



**PROPOSED AGENDA FOR THE 2011
LSAW HISTORICAL SOCIETY BREAKFAST IN SPOKANE, WASHINGTON.
7:30 to 9:30 Saturday Morning, March 5, 2011.**

CALL TO ORDER: somewhere in the Spokane Convention Center. This will be @ 7:30 AM sharp so we can order breakfast, have the meeting and adjourn well before the BOT Meeting @ 10:00. **INTRODUCTIONS:** SELF.

FEATURED SPEAKERS: Jim McLeFresh and Walt Dale to speak on the 2009 Restoration of the USGS Latitude Pier and installation of Brass Plaque in front of the Spokane Courthouse.

APPROVAL OF MINUTES of Last Annual Meeting, March 6, 2010 in Tacoma. SEE WEBSITE.

APPROVAL OF 2010 TREASURER'S REPORT AND ANNUAL REPORT: There is about \$X,XXX.00 in the Money Market checking account and \$XX,XXX.00 in the savings account. I believe over \$3100.00 is extra money received for the 200 DT Traveling Exhibit and is to go for a brochure to accompany that exhibit.

OLD BUSINESS:

- Joe Colcord: *Randy Sleight*
- Al White Material: *Tim Kent*
- Galena Road/Yellowstone Road: *Randy Sleight*
- GLO Surveyors Gravesites:
- LSAW Historical Society Website: <http://www.lsawhistorical.org>, *Jerry Olson & Denny DeMeyer*
- Solar Instruments Seminars: *Tim Kent*
- GEORGE BULLARD PHOTO ALBUM: Received from niece Peggy Bullard. Photos of work on Chester Pecore's GLO Survey Crew; *Jerry Olson*.
- OTHER OLD BUSINESS.

NEW BUSINESS:

- Publication of SURVEYING NORTH OR THE RIVER by Jerry Olson.
- Annual \$1000.00 Donation (to be reviewed yearly) to the National Museum of Surveying in Springfield, IL.
- Annual Donation to David Thompson related activities: \$1000.00 to the North American Land Surveyors two canoes going down the Kootenai, Clark Fork, Pend Oreille and Columbia Rivers.
- Annual Donation of \$250.00 to US DT200 Partnership Annual DT Conference, this year in Kettle Falls.
- Budget \$400.00 per year for Website updates;
- Other New Business.
- Good of The Order.

ELECTION OF OFFICERS: from the floor.

Denny DeMeyer, must step down as chair as he is not eligible to hold this position.