

1997 Annual Meeting: Proposed Agenda

7:00 FRIDAY MORNING, FEBRUARY 28, 1997,
THE PIERSIDE ROOM, INN AT SEMIAHMOO.

Call to Order: 7:00 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 23rd, 1996 in Wenatchee, Washington.

1996 Treasurer's Report and Annual Report.

Unfinished Business:

1) finish monumentation project on Sucia Island Marine Park. See "4" below.

New Business:

1) Election of Officers: from the floor

2) Appointment/volunteers for various committees (with their current chairman):
Research. Bill Thompson; Indexing, David Steele; GLO Surveyors, Denny DeMeyer;
Museum Displays, Pat Beehler; Cataloging, Terry Trantow; Antique Equipment, Scott Valentine; Postal & Commemorative Items, Dick Bard; Copying/Microfilming, Books:
Maps & Plats: Newsletter. Fund Raising: Special Projects: Liaison to other Historical Societies, all need chairman.

3) Jerry Olson's new book "*David D. Clarke: Narratives of a Surveyor and Engineer in the Pacific Northwest*" has just been published is now available for purchase. Should the Historical Society purchase some and distribute them to local museums and/or libraries?

4) GPS measurement; Sucia Island Park Monuments & stamping of brass location plaques.

5) installation of informational kiosk at above park in cooperation with the Washington State Department of Natural Resources' Public Land Survey Office and Geology.

6) installation of brass location and informational plaque at SE corner of Amos Short Donation Land Claim in Vancouver (Tim Kent).

7) Speakers/Topics/Activities for 1998 LSAW Convention sponsored by Snohomish Chapter.

8) other projects for 1997-1998 ???

Good of the Association:

7:50 am: meeting adjourned.