

Annual Meeting - 1998
Everett, Washington
February 27,1998

At a very early start time for many of the old timers in our group, we assembled for a breakfast meeting. The meeting was called to order by Chairman Denny DeMeyer at 6:40 AM. Those present were: Pat Beehler, Ken Frazier, Ken Gregory, Leroy Middleton, Dave Berg, Dick Sterling, Tim Kent, David Steele, Denny DeMeyer, Bill Sleeth and Rick Carrol.

A motion was made and seconded to approve the minutes of the February 28, 1997 meeting at Semiahmoo as published. Passed.

Treasurer Report:

As of 12-31-97

\$1,767.02 in Checking, \$7,674.52 in Savings.

A motion was made and seconded to approve the Treasurer's report. Passed.

DISCUSSION:

1. We should request that the LSAW Home Page have a link to a "LSAW Historical Web Site". Follow up with Walt Dale. No one designated to take the lead on this issue.
2. A Commemorative Brick for the City of Everett' s Community Theater Plaza has been purchased in memory of Rafael LaMarca. It is inscribed "THE SURVEYORS LSAW".

OLD BUSINESS:

1. Remonumentation of the Se corner of the Amos Short DLC in Vancouver, WA. There is a problem with the City of Vancouver's plan not matching our plaque. The location of the corner is in space #4 of the Chart House Restaurant. We will investigate setting our plaque on a light standard, and let the city manufacture an information sign. Tim Kent will follow up on this.
2. Recognition for surveyors, past members of LSAW, who have "passed on". It was agreed that we should looking to using the web page, possibly name scholarships after them, or set up a 3 ring binder with biographies. No direction given for follow-up.
3. It moved seconded and passed to purchase up to 4 of Jerry Olsen's books to donate to libraries. Suggested target libraries include; State Historical Society (Tacoma), State Library (Olympia), State Capitol Museum (Olympia).

4. Installation of brass plaques at Monument position 0 of the International Border on Point Roberts, and also the bench mark for the Seattle Datum. Ken Gregory will check on monument 0 on Point Roberts. Not sure who was checking on the Seattle monument.

5. Location of brass plaques on Sucia Island. No action has taken place.

6. Information Kiosk on Sucia Island. No action has taken place.

NEW BUSINESS:

1) Motion made and seconded to re-elect Denny DeMeyer as Chairman, and Pat Beehler as Secretary-Treasurer, Passed.

2) Appointment of various committees by Chairman DeMeyer. President DeMeyer appointed all chairmen to another year of duty.

Research - Bill Thompson

Indexing - Dave Steele

GLO Surveys - Denny DeMeyer

Museum Displays - Pat Beehler

Cataloging - Terry Trantow

Antique Equipment - Scott Valentine

Postal & Commemorative - Leroy Middleton

Special Projects - Ken Frazier

3) Discussion of display topics for the 1999 convention in Portland. Some input included; Lewis and Clark; Thalacker's Gurleys; other antique equipment. Nothing resolved

4) Remonumentation of the Idaho-Washington Border. This will be a retracement of the 1873 survey. Denny and Delores visited the South end of the border and recovered a Basalt monument. The North end is only accessible through Canada. There was a 1985 recovery of the one on then Canadian border. We will place our 5" X 7" plaques at the locations when they are recovered. Some discussion about taking Delores along if you want to locate old monuments.

5) Other projects for 1998. Dick Sterling is putting together a remeasurement and monumentation of the Coast Guide Meridian. This line crosses Grays Harbor west of Hoquiam. He has been offered assistance from DNR WSDOT and other surveyors. Dick has learned that the grandson of GLO surveyor Byles has the staff compass that was used in contract GLO surveys.

The next meeting of the LSAW Historical Society will be at the LSAW Annual Meeting in Portland, Oregon, March of 1999.

Adjourned at 8:22 AM.

Respectfully Submitted

Patrick J. Beehler
Secretary-Treasurer

1998 TREASURER'S REPORT

BALANCE ON 12-31-97

CHECKING \$1,767.02

SAVINGS \$7,674.52

TOTAL ON 12-31-97 \$9,441.54

1998 INCOME \$1,437.90

1998 EXPENSES \$796.17

TOTAL ON HAND 12-31-98 \$10,083.27

BALANCE ON 12-31-98

CHECKING \$2,096.08

SAVINGS \$7,987.19

TOTAL ON 12-31-98 \$10,083.27

INCOME

REBATED DUES \$1,075.00

INTEREST \$362.90

TOTAL INCOME \$1,437.90

EXPENSE

PRINTING \$90.90

OFFICE SUPPLIES \$24.12

POSTAGE \$158.81

BRASS PLAQUES \$522.34

TOTAL EXPENSE \$796.17