



CENTRAL COAST CHAPTER
of the
CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

Meeting Minutes

CENTRAL COAST CHAPTER CLSA MEETING held August 22, 2017 at 6:00 PM at Margie's Diner, San Luis Obispo, CA

President Dave Karp:

(Dave) CALL TO ORDER 6:02PM

(Dave) PLEDGE OF ALLEGIANCE

(Dave) ROLL CALL/ INTRODUCTIONS

David Karp, President

Marshall Fargen, Vice President and State CLSA Board Director

George Marchenko, Secretary/Treasurer

Cristi Fry, Immediate Past President

Cristi Fry - State CLSA Board Director

Ian McClain – Alternate State CLSA Board Director-absent

Dave calls for remainder of attendees to introduce themselves.

16 were in attendance at the meeting, including the speaker and guests.

(Dave) APPROVAL OF MINUTES

Motion by President Dave Karp and seconded by George Marchenko to approve the May 17, 2016 Chapter Meeting Minutes as published in the online Parallax.

No Discussion if any

Call for vote – Ayes100%

(George) SECRETARY/TREASURER'S REPORT

The current Chapter checking account balance was \$ 8067. May's Trig*Star Banquet party expenses were \$1,255 and we handed out \$720 in prize money.

(George) TRIGSTAR COMMITTEE REPORT

Our Chapter received donations of \$1480 from members last year.



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Thank you to:

Terry Orton

Pacific Coast Survey
& Design

Wallace Group

MBS

Sam Taylor

Ken Fargen

Doug Rion

Dan Manion

Susan and Leonard

Rick Engineering

Michael McGee

Robert Reese

Our Chapter gave the Trig*Star test to 4 local high schools last spring. We handed out \$720 in awards.

Pictures were sent to the State Trig*Star Coordinator to promote participation in the program. About 65 kids competed. McKenna Parkinson of Mission Prep, the State winner, competed at the National Level, but she did not place in the top 3.

(Dave) NEW BUSINESS

Effective September 11, 2017, Mr. Walsh shall no longer be involved with the CCC CLSA BBQ.



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Scholarships: We need to let Kim Oreno know by September 15, which scholarships we intend to donate to and any criteria you have for those scholarships. We have until January 2018 to send in our payments. Motion by Cristi Fry and seconded by George Marchenko to continue as we did last year.

Some discussion re: State matching and preference for local students.

Call for vote – Ayes 100%

The Nominating Committee has nominated the following slate of Officers for 2018:

George Marchenko, President

Cristi Fry, Vice President

Marshall Fargen, Secretary/Treasurer

Motion by Robert Reese and seconded by Bill Dyer to open floor to any other nominations, vote = 100% ayes, none made.

Motion by Robert Reese and seconded by Paul Karp to close floor to any other nominations, vote = 100% ayes, floor closed.

The Chapter approves the slate of Officers for 2018.

General discussion:

Diane Dostalek thanks Tom Mastin for the last minute email blast regarding tonight's meeting.

Bill Dyer discusses the Christmas Party and making reservations. Others join in and we discuss a Thursday night party this year.

Robert Reese discusses the idea of watching CLSA Webinar's as a group and having discussion after. He takes a straw poll and interest is light. Nick Sine is definitely interested; George Marchenko does not want to meet on a Saturday morning.

(Dave) announcements

The Barbeque next month, Sept. 9, 2017 at Cuesta Park, 11PM, looking forward to seeing you all there. (Dave) adjournment 7:25 PM.