

**Minutes of the 9/19/00
Westside Board Meeting**

Meeting called to order by Tom.

Correction to the Bylaws on the last page:

REVISION 3 To be submitted for adoption at the Nov., 2000 regular meeting.

Revision 3 voted on and passed at the 4 Nov., 2000 regular meeting.

We haven't had the November meeting yet!

Wagonmaster report:

- The trips are pretty much over for the year.
- Ed wants to set up a planning meeting for the 2001 Annual meeting at the Everett show. A tentative planning meeting was set up for 1/6/01 at 9AM at Ed Lehman's home.
- Maps - The Marysville show is coming up on the weekend of 10/14 and 15. This is usually one of the major shows for map sales.

Old business:

- Mineral Council display case - Mary Foster is having a harder time getting the case to the shows than she has in the past. A suggestion was made to make the club's WSMC rep responsible for arranging for the case to be displayed at their show as well as transporting the case to and from the show and also setting up the case.

New business:

- Bill Snell has made arrangements for the next meeting at the Palace (same place). There will be a \$40 room charge and everyone is expected to eat breakfast or lunch in the meeting room, not in the restaurant as some of us were doing. That way the waitresses that are brought in for us, get all our business (tips). Room opens at 8:30 in the morning and closes at noon.
- It's time to select the nominating committees for the next year's election of officers.

Collecting site news:

- Bob O'Brien has found a new site for petrified wood near Mossyrock. The wood is in a quarry. The material is black, some with marcasite, or brown with very definite growth rings.
- The Siegelson Pass locality is now inaccessible. The road (1840) no longer goes near the locality.
- Bob has also found a new site on the 1820 road. This locality has some nice leaf and palm fossils. Nearby is a coal seam.
- It was reported that the access to the Cherry Creek locality is blocked by boulders in the road. Bob was taken to a site in BC on Nicomen Plateau near Litton. The area has some very nice agate. Some is blue and black and there is also a dark agate with red plumes.
- The Saddle Mt outhouses have been completely destroyed again.

Adjourned 8:30

Submitted Marci Kleckner