

Jon M. Newton

From: Doug Nelson [dhnelson@tscnet.com]
Sent: Wednesday, December 05, 2007 7:38 AM
To: John Qualls; David Raese; Robert Wagers; Anthony Abbott; Charles Waid; James Lindley; Melvin Scott; John Ellingson; John Ernest; Robert Doughty; Rev. Dr. William Ailes; Jon Newton; Dean Ladd
Subject: SAR - JANUARY ANNUAL EXECUTIVE BOARD MEETING - AGENDA REVIEW
Attachments: Agenda 20080105.doc

Compatriots,

The agenda for our January 5, 2008 Executive Board Annual Meeting is attached and has been reviewed by President John Qualls. **The Executive Board Meeting begins at 11:00 AM immediately following the Cascade Centennial Chapter meeting.** Please let John and I know if you have agenda additions and/or comments. The main purpose of this meeting is for receiving Officer annual reports, tallying ballots and swearing in newly elected Executive Board Officers. The meeting place is at "The Courtyard by Marriott," 11215 NE 124th Street, Kirkland, Washington. Telephone 425-602-3200. This location is near Totem Lake, and not downtown Kirkland.

Driving **north on I-405** take exit 20-B. Stay in the left lane. Turn left onto NE 124th Street. Go about a half mile to the third traffic light. Turn left onto 113th NE to access The Courtyard parking area.

Driving **south on I-405** take exit 20. Stay in the right lane. Turn right onto NE 124th Street. Go about a half mile to the second traffic light. Turn left onto 113th NE to access The Courtyard parking area.

Park either in the surface parking area or in the underground parking area. The underground area may be tight for large cars. If you park underground you may access our meeting room lobby by going through the double doors. We'll meet in the Rose Hill Room on the lower level. If you enter the main lobby entrance, take the elevator down one floor.

Executive Board: Please review the attached agenda. Let me know if you have any comments or changes. The business side of this meeting will be limited. **Annual reports by the 2007 Executive Board Officers and Chapter Presidents are due.** These reports should be a brief overview of what each Officer and/or Chapter President accomplished in 2007 and a look forward into 2008. Provide me with an electronic or hard copy of your report for our files and history. If you are unable to attend, provide me a copy of your report and I'll read it into the record.

Cascade Centennial Chapter Meeting: The Chapter meeting begins at 9AM. You are all welcome to attend the Chapter meeting. You are under no obligation to have breakfast if you wish to attend. The Courtyard by Marriott prepares a typical no-host buffet-style breakfast of eggs, meat, pastry, fruit, toast, coffee. The cost is \$20 per person payable by check or cash at the meeting room door.

Chapter Presidents should feel free to pass this email along Chapter members as you see fit.

Thanks and see you at the annual meeting
 Compatriot Doug Nelson
 WASSAR Secretary