



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

October 2016 Minutes

CENTRAL COAST CHAPTER CLSA MEETING was held **October 20, 2016** at **6:00 PM** at **Margie's Diner, San Luis Obispo, CA**

(Cristi Fry) CALL TO ORDER 5:59 PM

(Cristi Fry) ROLL CALL/ INTRODUCTIONS

Cristi Fry, President -

David Karp, Vice President- absent

George Marchenko, Secretary/Treasurer

Jonathan Walsh, Immediate Past President

Ian McClain - State CLSA Board Director - absent

Robert Reese - State CLSA Board Director - absent

Mike Stanton - State CLSA Board Director - absent

10 members and 2 non-members were in attendance at the meeting.

Cristi motions the Minutes of the October meeting, as published in the Parallax are to be approved. Mr. Fargen seconds. 100% ayes.

VICE PRESIDENT'S REPORT

BBQ discussion. Best attendance in years. Dave Kerry made Snicker doodles. Mr.

Marchenko suggests having a Corn-Hole Tournament instead of horseshoes. Agreed.

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance was not available. However, after the meeting George checked and it was \$6,794.01. Last month's meeting saw expenses of \$0 and \$0 collected.

The BBQ just about broke even.

(Ian) DIRECTOR'S REPORT

No report



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Tom Mastin- Website Report

No report.

(George) TRIGSTAR COMMITTEE REPORT

No report.

OLD BUSINESS

George Marchenko and Tom Mastin had published pro and con opinions regarding amending the Chapter by Laws to reduce the number of mandatory meetings to 4 from 9. Cristi Fry read both opinions. Much discussion with everyone except George leaning towards keeping things the same.

George brought up the point that having something not work is not failure. Repeating something that does not work and expecting it to work is failure.

George motions that we postpone a vote for another month, Joe Morris seconds. Much more discussion and then a vote that passes with Kid Kimmel voting nay. He said it had been talked about enough.

NEW BUSINESS

Cristi and Jonathan are volunteering at the Cuesta College Tech Fair coming. Nick Sine has also volunteered.

Cristi announces 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.

Cristi Fry motions to raise the BBQ fee to \$20 and Ken Fargen seconds. Some discussion, motion amended to make kids under 16 free. 100% ayes.

Motion by Cristi Fry to raise Chapter dues to \$40. Sam Taylor seconds. We agree that it must be published in Parallax. Marchenko seconds but argues for reduced rates for retirees. Rates would be \$20 for retirees and \$40 for active members.



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Cristi knows of a student looking for an internship.

(Cristi) ADJOURNMENT

(Call for meeting to adjourn.) 7:35 PM.