson's North Puget Sound website. A link to Jerry Olsen's website for original GLO surveyors would also be needed. Brent Johnston has volunteered to be our Webmaster.

New Business:

- 1) **Galena Road:** Randy Sleight brought up the historical aspects of the Galena Road in Snohomish County. It is tied to Stevens Pass and the early development of transportation across the Cascade Mountains.
- 2) **150th Anniversary of the International Boundary:** Denny DeMeyer wants us to get ready for the 150th Anniversary of the International Boundary Survey. It will be in 2008, 2009, 2010 & 2011.
- 3) **Australia Crossing:** The 150th Anniversary of the crossing of Australia by Burk & Willis is also coming up. Denny might go "down Under" to participate.
- 4) **David Thompson:** The LSAW Historical Society has been negotiating with the MAC in Spokane to create a "traveling exhibit" of the David Thompson material that has been on display in Spokane since the fall of 2005. The expected cost for the traveling exhibit is \$20,000.00. We have pledged \$5,000.00 and as of the first of March of this year we have accepted \$12,007.26 in donations from other surveyors and associations. A motion was made and seconded to authorize Denny DeMeyer to sign the contract for the David Thompson Traveling Exhibit. Motion passed.
- 5) **Election of Officers.** This being the time and place designated for the election of the officers of the society, Randy opened the floor to nominations. Denny DeMeyer was nominated to serve as Chairman; he accepted the nomination and was elected. Pat Beehler was nominated to continue as Secretary-Treasurer. There were no other nominations, and he was elected by unanimous ballot.

Good of the Order:

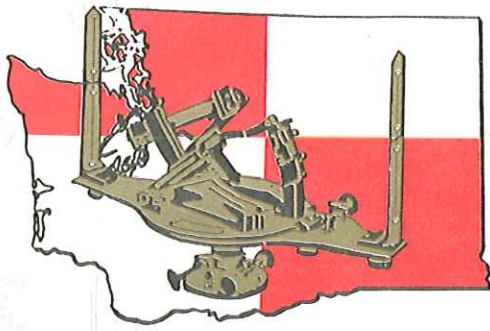
- 1) Howard Richardson handed out information on a Web Page that Olson Engineering has for "Surveying History". Visit the web site at www.olsonengr.com/hist_survey.php
- 2) Randy Sleight is looking into George Vancouver's mapping while in this area. Old George apparently had an observation point at Discovery Bay.
- 3) Brent Johnston volunteered to be the Web Master for our site.

Meeting adjourned.

Respectfully Submitted



Patrick J. Beehler, PLS LSAW
Secretary-Treasurer



Land Surveyors' Association of Washington Historical Society

2007 ANNUAL TREASURER'S REPORT

Income:			Expenses		
Date	Amount	Description	Date	Amount	Description
01/05/07	\$ 175.00	Dues 4th Quarter of 2006	2/20/2007	\$320.00	WEB Page Design - Lisabee
01/16/07	\$ 1,000.00	Thompson Fund - Museum of Surveying	4/9/2007	\$5,000.00	MAC - Thompson Exhibit
01/22/07	\$ 100.00	Thompson Fund - Tom Taylor (Idaho)	5/16/2007	\$5,000.00	MAC - Thompson Exhibit
03/06/07	\$ 200.00	Thompson Fund - Randy Sleight	6/8/2007	\$5,000.00	MAC - Thompson Exhibit
04/02/07	\$ 2,900.00	Thompson Fund - Montana	7/10/2007	\$80.00	WEB Page Design - Lisabee
04/30/07	\$ 1,250.00	Thompson Fund - NSPS (DeMeyer)	7/17/2007	\$5,000.00	MAC - Thompson Exhibit
05/09/07	\$ 2,500.00	Thompson Fund - PLSO			
07/06/07	\$ 900.00	Dues 2nd Quarter of 2007			
09/29/07	\$ 500.00	Thompson Fund - NSPS Foundation			
10/09/07	\$ 825.00	Dues 3rd Quarter of 2007			
11/27/07	\$ 4.04	Interest - Money Market Account			
	\$ 10,354.04	Total Deposits in Checking Account			
	\$ 162.79	Total Interest Savings Account			
	\$ 10,516.83	Total Income			
				\$20,400.00	Total Expenses
Summary			Summary of Expenses		
	\$ 1,900.00	Total Rebated Dues		\$400.00	WEB Page Design - Lisabee
	\$ 8,450.00	Total Thompson Donations		\$20,000.00	MAC - Thompson Exhibit
	\$ 166.83	Total Interest			
32007 ACCOUNT SUMMARY:					
Checking - U.S. Bank					
	Beginning Balance	\$ 15,464.19			
	Deposits	\$ 10,354.04			
	Withdrawals	\$ 20,400.00			
	Ending Balance	\$ 5,418.23			
Savings - WSECU					
	Beginning Balance	\$ 10,852.41			
	Deposits	\$ 162.79			
	Withdrawals	\$ -			
	Ending Balance	\$ 11,015.20			

Respectfully submitted January 12, 2008

Patrick J. Beehler, PLS
Secretary -Treasurer
LSAW Historical Society

Support for the David Thompson Traveling Display

Date	Name	Pledge	Amount Received	Notes
9/1/2006	LSAW Historical Society	\$ 5,000.00	\$ 5,000.00	
9/12/2006	Randy Sleight	\$ 500.00	\$ 100.00	Personal check
10/6/2006	BC Surveyors	\$ 500.00	\$ 428.63	\$500 in Canadian Funds
10/6/2006	Alberta Surveyors	\$ 500.00	\$ 428.63	\$500 in Canadian Funds
10/6/2006	Gord & Floss Thomson	\$ 200.00	\$ 200.00	US Funds
10/20/2006	Idaho Society of Professional Land Surveyors	\$ 2,500.00	\$ 1,500.00	Loyce Smith
11/8/2006	Idaho Society of Professional Land Surveyors		\$ 200.00	Loyce Smith
11/18/2006	Idaho Society of Professional Land Surveyors		\$ 800.00	Loyce Smith
10/20/2006	Anonymous	\$ 500.00	\$ 500.00	SHS Board Member
11/18/2006	Montana Association of Registered Surveyors	\$ 1,000.00	\$ 500.00	Kay McDonald
11/17/2006	Surveyors Historical Society	\$ 500.00	\$ 1,000.00	Denny DeMeyer
10/23/2006	WSS ACSM	\$ 500.00	\$ 500.00	Julie Moorland
10/30/2006	Snohomish Chapter of LSAW	\$ 1,000.00	\$ 1,000.00	Lucas Rate
11/16/2006	LSAW	\$ 2,000.00	\$ 2,000.00	Anne Koenen
11/25/2006	West Fed	\$ 1,000.00	\$ 1,000.00	Mike Mickiewicz
11/30/2006	Museum of Surveying		\$ 750.00	
			\$ 15,907.26	2006 Total Contributions
1/15/2007	Surveyor's Historical Society	\$ 1,000.00	\$ 1,000.00	
1/20/2007	Idaho Land Surveyors		\$ 100.00	Thomas Taylor contribution
3/6/2007	Randy Sleight		\$ 200.00	
3/31/2007	Montana Association of Registered Surveyors		\$ 2,000.00	For Traveling Exhibit
3/31/2007	Montana Association of Registered Surveyors		\$ 900.00	For Add Panel & Brochures
4/30/2007	NSPS		\$ 1,250.00	NSPS
5/7/2007	Oregon - PLSO	\$ 2,500.00	\$ 2,500.00	
9/29/2007	NSPS Foundation	\$ 500.00	\$ 500.00	Request to Foundation
			\$ 8,450.00	2007 Total Contributions
	TOTALS	\$ 19,200.00	\$ 24,357.26	
				\$ 24,357.26