

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

December 1, 1962

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library ✓
Publications ✓
Museum ✓
Building & Grounds ✓
Accessions & Properties ✓
Special Report ✓

Mrs. Scott

Mr. Hitchman

Mr. Shaub

Mr. Long

Mr. Murray } mtc. vte =

Mr. Murray }

Mr. Le Roy

DIRECTOR'S REPORT

NEW BUSINESS

Presentation

Telephone History

Presentation

Cory Collection - stamps ^{uncl.} _{ag - p. 100}

Awards

American State & Local History

The luncheon will be at 12:30 at the Sir James Prime Rib, 11th & A Streets.

11-27-62

BL/ab

Logging Roads:
US Commemorative Stamps since 1893 -
Per Andrew in Priddy - St Johns & the
woods church - Tacoma =

① Firearms — 1946 about 3,000 — Not anticipated
 per 70,000 to 90,000 collectors

② — per class in gates = several =

又

*E.K. Murray -
1952 -*

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

April 13, 1963

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Budget	Mr. Dawley
Library	Mrs. Scott
Publications	Mr. Hitchman
Building & Grounds	Mr. Long
Museum	Mr. Shaub
Special Report on Folk Music Program	Mrs. Emmons

Director's Report

New Business

Adjournment

Luncheon: 12:30 PM - Washington Hall

Annual Meeting: 2:00 PM

BL/ab

4-10-63

Poems etc.

PLK Mrs. Emmons = 1855 =
Major Riser Leeschutes =

Director's: Dr Ostromly u g p found =
"The Best Northwestman" (music) - UN FOUND =

Ethno history: 5th Floor
[Edward Allen] Victorian Rooms
Capacity - luncheon -
Gates Memorial =

Publications - Catalogue New art Exhibited = m. w. 1,000 copies
1.50
pub no 3 Pamphlet Series =

Harry Heyman - hist sea office trade =

Judsons a pioneer - Search - J McCallum =

Quarterly = Dr. Burke - edit quarterly =

Paper Book Program =

Murray
Dr. McCallum
Frederick

Budget: Gov's Rec. passed by Leg.

Request cut by \$35,000 - allotment over last year increased \$8,000

2 - Security & increase

3 - New Equipment. Library = Capitol - Spokane =

total - State \$119,498 - Grant \$111,792

Society 14,600 - must make covered w/ expenditure -

15,600 = 134,298 total for bicentennial =

Customs cash \$76,269 raised \$40,722.

total \$116,491.

Capitol - \$2,428 which was covered about \$2500 -

Plus \$15,000 in general services admin.

Blag. 1911 - (Capital appropriations)

Publicity -
good =
highly interesting
notes =

Library - Bruce LeRoy = Finding list - 150,000

Separate Pictures

Missionary history - hist y ME Church =

Emily Walker = have doc. (Idaho's Secretary.

EE LS - Brewer = (Jas Lee etc. U of Puget Sound.)

ME historical Society - Chapin =

Chas.

2. Vacancies - Dr. Barto.
~~Dr~~ Dr Gates

Photo - Faces + ? - looking? I found Emma -
Puget hats - many. Jakes - white hair
Dr. Barto = Brows - 1000 - 12 glasses

B. Long - 5 years -

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

August 10, 1963

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	Mrs. Scott -
Publications	Mr. Hitchman
Building & Grounds	Mr. Long
Museum	Mr. Shaub
Special Report on Sacajawea Park	Mrs. Emmons
Director's Report	
New Business	
Adjournment	

*William Wallace -
see to his collection -*

A buffet luncheon will be held at the Reno Odlin residence at 4205 North Alki at 12:30 P.M.

BL/gf

8-3-63

*Bob H. man = The sea otters = Downing's sketch book -
Higman 1884 - Moses treaty etc.
Sacajawea Park =
Clayton Anderson = Camp sites =
Ding Darling's Dream - Des Moines Reg.*

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

December 7, 1963

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library

Mrs. Scott-

Publications

Mr. Hitchman

Building & Grounds

Mr. Long-

Museum + Planning Committee

Mr. Shaub

DIRECTOR'S REPORT

NEW BUSINESS

SPECIAL AWARDS

Mr. Odlin
Mr. Le Roy

ADJOURNMENT

LUNCHEON: 12:30 PM - Top Of The Ocean
2217 Ruston Way

BLR/pb
12/3/63

Mrs. Scott -

1 - PRINCIPAL SEDERS -

E. H. Howard -
1951 -

Ben O. O. Howard - letter

Kennedy -

Wahlman - disc in library here - (2 - most valuable?)

Whitman Letters - Journals =

Vancouver - Oct. 21st - 1836 -

Bellybar -
ser u whiter - nulla nulla co - had history =

Dclin -

State US Board =

1946 -

Kennedy - (Bd) -

Phoebe
Judson - The pioneers search for a perfect home -

M. Morgan History of Tacoma
(Cooking) -

P. W. G. Carlson -
East out -

Subsidy funds -

Shaw - floor by floor remarks - display - new.

Planning committee - Chairmen of all committees - met &
devoted work last week to June 9/1954 - 80% out.

Completed since then -

Markings - (750 - not very good) - Used assisted
director - to make calls on historical
societies - Markings vs. records -

Bruce: Room needed massive program -

School - outside contacts - w/ displays - taking money out.

Reports for year program - Piece to.

Nard Jones = inman on state & Local History

Citation = 33 yrs. of writing -

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

April 4, 1964

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	Mrs. Scott
Publications	Mr. Hitchman
Building & Grounds	Mr. Long
Museum	Mr. Shaub
Planning Committee	Mr. Shaub

*Civil war letters =
+ diaries =
1:1 Stevens - not history
map =*

DIRECTOR'S REPORT

NEW BUSINESS

Adjournment

Luncheon: 12:30 PM - Washington Hall

Annual Meeting: 2:00 PM

BLR/gf
4/2/64

Rept. very big by most agencies and ministers.

Ver. Carstensen =

H. Vanman - Money - less than 200 copies

Superback 3

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

August 8, 1964

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	Mrs. Scott
Publications	Mr. Hitchman
Building & Grounds	Mr. Long
Museum	Mr. Shaub
Planning Committee	<i>Boe</i> Mr. Shaub

DIRECTOR'S REPORT

NEW BUSINESS

Adjournment

A buffet luncheon will be held at the Reno Odlin residence at 4205 North Alki at 12:30 P.M.

BLR/pb
8/4/64 | Mrs. Smith - absent - Rel. By Robert Withers (out dead)
James Withersham - Indian lands and Tacoma-
Stevens treaty - etc.
" INVENTORIES =
Phil DeLaCoppa - Key -

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

December 12, 1964

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	--	Mrs. Scott
Publications	--	Mr. Hitchman
Museum	--	Mr. Shaub
Budget Committee	--	Mr. Shaub
Special Report on Pickett House		Mr. Murray

DIRECTOR'S REPORT

NEW BUSINESS

Adjournment

Luncheon will be served 12:00 noon at the Museum.

BL.m
12/8/64

Geo. M. Martin-

Lib: Col river treaty -

7526 Long -

2. D33 1/2

poems. by der =

Early Alaska =

photo - support matter =

Rev. H. J. Wash Press =

Y. Wash Press =
Pioneer Search for Spoiled Home - Phoebe Judson =
\$ Bids = 7,000 in Fund.

the Birds =

inscp. history of St. Lawrence =

insp. - history / ...
 APRIL - show art gallery - early wash.
 communities =

Communities =

Pickett house

medallion design \$800 - casting additionally -

(prop. names)

(Coulitz co.) = 2nd by powers =

(redaction)

(Territorial Wren)

Clusterson = move + seeded =
+ a stone

Every time you turn a stone over =

The 1 kg yard =

Schools demand =

u g usho Restrictions

$$f_{\text{oster}} =$$

Leonard Jones =

AGENDA BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

April 17, 1965

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	Mrs. Scott
Museum	Mr. Shaub
Publications	Mr. Hitchman
Report on Pickett House	Mr. Murray
Report on Legislature	Mr. Dawley

DIRECTOR'S REPORT

Mr. Le Roy

New Business

Adjournment

Luncheon: 12:30 P.M. - Washington Hall

Annual Meeting : 2:00 P.M.

LIBRARY REPORT

Mrs. Scott

Several important collections have been received since the last Board meeting. The Henry Glide papers--he was the first licensed marine pilot in British Columbia, having come from England on the Hudson's Bay Company steamer "The Otter" in 1853. He was employed by the company for nearly forty years. The Glide Collection contains lists of recruits from England to Fort Vancouver and Fort Victoria; Fur Trade tariffs; letters to and about James Douglas, the HBC factor at Fort Victoria who later became governor of Vancouver Island. One letter from Governor Blanshard to Douglas gives him the devil for paying traveling expenses for Dr. and Mrs. Tolmie from Fort Nisqually to Fort Victoria. Another letter, written to an early Bellingham newspaper, defends Douglas for his activities on San Juan Island in the period just preceding the opening of the Pig War. Pictures, Victoria newspapers and Vancouver Island laws, Hudson's Bay Company indentures, are all there. The treasure in the collection is a great map painted in watercolor on tissue nearly 6' long which portrays Fort Vancouver and Vancouver Village in 1846. The map was painted by Richard Covington. The map is displayed for the first time today.

From Mr. Ray Kautz, nephew of General August Kautz, (he built Fort Steilacoom and climbed Mt. Rainier) we received the papers of the Kautz Investment Company, plus a fine scrapbook of family history. Mr. Kautz also gave us his father's Civil War rifle and Civil War regimental history.

Mr. Le Roy was promised a signed copy of the speech President Lyndon B. Johnson made at the White House on Lincoln's Birthday. This will be added to our growing Presidential Collection and is the second signed Johnson address we will have received in the past two months. The other speech, you will remember, was the one given at Blaine at the time of the proclaiming of the Columbia River Treaty.

As a result of a fellowship received from the National Trust for Historic Preservation, Grace Frederick acquired many fine booklets and brochures and pictures from that organization for our Library.

In the continuing inventory by the Library staff of our clipping, scrapbook and pictures collections, interesting leads to new collections have been turned up. Mr. Le Roy will have more to say about that in his report. The inventories, as you know, were planned not only to put our collections in order, but also to provide two guides to the collections. We are still working on a guide to selected manuscript collections and a guide to important picture collections. These will be published inexpensively for distribution to other institutions and to students around the country.

Pub Repat: 12,572 in Fund =
Pioneer Search

Shutcase =

Shut shutcase =

Smith Bros Co.

LoBran Henry =

Executive mansion - etc.

AGENDA
BOARD OF CURATORS ~~MEETING~~
WASHINGTON STATE HISTOICAL SOCIETY
August 7, 1965

MINUTES

TREASURER'S REPORT

Mr. Gordon

COMMITTEE REPORTS

Library

Mrs. Scott

Museum

Mr. Shaub

Publications

Mr. Hitchman

Special Report

Mr. Green

" " (Kinsey Collection)

Dr. Whitner

" " (New Wing)

Mr. Dawley

DIRECTOR'S REPORT

Mr. Le Roy

New Business

Adjournment

Luncheon: 12:30 P.M., Mr. and Mrs. Reno Odlin Home,
4205 North Alki

Sen Bill. 41 = 1966 - 339,000 -

239,000 to Ruis:

{ Adj Sen Maurice Thompson p-p-rs =
a of Pasot Souds
= guards =

John Porter Bloom
501 Slade Court,
Falls Church Va.
7-750

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

May 6, 1966

MINUTES

TREASURER'S REPORT

Mr. Gordon

COMMITTEE REPORTS

Library (Mr. Le Roy will give in absence of Mrs. Scott)

Museum

Mr. Shaub

Publications

Mr. Hitchman

Director's Report

New Business

Adjournment

Dinner will begin at 6:30 P.M. in the Crystal Ballroom of the Winthrop Hotel. The Annual Meeting will follow the dinner. After the dinner the Museum will be open for about an hour for anyone wishing to visit it.

BL/gf

AGENDA

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

August 6, 1966

MINUTES

TREASURER'S REPORT

Mr. Gordon

COMMITTEE REPORTS

Library

Mrs. Scott

Museum

Mr. Shaub

Publications

Mr. Hitchman

Building and Grounds

Mr. Long

DIRECTOR'S REPORT

Mr. LeRoy

New Business

Adjournment

Luncheon will be at the Odlin residence at 4205 North Alki Drive.

AGENDA
MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

December 3, 1966

MINUTES

TREASURER'S REPORT	107,000	Mr. Gordon
COMMITTEE REPORTS		
LIBRARY		Mrs. Scott
BUDGET		Mr. Shaub
PUBLICATIONS		Mr. Hitchman
MUSEUM		Mr. Shaub
DIRECTOR'S REPORT		Mr. LeRoy
NEW BUSINESS		
ADJOURNMENT		

The Board will meet for luncheon at the Top of The Ocean at 2217 Ruston Way

November 22, 1966

MEMORANDUM TO BOARD OF CURATORS

NOTICE OF BOARD MEETING

The next meeting of the Board of Curators of the Washington State Historical Society will be held at the Museum on Saturday, December 3rd, 1966. Following the (starting at 10 A.M) meeting a luncheon will be held at the Top of the Ocean, 2217 Ruston Way.

Because Proposition 15 passed so favorably we now are face to face with the problem of matching the state appropriation in order to build our new wing. We look forward to seeing you on December 3rd. Please let us know who will attend the luncheon so we can make reservations. Wives and husbands are most cordially invited.

Bruce Le Roy
Director

BL/be

AGENDA
MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

May 6, 1967

MINUTES

TREASURER'S REPORT

Mr. Gordon

COMMITTEE REPORTS

LIBRARY

Mrs. Scott

BUDGET

Mr. Dawley

PUBLICATIONS

Mr. Hitchman

MUSEUM

Mr. Shaub

DIRECTOR'S REPORT

Mr. Le Roy

NEW BUSINESS

ADJOURNMENT

The Annual Luncheon will start at 12:30 p.m. in the Museum.

The Annual Meeting follows.

Bruce Leary = P.N.W. inst. conference =
 Shellvance = Roy. presentation =
 17 per cent on state employees
 \$15,000 - July 1. Effective -

~~155~~
~~37~~
~~1275~~
~~1500~~
~~2000~~

March 28 at committee =

Walter 84. Mrs 85.

Mrs ----- 63

estate = \$85,000 to 90,000 exclusive of collection =

Beitler = Mrs & W born in Indiana = (Greenow art inst)

Future work in bronze =

no annuity =

710 28th Ave South. Seattle =

Exempted - one item passed to Smithsonian =
 ivory models etc.

Burys

Cyprus last all 5 items
 passed by 1 item

Roman - small metallic

no time limit =

none on per display till last in huge

May 1967 - and the out 1968 =

\$150 a month =

7250
 50
 6000
 7250
 7250

family \$25 each to 2 cousins - in their
 Seventies:

August 5 = but here + there oblique

AGENDA
MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

December 2, 1967

MINUTES

TREASURER'S REPORT Mr. Hayward

COMMITTEE REPORTS

MUSEUM Mr. Shaub

LIBRARY Mrs. Scott

PUBLICATIONS Mr. McClelland

REPORT ON THE NEW WING
FUND DRIVE Mr. Odlin and Mr. Le Roy

DIRECTOR'S REPORT Mr. Le Roy

NEW BUSINESS

ADJOURNMENT

Following the meeting, the Board of Curators and guests
will meet for luncheon at The Top of the Ocean, 2217 Ruston
Way, Tacoma, at 12:30 P.M.

AGENDA

MEETING OF THE BOARD OF CURATORS

WASHINGTON STATE HISTORICAL SOCIETY

May 4, 1968

MINUTES

TREASURER'S REPORT

Mr. Gordon

COMMITTEE REPORTS

LIBRARY

Mrs. Scott

PUBLICATIONS

Mr. Hitchman

MUSEUM

Mr. Shaub

BUILDING

Mr. Dawley

SPECIAL REPORT: Governor's Committee
on Statuary Hall

Mr. McClelland

DIRECTOR'S REPORT

Mr. Le Roy

NEW BUSINESS

ADJOURNMENT

Following the meeting you are free until 4:00 p.m. Mr. and Mrs. Byron D. Scott invite you to a reception in honor of the Captain Robert Gray Award winners and Dr. and Mrs. J. S. Holliday. Reception will be at the Scott home at 100 Shore Acres, Tacoma Golf and Country Club.

The Annual Meeting, a dinner meeting, will be held at the Top of the Ocean, 2217 Ruston Way, at 7:00 p.m.. We hope you can attend all of these.