

## GENERAL MEETING – April 17, 2002

***The April meeting was held at Chevy's restaurant in Carmel Mountain. Several vendors hosted happy hour. After dinner, Steve raffled off some prizes. Subsequent to the raffle, Steve introduced Mike Duffy of the Metropolitan Water District and the San Bernardino Initial Point Committee.***

***Mike presented us with a unique opportunity to celebrate and promote our profession. The San Bernardino Initial Point's 150<sup>th</sup> anniversary is 9 NOV 2002. A hike to the monument is planned for 12 OCT 2002 to place a commemorative plaque. Mike filled us in with the interesting history of the points - all three of them. Colonel Henry Washington set the first one. Rice set one to the east of Washington's and Pearson set one to the west. Mike showed us slides of the monuments, original sketches, and 1960's survey crews traversing from the monuments. The sketches depicted the monuments as they were originally constructed. They showed a rock mound with a 25' post with 4 large shiners. The rock mound and approximately a 6' post is all that exists today. Well, one shiner does exist. Mike has it in safe keeping and plans on donating it to the San Bernardino Museum. If you would like further information, please email Mike at [mduffy@mwdh2o.com](mailto:mduffy@mwdh2o.com).***

### **President's Report**

-Allan Wake thanked Allen Instruments, Steve Woods from Poutney and Surveyors Service Co. For donating raffle prizes.

-He announced that he had heard the Mr. Stelmar, at the age of 45, had passed away. He asked if anyone knew any more information and could fill us in.

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

Steve Martin announced that the May meeting will feature Marti Ikehara. Marti is the Geodetic Advisor for NGS. The June meeting will be a tailgate meeting at the Padre's game, 19JUN.

### **Treasurer' s Report**

Dave Ambler reported that the general fund has \$5376 and the education fund has \$3520. We have 145 paid members and 5 lifetime members.

### **Secretary's Report**

Anne Hoppe reported that the next executive meeting is 1 MAY at Giovanni's in Clairemont

Mesa. The June meeting will be in the east county and the location will be announced as soon as it is determined.

## **Chapter Representatives**

No report

## **Old Business**

-Steve Woods is putting together a golf tournament. Steve announced that he is looking at options, particularly if enough people have military cards in order to play at the Admiral Baker course at San Diego River. It will probably be in September. More details to follow

## **New Business**

- A donation of \$500 to the San Bernardino Initial Point Committee was approved. Mike Duffy thanked us for our generosity. Further discussions were made regarding the Initial Point Celebration. Scott Hurst suggested a campout or backpack. We would like ideas and if you are interested in camping out or backpacking please contact Scott or Annie. We need names, phone numbers and email addresses of those definitely interested.

Meeting was adjourned at 8:45.

## **EXECUTIVE BOARD MEETING MAY 1, 2002**

Attending: Allan, Steve, Dave A., Scott, Jas, Don Woolley and Mike Butcher

### **Presidents Report**

Allan called the meeting to order at Giovanni's Pizza. He reported that he had received a request to advertise in the *CLSA Newsletter*. See action taken under New Business.

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

Marti Ikehara, NGS Advisor, will be speaking on "Calibration Baseline Program" at our May meeting, which will be May 15 at the Mission Valley Holiday Inn.

Steve also reported that June's meeting is a ball game, July is a speaker from Leica. August is open.

Cecilia Whittaker is speaking at the Orange County Chapter's meeting on May 19.

## **Treasurer's Report**

The General Fund currently has \$4759, the Education Fund has \$3520 and the Education C. D. has \$3327.

There are currently 145 members and 5 lifetime members. Thirty-eight attended our Chapter's April general meeting.

A letter from CSLA SD Scholarship winner Jennifer O'Gorman was received and is included in the newsletter.

## **Secretary's Report**

No report.

## **Education Committee**

Don Woolley reported that Vance Breshears and he will be spearheading a download meeting following the LS exam. The Review Class de-briefing is Thurs May 16, at 6:00 pm at Giovanni's Restaurant, 9353 Clairemont Mesa Blvd. Share and learn from the LS test experience! Re-live the fun time!! Free pizza!!! RSVP with Don at 619-291-0707 or email at [dwoolley@rickeng.com](mailto:dwoolley@rickeng.com).

The Chapter and LS candidates owe Don, Vance Breshears, and all the other instructors a huge debt of gratitude for the important information, help and guidance they have provided.

Don reported that Fresno State and other colleges are offering online Geomatics (surveying) educational programs.

## **Chapter Representatives**

Chapter representatives submitted a written report. The Q'ly meeting notes are included in the newsletter.

## **GIS Committee**

No report.

## **JPPC**

JPPC continues to meet every other month at the County Offices. Typically the JPPC meets the third Thursday of odd numbered months at 1pm. The meetings are open to anyone to participate or just see what it is that we do. Since its' inception there have been 1800 cases. Currently we are getting about 40 to 60 cases a year. Our goal is to educate about the records filing requirements for professionals working in the County of San Diego. The May JPPC meeting is scheduled for Thursday, May 9. The Committee has received two new cases. The Committee regularly meets at the County of San Diego on the second Thursday of odd number months.

## Membership Committee

No report.

## Old Business

Thanks to Jennifer Brownlee for forwarding this info (Jennifer and Jas are invaluable in distributing the newsletter and keeping the member data base current):

The San Bernardino Initial Point Committee has secured 100 spots for a hike to the initial point October 12, 2002. Names, phone numbers and emails of those who absolutely want to go are needed. October 12 is a dayhike of approximately 15 miles and a few 1000' gain. It is a very beautiful hike. There will also be a backpack in September to rebuild the cairn. The September date is not determined yet. When I get it, I will forward the info to all interested people. Also, someone with mortar skills is needed to help rebuild the cairn. Please email Annie at [ldysrvyr@aol.com](mailto:ldysrvyr@aol.com) with your name, phone number and email address if you are interested. Also, feel free to send any questions, which can be forwarded to Mike Duffy.

## New Business

- 92 board policy changes (undergrounding of utilities). No action taken due to past deadline. Dave Ambler Chapter received an industry mailing from the County of San Diego regarding review of proposal. Dave to call Marty Eslambolchi for outcome of proposed policy changes.
- MSC to charge \$150 for a one-time full-size ad, \$100 for a one-time half-size ad and \$150 for a one-year business card ad for our newsletter and \$100 per year for a banner advertisement on our website.
- Approval was given for our chapter to pay for pizza not to exceed \$100 for LS exam download meeting.
- A suggestion was made to make a motion at the general meeting to support stipends for

students attending Palomar and/or Cuyamaca Colleges after successfully completing classes for their surveying program. Mike Butcher will contact Bob Hart, Chairman of the State Education Committee, for information to bring to our next general meeting.

Respectively submitted,

David W. Ambler

Secretary Pro tem



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