



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

MEETING MINUTES JANUARY 2017

CENTRAL COAST CHAPTER CLSA MEETING to be held **January 17, 2017 at 6:00 PM** at **Margie's Diner in San Luis Obispo, CA**

(Cristi) CALL TO ORDER 6:00.5 PM

Cristi awards 2016 Member of the Year to Ian McClain. Hands him a plaque and a \$100 dollar gift card to Nautical Bean coffee shop.

Acting President Cristi Fry hands gavel over to 2017 President Dave Karp

(Dave) PLEDGE OF ALLEGIANCE

Dave: Thank Cristi for her years of service and a bigger thank you for being an Association Director for 2017.

(Dave) ROLL CALL/ INTRODUCTIONS

David Karp, President
Marshall Fargen, Vice President
George Marchenko, Secretary/Treasurer
Cristi Fry, Immediate Past President
Robert Reese - State CLSA Board Director -absent
Cristi Fry - State CLSA Board Director
Ian McClain – Alternate State CLSA Board Director

Dave calls for remainder of attendees to introduce themselves.
20 (Mastin arrived late) were in attendance at the meeting, including two guests.

(Dave) APPROVAL OF MINUTES

(Call for vote – Ayes100% Nos _____) **(Action Item)**
MOTION by Cristi and **SECONDED** Dave Kerry to approve the November 17, 2016 Chapter Meeting Minutes as published in the online Parallax.
(Discussion if any)

(Call for vote – Ayes18 1 Abstention)



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Dave Karp PRESIDENT'S REPORT

Welcome to 2017.

(Marshall) VICE PRESIDENT'S REPORT

No Report.

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance is \$ _6787.75. Last month's Christmas party Broke even. Bill Dyer will tear up the security deposit check we gave Yacht Club.

Except for our guests, cost for dinner tonight is zero, pay your own.

George brought membership forms and got everyone to sign up. We now have about 20 members including a few that came in the mail.

ExComm recommended a budget for 2017 and George presents one to the Chapter. Bill Dyer motions to approve budget, Dave Kerry seconds. Discussion on the budgetary shortfall last year and how George opens his big mouth and mentions the Bar-B-Que. Much discussion about amending the budget by raising the BBQ fees for 2017. Ian offers an amendment to raise BBQ fees and John Sanders seconds. After a lot of good input from Sammy Taylor and Bill Dyer the Chapter approves 2017 BBQ fees listed below and also approves the 2017 budget with 100% ayes and 1 abstention by Bill Dyer (BBQ fees).

The 2017 per person BBQ fees shall be:

Under 13= Free
14-16= \$10
17-64= \$20
65+= \$10

That was fun!

(Ian) DIRECTOR'S REPORT

Ian gives his usual awesome report

(Cristi) CHRISTMAS PARTY Report

It was good



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(Tom Mastin) EDUCATION COMMITTEE

Tom gave a report it will be in Parallax.

Call for vote - Ayes _____ Nos _____) **(George) TRIGSTAR COMMITTEE REPORT**

Our Chapter received donations of \$1050 from members last year.

(Dave) OLD BUSINESS

None brought up.

(Dave) NEW BUSINESS

Dave makes his Committee appointments.

(Dave) ANNOUNCEMENTS

Fresno State University Annual Geomatics Engineering Conference will be held January 27 28 at the Double Tree in Fresno.

ADJOURNMENT

7:42 PM

February Meeting – Speaker is George Marchenko- CFedS Continuing Education, Upper Crust- SLO.