

MEETING OF THE BOARD OF CURATORS

APRIL 30, 1955

*** * ***

READING OF MINUTES

REPORTS:

TREASURER

DIRECTOR

REPORTS OF COMMITTEES:

EXECUTIVE

MR. WEYERHAEUSER

LIBRARY

MR. HITCHMAN

NOMINATIONS

DR. CORY

PUBLICATIONS

DR. DEUTSCH

MEMBERSHIP

MR. HITCHMAN

MUSEUM

DISCUSSION OF BOWLES AGREEMENTS WITH COLLEGE OF PUGET SOUND

DISCUSSION OF COMBINATION MEMBERSHIP DUES WITH LOCAL SOCIETIES

1956 NORTHWEST HISTORY CONFERENCE

ELECTION:

TREASURER

ASST. TREASURER

DIRECTOR

MISCELLANEOUS

A G E N D A

MEETING OF BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

DECEMBER 10, 1955

* * *

READING OF MINUTES *d/w*

✓ TREASURER'S REPORT

MR. PIERCE

✓ DIRECTOR'S REPORT

MR. FOSTER

✓ ANNUAL MEETING PROGRAM *April 7?*

✓ HISTORY CONFERENCE DATES, PROGRAM

Messrs. HITCHMAN, GATES *(May)*

✓ S. A. PERKINS MEMORIAL

MR. FOSTER

✓ DEDICATION OF ROCK-MINERAL EXHIBIT

MR. SHAUB

✓ COLUMBIA BASIN NEWS AWARD

MR. FOSTER *70a non-metrofield*

✓ DISPOSAL OF PICTURES

MR. FOSTER

✓ LOAN OF CERTAIN ART PIECES

Ref museum c. p. sent to act as D.

✓ QUARTERLY TO LIFE MEMBERS - Val Hoffman letter

ALCORN PAINTINGS FOR ST. JOSEPH DAM

DR. THOMPSON *tabbed =*

COMMITTEE REPORTS:

EXECUTIVE

MR. ODLIN

PUBLICATION

MR. McCLELLAND

LIBRARY

MR. HITCHMAN

MUSEUM

MR. SHAUB

BUILDING AND GROUNDS

MR. SWAYZE

MEMBERSHIP

MR. WEYERHAEUSER

NOMINATIONS

MR. CORY

ARCHIVES

MR. GATES

MISCELLANEOUS

YAKIMA MUSEUM BUILDING PLANS

MR. RELANDER

Bat:

Do you have room for a hitch-hiker to Seattle?

MEETING OF BOARD OF DIRECTORS
WASHINGTON STATE HISTORICAL SOCIETY

DECEMBER 10, 1955

6/10

READING OF MINUTES

MEMBERSHIP REPORT

REPORT OF THE BOARD

ANNUAL MEETING PROGRAM

HISTORY COMMITTEE REPORT

REPORT OF THE BOARD

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A G E N D A

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

APRIL 7, 1956

- - -

READING OF MINUTES

REPORT OF TREASURER

MR. PIERCE

DIRECTOR'S REPORT

MR. FOSTER

NAMING OF CANVASSING COMMITTEE

HISTORY CONFERENCE ANNOUNCEMENT

MESSRS. HITCHMAN, GATES

REPORTS:

EXECUTIVE

MR. ODLIN

PUBLICATION AND AWARDS

MR. McCLELLAND

LIBRARY 170 vols.

MR. HITCHMAN 1,073 items

MUSEUM

MR. SHAUB

MEMBERSHIP

MR. WEYERHAEUSER

BUILDING AND GROUNDS

MR. SWAYZE

ARCHIVES

PROF. GATES

NOMINATIONS

DR. CORY

COMMITTEES FOR COMING YEAR,- List to be mailed to members. Suggestions
will be welcomed.

LETTER FROM CLAUDE SCHAEFFER ON SOHON PRINTS (no response)

CHANGES IN BY-LAWS

DR. JONES

MISCELLANEOUS

BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

AUGUST 4, 1957

AGENDA

Minutes

Treasurer's Report ✓

Mr. Pierce

Director's Report ✓

Committee Reports

Executive

Mr. Odlin

Library

Mr. Hitchman ✓

Publications

Mr. McClelland ✓

Museum

Mr. Shaub ✓

Building-Grounds

Mr. Swayze ✓

Archives

Prof. Gates

Membership

Mr. Weyerhaeuser (absent shoulder injury)

Nominations

Mr. Cory

Changes in By-Laws

Col. J. Hanson

Fort Okanogan

Mr. Foster

1957 Legislature

Mr. Odlin

1957-59 Budget

Mr. Shaub

International Museum Month

Mr. Foster

Miscellaneous

Gov - But - 5,000 to 15,000
Saw army 2 1/2 hr.
ms. paper when in chair -
State Comm - works turned over to the society =
Publications -
Stamps - cancellations -



Posters. Report - various news record last Sunday 22 states -
 local Soc + museums in state this fall -
 date changed no further announcements. Exchanging experiences -
 Fall - (Cyril) -

Historic site dedication -
 New society org at Ashmore by Soc. + go ahead
 w/ more plans -

Changes 5th Floor -

Mrs. ~~S~~ Byrnes Scott -

Mrs. Ruth Peeler

Roe Schaub - Museum - 5th Floor - ☐ ☐ ☐ ☐ ☐ ☐ ☐
 New exhibits - Pacific Rim art - musical
 instruments - as we plan ahead need more room for
 this building -

All work display -

Mrs. Peeler - Commemorative of largest Red Boat -

Display of these retired words Re 120 this museum -
 ask of R. H. H. Put in display - 2 Bee chain shop ☐ ☐ ☐

Membership - 125 to 20 new miles -
 20 percent membership gain - approximately 200 -

Library - New Field Cataloging -
 lead to P. H. H. C.

Soc. for the collection -
 in Cleveland publications

Reg. Nat. NPS Rev of original monograph P.T.
 Vancouver end of Nat. history
 Monday July 15 to July 15 - means wait
 get book out - Pub + marketing -
 public Palace of Books + Sales Function -
 B + Nat

Custom

able Chapology ☐

Superior ☐

der Copy -

Dr. Gates

deutsche Archives - (Records management) current

noncurrent Record Archives -

Archives Committee - work toward Reader

Archives

It of Congress Committee Omaha

Angrove of old State Parks Museum -

Frank Emmert -

But \$20,000 Paintings -

Amend Sec. 6 (formerly Sec. 5) as follows: Strike the words "Such members shall be entitled to all the privileges of Active members," and insert, in lieu thereof, "Each such member shall have the right to take part in and to vote in the deliberations of the Society."

Add a new Sec. 5 to read: "Sec. 5, Corporate memberships shall be composed of corporations, industrial organizations, firms or partnerships interested in the objects of the Society and seeking to assist its usefulness. Each such member shall be entitled to one delegate with the right to take part in and to vote in the deliberations of the Society."

AMENDMENTS TO ARTICLE II - Fees and Annual Dues.

Amend Sec. 1 to read as follows: "Annual dues shall be as follows:

<u>Active</u> members	\$ 4.00
<u>Sustaining</u> members	25.00
<u>Organization</u> members, except	
Historical Societies and Museums	4.00
<u>Corporate</u> members	100.00

Annual dues shall be on a calendar basis, payable in advance. No member in arrears for annual dues shall be entitled to vote or take part in the deliberations of the meetings of the Society."

Amend Sec. 4 by adding: "Applications for membership shall be made to the Director, accompanied with current dues."

COMMENT.

The foregoing amendments, as proposed above, are intended to clarify the existing By-Laws, which, unfortunately, was not possible when the amendments of December, 1954, were adopted because the suggestions were made by correspondence and without the opportunity for committee discussion at that time. There may be proposals for other specific amendments from time to time but the members of the committee feel that if this clarification can be adopted it will be helpful at this time.

Leon K. Jones

Charles M. Gates

Robert Hitchman

Howard A. Hanson
Committee

AGENDA MEETING OF THE BOARD OF CURATORS

WASHINGTON STATE HISTORICAL SOCIETY

August 9, 1958

* * * * *

Minutes of Previous Meeting

Report of Treasurer

Report of Director

Committee Reports

✓ Publications

Mr. McClelland

✓ Membership

Judge Hill

✓ Library

Mr. Hitchman

✓ Nominations

Mr. Cory

✓ Building and Grounds

Mr. Swayze

✓ Museum

Mr. Shaub

✓ Archives

Prof. Gates

✓ Report on Roosevelt Centennial

Mr. Foster

✓ Addition to the Building

Mr. Odlin

✓ New Business

Letter from Mr. Gehri -

8/1/58
CDF:pmc

PUBLICATIONS COMMITTEE MEETING

February 18, 1959

REPORT ON FORT VANCOUVER

1. To date, 575 copies have been sold or given away as review copies. Fort Vancouver National Monument plans to order about 100-150 copies a year. Additional advertising coming this Spring will move more copies.

2. As of January 1st, WNS paid out \$7,805.27
" " " " " rec'd ~~4,613.05~~
\$3,192.22

If the remaining copies are sold at an average of \$10.00 only (20% dis.) we will take in \$4250 more, giving us a profit of \$1,500.

PUBLICATION POSSIBILITIES

1. James Swan Letters (with Stensel paintings illustration ?)
2. A PIONEERS SEARCH FOR AN IDEAL HOME
3. Unpublished Manuscripts of H.M. Chittenden
4. Brewer Letters
5. Chinook Rhymes - Sivonen (Chaplin illustration, cover)
6. Kendrick Manuscript

C-KH

2-18-59

AGENDA MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

April 4, 1959

* * * * *

Minutes of Previous Meeting

Report of the Treasurer

Reports of Committees

Budget
Library
Museum
Publications
Building & Grounds
Membership
Nominations

Mr. Odlin
Mrs. Scott
Mr. Shaub
Mr. McClelland
Mr. Swayze
Mr. Murray
Dr. Cory

Report of the Director

Mr. Le Roy

New Business

Election

Dr. Cory

4/2/59
B.L.:khc

MEETING OF THE BOARD OF CURATORS,
WASHINGTON STATE HISTORICAL SOCIETY

AUGUST 22, 1959

--oOo--

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS:

MUSEUM	MR. SHAUB ✓
MEMBERSHIP	MR. MURRAY ✓
LIBRARY	MRS. SCOTT ✓
BUILDING AND GROUNDS	MR. SWAYZE ✓
PUBLICATIONS	MR. McCLELLAND
REPORT ON DOCENT TRAINING PROGRAM	MRS. SCOTT
DIRECTOR'S REPORT	
RESOLUTIONS AND MEMORIALS	

The Board will meet for luncheon at the home of Mr. and Mrs.

Reno Odlin, 4205 N. Alki at 12:30 PM.

BML:
MFMc
8/15/59

McClelland Report:
Willis Katz - King co. lib. editing papers -
James G. Schan papers - Copied S.F. NPS late 50's.
or stored over 100 watercolors =
Gene Meyerson - Mrs. Ruby Hult =
370 copies St. Vancouver - left out of 1,000 - Aug 22-1959
Committee - Accessions + properties =
Shank Smith - Barts - Hitchman - watercolors =
(8,100 = Rec.)

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY
DECEMBER 5, 1959

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS:

LIBRARY

MRS. SCOTT

MUSEUM

MR. SHAUB

BUILDING AND GROUNDS

MR. SWAYZE

PUBLICATIONS

MR. McCLELLAND

MEMBERSHIP

MR. MURRAY

REPORT ON WINTER LECTURE SERIES

MR. HITCHMAN

DIRECTOR'S REPORT

D DICATION OF KIBBE MEMORIAL LIBRARY

The Board will meet for luncheon at 12:30 PM at Harbor Lights Restaurant,
#2761 Ruston Way.

BML/
MMc
12/3/59

PROPOSED AMENDMENT TO BY-LAWS

Board of Curators Meeting

Dec. 5, 1959

In order to maintain a closer relationship between our Society and members of local historical societies in the state, it is suggested that Article I and Article II of the By-Laws of the Washington State Historical Society be amended to read as follows:

ARTICLE I - MEMBERSHIP

- Sec. 1. There shall be seven classes of membership in this Society: Active, Sustaining, Organization, Associate, Corporate, Life, and Honorary. Memberships shall be subject to acceptance by the Board of Curators, or the Executive Committee.

INCLUDE NEW SECTION FIVE TO READ:

- Sec. 5. Associate membership shall be composed of persons who are members of historical societies or museums holding an Organization membership in this Society.

RENUMBER: Sec. 5, Sec. 6, and Sec. 7 to be Sec. 6, Sec. 7, and Sec. 8. respectively.

ARTICLE II - FEES AND ANNUAL DUES

- Sec. 1. Annual dues shall be as follows: Active members \$4.00; Sustaining members \$25.00; Organization members (except historical societies and museums) \$4.00; Associate members \$2.00; Corporate members \$100. Annual dues shall be on a calendar basis, payable in advance. No member in arrears for annual dues shall be entitled to vote or take part in the deliberations of the meetings of the Society.

It is further suggested that the Board of Curators pass a motion to the effect that the Pacific Northwest Quarterly be sent without extra charge to Active members, Sustaining members, Corporate members, and fee paying Life members. Other members may obtain the Quarterly by the payment of an annual fee of \$2.00

12/4/1959

BML:

MFMc

First year for Bruce & Roy 

Eva meeker - grandson

Wesley monthly - kept 1 wife a month -


Sept 16 - w/cpc - En En M. Brady - Linder


Serguendin - Ellys - few - on Brady's
own lantern =

but upturn in R.S.

Lots of help volunteers - sponsors


er - I Tazil - also 1st & 2nd

Chaska - 

Daughter of Pioneers 

Chapin = Foster - Rotary club =

Cliff R-dal =

Lead Lee scrolls = July 10th else
10 year history ahead July 10th else
out of the cave 

on

Come back home & thankful (me & a).
no one in world today + -

*Roe Schantz - in Europe -
Ivel F. Urabe to attend -
Archie Shields -
Lucy Eisenhower -*

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

APRIL 2, 1960

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Building and Grounds	<i>Beautification -</i>	Mr. Swayze <i>continuing -</i>
Library		Mrs. Scott
Publications		Mr. McClelland
Membership		Mr. Murray
Nominations		Dr. Cory

Director's Report (includes Museum Committee Report)

Report on Ebay Collection

Mr. Hitchman

New Business

Adjournment

The Board will meet for luncheon at 12:30 PM at the Bavarian Restaurant,
#204 North "K" St., Tacoma.

The Annual Meeting will be held in Mc Cormick Hall, starting at 2:00 PM.

BML:MFMc
3/29/60

*Election = 143 Ballots -
Burkham =
Gee Weyerhaeuser = Dec w/ reluctance -
E. Green - membership - as of today 614 - increase of 50
since 4 months - but over a year ago - 3,000 prospects =
associate members - stated side -*

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

AUGUST 6, 1960

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

LIBRARY

MRS. SCOTT

PUBLICATIONS

MR. MC CLELLAND

BUILDING AND GROUNDS

MR. SWAYZE

MUSEUM

MR. SHAUB

DIRECTOR'S REPORT

REPORT ON EBEL COLLECTION

MR. HITCHMAN

NEW BUSINESS

ADJOURNMENT

The Board will meet for luncheon at 12:30 PM at the home of
Mr. and Mrs. Reno Odlin, 4205 N. Alki, Tacoma.

7/29/60
BML:MFMc

Mrs Scott - acquisitions = documents -

The Bower =
Civil War - centennial =
photo copy -
microfilm -

Mrs. Weyerhaeuser
Jen Martin -
Ed Eisenhower

McClelland - publications -

dis. Pamphlet cost 34 cents per copy
Sells for \$1. appeal to gun collectors =
bunch of leaves -

History by U.S.S. Reaver -

History of West Okanagan - Being now used
Chittenden stay now always - at least 10 in
sight =

History of Joe my & good -

James Juan Books =

another idea = local History text book -
spanish part is history of each - Paperback book
written for Jr high school level -
Wannabe - has merits = long term
ultimate goal - 2 Books a year -

Barto - urgent demand =

Park area + Stadium development -
Restoration for 5,000 seats =

Kokura - Japan - sister city =

502
1842-1895

50 Mississippi - incident -
Ebay collection - \$2,000 to \$2,500

Huntington - Yale - Columbia - \$5,000 -
option - to direct to right source =

Hawley - first ed - American & British

authors =

graduate or faculty - only =

1 club or historical society =

2nd F-

BRUCE- Rpt= membership- up to 642 end of
July. inc of 40 over April =
September Budget. local hist. societies -

Budget- 99 per cent ear marked funds =
rat archives- for post hum les - 50 awards - as
1,200+ participating agencies =

Publications = Tacoma - Cum. ~~from~~ Johnson -
res too sym Bdo for pub of full scale history of =
murray morgan - writing the books end cost of
\$25,000 for first printing =

Lecture Series -

Erna J. in Russia - new discover of
Russia in NW
Have Brewer mss in lib here
for mung Exchange -
the Prod paper of -

Started at 7,500 - 1958 -

acc up to 8,500 -

the more = (for contributors' assistance)

Mrs Emmerson - 12 plays =

July ~~17th~~ 25th Sargement - 17th

anniversary =

- a flock of geese

(flourish of strings =
an anthology of pros

AGENDA FOR BOARD OF CURATORS MEETING
WASHINGTON STATE HISTORICAL SOCIETY

April 8, 1961

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Budget	Mr. Murray
Library	Mr. Hitchman
Publications	Mr. McClelland
Building & Grounds	Mr. Swayze
Museum	Mr. Shaub

Special Report on St. Paul & Tacoma Archives Accession Dr. Gates

Director's Report

New Business

Adjournment

BLR:ab
4-6-61

110 200 - east Devon -

137,000 Reported inc of Apr 21,000

13,000 M and head Apr (lost)

Further cut in expent & keep

Expendy \$11,000 - 16,000 - more than cost.

no. and state personal debt - long year =
turn back money use for expent - given

5 per cent Budget increased costs of our
services - (11,000) unspent back to:

7 full time people - 5 part time

Bob - 1st library -

David Mc Gee

Old organ book store \$1000 plus

Memorials - book plates =

acquisition procedure =

collections - incl =

accumulated funds =

(Joel Harris - \$81,000 - see by East West Hist Soc)

inc called Publications =

Buy 400 copies = incurs -
(multiples) -

east Devon = 2nd
Historic Cannon

East can cover not mounted - due to

250 copies =

- Ralph Chapman - poems Barbara =

U of Michigan (Paperbacks) = OK'd - look
into it =

Membership - now - 728 as of 31st of March =

Swasey Housekeeping

And W East Council =

Too collected on - 4 million ppys

Now - now St. Regis - 4 million itea

microfilm

(St Paul & Tacoma -) -

Fashion show uniforms all was and was
to present - women - fashion show -

Committee Revisions - change of venue - - what
has overlooked - 2 vacant C.P.S - Tennant
Shields - Pearce to be retained
Pres + V. President =

Mrs. Emmers operation on ear -

August - next meeting

Bruce Hughes going due to England - on B.P.
Harriet Sealy (miss) 4 hrs 4 - N.W.

Sunday ~~happy~~ Surgery

Bill Stalk - Specific - put in unbroken

Report report held to justify unplans -

House paid Res - 28 =

Bruce to England =

MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY

August 12, 1961

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

LIBRARY

MRS. SCOTT

PUBLICATIONS

MR. HITCHMAN

BUILDING AND GROUNDS

MR. LONG

MUSEUM

MR. SHAUB

DIRECTOR'S REPORT

and

REPORT ON EUROPEAN ARCHIVES

MR. LE ROY

NEW BUSINESS

ADJOURNMENT

The Board will meet for luncheon at 12:30 PM at the home of
Mr. and Mrs. Reno Odlin, 4205 No. Alki, Tacoma

8-9-61

BLR:ab

microfilm - (viewer?)

\$419 - thus copies - Juns y (Clark) Ella Clark =

5th Floor display

Age of Elegance: 400 cleared =

Commissions (admiral's uniforms)

(Booked - Radar antenna) - pt. Roberts

1st List - Billingsly of Wash State history.

Did you ever try to clean a diamond

Parent story - (why dear - 1/2 by)

1880s British Museum =

difficult access

Cost of arms - College of arms

Selkirk 1808 - 1829 -

Ross coat - Sibley Clark - one of the astorians -

joined to 1863 -

Network of experts =

2) Criticism N - Rem of CW + point NW down and

4) Gallatin papers ref of Canada during civil war =

any & labor unions - communists not identified

have palace Falls =

Business histories =

Emmons - knows all answers but doesn't understand the question =

3 yrs - answers every year =

Joy Rule der 10 to 12 a year

2) g Emmons =

INTERNSHIPS =

colored cardinal =

But Brown his - let a priest

AGENDA FOR MEETING OF THE BOARD OF CURATORS
WASHINGTON STATE HISTORICAL SOCIETY, August 4, 1962

MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS

Library	Mrs. Weyerhaeuser
Publications	Mr. McClelland
Museum	Mr. Shaub
Archives	Dr. Gates
Building and Grounds	Mr. Long
Director's Report	Mr. Le Roy

New Business

Adjournment

The luncheon will be at the Odlin residence.