



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

September 2016 Minutes

CENTRAL COAST CHAPTER CLSA MEETING was held **September 20, 2016** at **6:05 PM** at **Madonna Inn, San Luis Obispo, CA**

(Dave Karp) CALL TO ORDER 6:15 PM

(Dave Karp) PLEDGE OF ALLEGIANCE.

(Dave Karp) ROLL CALL/ INTRODUCTIONS

Cristi Fry, President - absent

David Karp, Vice President-

George Marchenko, Secretary/Treasurer

Jonathan Walsh, Immediate Past President

Ian McClain - State CLSA Board Director -

Robert Reese - State CLSA Board Director - absent

Mike Stanton - State CLSA Board Director - absent

13 members and 2 non-members were in attendance at the meeting. Victor Rasgado was the guest speaker.

Mr. Marchenko motions the Minutes of the July meeting, as published in the Parallax are to be approved. Mr. Walsh seconds. 100% ayes.

VICE PRESIDENT'S REPORT

The BBQ was awesome.

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance is \$ 6959.11. Last month's meeting saw expenses of \$672 and \$530 collected.

At the BBQ I got two new members, Loy Zambo and Mark Pavlovich Cristi's husband

We have received \$1300 gross from the BBQ, net profit about \$567.



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(Ian) DIRECTOR'S REPORT

State Associations' projecting a loss of \$80k this year with the change over to CAMS. The November Board meeting will be the first 'E-Meeting', using "Go to Meeting". Ian, Mike and Robert will attend from the same room, each with their own laptop for voting purposes. The meeting is open to E-guests. SB 10-90 is dead for this year.

Tom Mastin- Website Report

New easier to use layout

About 100 hits a week, not counting Russians (no offence George (none taken)).

(George) TRIGSTAR COMMITTEE REPORT

No report.

(Dave) OLD BUSINESS

George Marchenko speaks in favor of the proposed bylaws change to 4 mandatory meetings a year. Tom Mastin speaks the con: it is important for surveyors to have a venue to meet face to face so that they are comfortable speaking with each other. Some emotional discussion about the Association and the Chapter.

Dinner recess

Resume with Guest speaker. Victor Rasgado presents on teaching Geomatics in Hawaii and a student project measuring lava flows. It was very interesting.

Resume Old Business

George Marchenko motions that the bylaws change be shelved until next meeting so folks have time to think it over and maybe come back with ideas. Tom Mastin second. No discussion. 100 % ayes.

(Dave) NEW BUSINESS

Tom Mastin announces that the Cuesta College Tech Fair coming up and looking for volunteers that are at least half his age. Nick Sine shows some willingness.



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Jonathan Walsh and Cristi Fry have already signed up for this year.

Dave Karp states that the Fresno Geomatics conference will be held at Double Tree by Hilton Hotel Fresno Convention Center located at 2233 Ventura St, Fresno, CA 93721, on Friday and Saturday January 27 & 28, 2016.

(Dave) ADJOURNMENT

(Call for meeting to adjourn.) 8:15 PM.