

## GENERAL MEETING – December 19, 2001

***The December meeting, which was our annual holiday season celebration, was held at The Chart House on the Bay. Special thanks to those firms and individuals who donated raffle prizes. Our entertainment was Jake & Elwood – The Fabulous Blues Brothers.***

***The evening concluded with the annual "Vice-President's Awards." Thanks are in order to Allan Wake for his efforts in arranging this event and for securing and arranging our meeting places this past year. Scott Hurst gave a farewell speech to end our evening and we thank Scott for his leadership this past year!***

### **President's Report**

Thanks for the large turn-out at the Holiday Extravaganza – hope everyone had a great time! It was good to see you all. Special thanks to those who brought raffle gifts including:

Leica, Allen Instruments, Lewis & Lewis, Surveyor's Service, Electro-Optical Inst. Co., BHA, Project Design Consultants, Hunsaker & Assoc., Rick Engineering Co., Kimley Horn & Assoc., Pountney & Assoc., Inc., S. B. & O., Inc., Idea International. Let me know if I left anyone out. Special Chapter recognitions included these Proclamations: Whereas, your service to CLSA has been most exemplary, Whereas, you have served our Organization with distinction and honor, and Whereas, your valuable service is greatly appreciated, now Therefore, we have the high honor and privilege to present you this certificate, and let it be known that Anne Hoppe, having conducted the mini-seminars, hereby deserves the "Yes Ma'am" award! .... that Beth Swersie, having organized several mini-seminars, hereby deserves the "Chapter Sweet-heart" award! ....that Lonie Cyr is hereby awarded 6 months vacation in the tropical Persian Gulf for having joined the Navy! .... that Paul Nasland having steered the LS Test review classes, hereby deserves the "Teddy Bear" award for having a bark that is worse than his bite! .... that Jim Nowlan is a shining light and mentor to us all, and thus deserves the "Father Knows Best" award! .... that Jack Roth, mustered in to fill a vacated Chapter Representative post, hereby deserves the "New Kid on the Block" award!

.... that Dana Seguin, whose cheerful nature and warm personality, has touched all that know him hereby deserves the "Good Ole Boy" award! .... that Louanna Oldfield is hereby recognized as Webmaster Extraordinaire! .... that Dave Ambler's mild mannered exterior hides his true identity as a man of steel, truth and courage, and hereby deserves the "Clark Kent" award! .... that Steve Martin having stewarded the Chapters gold, increased our savings and did not abscond with the money, hereby deserves the "Alan Greenspan" award for his term as Exchequer of the Treasury! Although we were not sure what Gumba means, even after Jack Roth's explanation, we did agree that Mike Hart is the man and was awarded the first Chapter "Best All-around Gumba" medal. Plaques were given to Dave Viera, Armand Marois, Jas Arnold, and Scott Hurst for serving the Chapter with dignity and class – they have

all tirelessly given much more to the Chapter than they have received.

## **EXECUTIVE BOARD MEETING – Jan. 2, 2002**

*ATTENDING: Allan Wake, Steve Martin, Dave Ambler, Lonie Cyr, Dave Viera, Scott Hurst, Don Woolley and Anne Hoppe*

### ***President's Report***

Allan called the meeting to order at Giovanni's Restaurant.

- The distribution of the newsletter was discussed. Hunsaker will send out the January issue. Further discussions will follow with Jas on future mailings.

- Membership dues need to be invoiced and mailed out. Past members will be sent a letter explaining the benefits of CLSA, encouraging the reinstatement of their membership. Next year, we will synchronize the Chapter invoices with the State invoices.

- The purchase of a microphone, amp, and stand was discussed. The meeting accommodations are not always conducive to presentations. The purchase will alleviate this problem. A motion was passed to purchase the equipment but not to exceed \$200.

- The CLSA Conference is coming up in March. We have not been solicited for student assistance funds yet. We will donate \$250 worth of buck knives.

- There are committee chair positions that are vacant. We need to solicit for volunteers. The openings are for the government liaison and the legislative committee. There will also be emails sent to chairs asking for newsletter input.

### ***Vice President's Report***

The next general meeting will be 16 JAN 02 at Karl Strauss Brewery. The presentation will cover RTK. Mike Hart will host happy hour. Steve will send out an email for ideas of future presenters/ presentations.

### ***Treasurer's Report***

Steve made his last report. There is \$4165 in the Education Fund and \$1583 in the General Fund.

## **Secretary's Report**

No report.

## **Education Committee**

Dave W. reported that the L.S. review courses would begin this month. They will be held at Rick Engineering. The tentative schedule is about to be finalized. All instructors are lined up. The cost will be \$75 for members and \$110 for non-members.

## **Chapter Representatives**

Next meeting is Saturday, 26 JAN 02. It will be held in Ontario. The agenda is not distributed yet. The travel costs are unknown at this time.

## **GIS Committee**

No report.

## **JPPC**

No report.

## **Membership Committee**

For 2001, there are 189 members and 5 lifetime members for a total of 194 members. For 2002, there are 11 paid members to date. The invoices for 2002 membership will go out this month.

## **Newsletter (Editor: Allan Wake)**

Allan resumed this duty. Dave has been seen with a huge smile on his face. Articles from members are encouraged for Allan to put in the newsletter. Reports and articles are to be to Allan by the first Friday of the month. Please email to [awake@SanDiego.gov](mailto:awake@SanDiego.gov) *Editor's note: my Wife asked if I was going to write stupid things again like I did when Secretary – of course not – but if I do, its because I couldn't help it.*

## **New Business**

- Scott discussed that PDC prefers not to prepare the roster next year. The possibility of Rick Engineering volunteering for this duty was mentioned.

- The letterhead, newsletter, web site, etc. need to be updated with current officers.
- A golf tournament may be arranged for a Saturday. A Padres Game meeting was also discussed.
- Michael Anderson of Fallbrook is interested in a presentation on 'Remainder Parcels'. This needs to be diligently followed up on. We believe this topic will benefit us all.

Respectively submitted,

Anne L. Hoppe

2002 Secretary



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