



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

MINUTES

CENTRAL COAST CHAPTER CLSA MEETING held on **January 21, 2015** at **6:00 PM**
at **Upper Crust Trattoria, San Luis Obispo, CA**

CALL TO ORDER 6:02 PM

PLEDGE OF ALLEGIANCE

PASSING OF THE GAVEL

The 2014 Immediate Past President, George Marchenko thanks all the 2014 Executive, Board, and Committee officers, and introduces the incoming new 2015 President Jonathan Walsh.

ROLL CALL/INTRODUCTIONS

Jonathan Walsh, President
Cristi Fry, Vice President
David Karp, Secretary/Treasurer
George Marchenko, Immediate Past President
Ian McClain - State CLSA Board Director
Linda Richardson - State CLSA Board Director

Honored Guests

Julie Rodewald, retired San Luis Obispo County Clerk Recorder
Tommy Gong, newly elected Clerk Recorder and wife Sherry Gong

26 in attendance at the meeting, including the speaker and guests.

APPROVAL OF MINUTES

MOTION by George Marchenko and **SECONDED** by Tom Mastin to approve the October 22, 2014 Chapter Meeting Minutes as published in the December Parallax.
MOTION CARRIED

MOTION by Linda Richardson and **SECONDED** Tom Mastin to approve the November 19, 2014 Chapter Meeting Minutes as published in the January Parallax. **MOTION CARRIED**



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PRESIDENT'S REPORT

President Jonathan Walsh thanked Tom Mastin for volunteering to producing the Parallax again in 2015, Linda Richardson agreed to take on the Parallax in 2016.

VICE PRESIDENT'S REPORT

Vice President Cristi Fry reported that the Executive the committee met last week to discuss various business items and making a smooth transaction for the new officers coming in 2015. The next meeting on February 18, we will have Ric Moore from Board of Professional Engineers, Land Surveyors and Geologists to speak. April 22 meeting we will have President-elect Roger Hanlin to speak. May is TrigStar meeting.

At the business meeting in November, we discussed and found a lot of members would rather pay a little more to meet a nicer place versus a much more economical meeting place such as Margie's.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer David Karp reported the current Chapter checking account balance is \$ 11,249.42. Last month's Christmas party expenses were \$150 for the room fee, \$115 bar charges, \$200 to purchase raffle prizes. There was a total of \$315 collected at the door, including raffle ticket money. For the year in summary, the balance on Dec 31, 2013 was \$10,489.88 and balance on Dec 31, 2014 was \$10,687.52. Except for our guests, cost for dinner tonight is \$33, make checks payable to CCCCLSA, and to pay the CLSA dues and membership forms were on the table.

DIRECTOR'S REPORT Director Ian McClain reported that the next CLSA Board Of directors Meeting will be February 7th in Oakland at the Holiday Inn.

HONORED GUESTS RECOGNIZED

President Jonathan Walsh recognizes honored guests, Tommy Gong as the new San Luis Obispo County Clerk-Recorder, and presented him with a "Welcome Certificate." On behalf of the local Chapter, President Jonathan Walsh thanked Julie Rodewald for her years of service as the County Clerk-Recorder. He also presented her with a "Thank you Certificate" and gift certificates for round of 18-hole golf for 2 at Monarch Dunes golf course and \$50 for lunch at Adelina's Bistro restaurant at the Trilogy.



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CHRISTMAS PARTY COMMITTEE

Linda Richardson reported that the 2014 Christmas Party went well and thanked all that helped put it on especially Bill and Gene Dyer.

EDUCATION COMMITTEE

Tom Mastin reported that the Education Committee is planning on modifying the LS/LSIT Review Classes for this year to accommodate the new testing procedure. He will be holding the first class to find out directly from those who will be attending the review course to find out what they would like in the review course, to help Tom better facilitate the class structure. This meeting will on February 14, 2015 at Building 08, Room 122 at Cal Poly. The meeting will be held on Saturdays from 9:00am to Noon (parking is free on weekends). The meeting will be every week and last meeting will hopefully go to April 11, 2015.

MOTION by Tom Mastin and **SECONDED** Doug Rion to permit the Education Committee to send out a notice, early in February, about the LS/LSIT Review session(s) that will be starting February 14th, 2015 from 9am to 12pm. **MOTION CARRIED**

TRIGSTAR COMMITTEE REPORT

Our Chapter received a subsidy from Central Office of \$4.30 per student tested for a total of \$571.90 to defray Chapter expenses. Our Chapter gave the TrigStar test to 133 local high school students last Spring.

Number of High Schools that participated – 47

Number of Students tested - 904

Number of Chapters participating 7 out of 22

Pictures that Robert Reese took were sent to Central Office to promote participation in the program.

George said he will send an email asking for donations.

PROGRAM

Vice President Cristi Fry introduces guest speaker, Joseph Carotenuti, local Historian and writer.

OLD BUSINESS

President Jonathan Walsh called for any old business and there was **NONE**.

NEW BUSINESS

President Jonathan Walsh called for any new business:



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Tom Mastin stated that Robert Reese had old FEMA maps if and Robert said if anyone was interested in them, otherwise they would be going to Tom Mastin

Mike Stanton stated he received a letter from the City Of Morro Bay , they are requiring a business license of \$137.00 plus \$35.00 per employee for anyone that has done work in the City for the past 5 years and penalties. Mike said he has a copies of a court case that requires the fee to be proportionate to the work performed.

ANNOUNCEMENTS

Fresno State University 54th Annual Geomatics Engineering Conference will be held February 23rd and 21st at the Clovis Veterans Memorial Hall

CLSA/NALS Conference will be March 21-25 at the Silver Legacy Hotel in Reno, Nevada. Early bird discounts are available until February 21st.

Next meeting February 18, location to be determined. Speaker is Ric Moore, BPELSG

ADJOURNMENT

President Jonathan Walsh adjourned the meeting at 8:10 PM.

Respectfully submitted,

David Karp, PLS
2015 Secretary/Treasurer
Central Coast Chapter of the California Land Surveyors Association