

## GENERAL MEETING – May 15, 2002

**The May meeting was held at Holiday Inn, Stadium/Mission Valley. Several vendors hosted happy hour.**

**After dinner, Allan introduced Robert VanHouten. Robert works for the City of San Diego as a map reviewer. He has been in the profession for 40 years and is a valuable asset to the City. Once we all knew who Robert was, Allan had us all introduce ourselves. It was great to put faces and names together after all these years. Steve followed up by introducing Marti Ikehara, our NGS State Advisor.**

**Marti presented us with several issues within her advisory position. The first issue pertained to calibration baselines. Many are at airports. However since 11SEP, airports are not ideal locations. It may be required to find new locations. A standard baseline consists of 4 monuments which are at 100, 400, 430, and 1000 meters. NGS uses Rangemasters to calibrate the baselines. We also believe we**

**convinced Marti to negotiate with the Marines to renew our lease at Miramar...Steve will follow up with the issue.**

**There will be a new datum adjustment in 2005. The HPGN was established 11 years ago and re-observed 4 years ago. The 2005 datum will utilize CORS stations.**

**Marti also discussed the Master Plan to develop a modern geodetic control network. Each point will have an x,y, ellipsoid height and orthometric height. CORS will be relied on for the backbone of the statewide network. Additional CORS stations will be established. Populated areas will have a density of 30-40 kms down to 15 kms in some areas. There will also be passive monuments at 7 km along major corridors. The vertical guideline is +/- 2 cm. Most HPGN points will be a part of the network.**

**Steve thanked Marti for taking her time to fly down and her dynamic presentation. Her presentation sparked many discussions.**

### **President's Report**

-Allan Wake thanked Don Woolley and Vance Breshears for the LS review.

-He announced that he received a resume from Wesley Parks. A professor at Penn State and former Caltrans employee. He also announced that PDC has a position open in the San Diego office and the City of San Diego may have 5 new positions in the field.

-The newsletter mailings have been reduced from 180 to 120. He encouraged more email

mailings.

-Aggressive recruiting is need for committees. Please help!

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

Steve Martin announced that the June meeting will be the tailgate meeting at the Padre's game, 19JUN. Jim Nowlan and Mike Butcher will coordinate it.

### **Treasurer' s Report**

Dave Ambler reported that the general fund has \$4759 and the education fund has \$3327. We have 145 paid members and 5 lifetime members.

### **Secretary's Report**

Anne Hoppe reported that the next executive meeting is 5 June at The Olive Garden in Grossmont Center at 5:30. Annie also reported that the list of hikers was forwarded to Mike Duffy for the Initial Point Celebrations. She turned the topic over to Scott Hurst for further details – see his report in Old Business.

### **Chapter Representatives**

No report

### **JPPC Report**

No report

### **Education Committee**

- Don Wooley solicited ideas for this year's mini-seminars.

- Armand Marois stated that 27 high schools participated in the Trig-Star Competition and the winner was from Bishop.

### **Old Business**

- Scott Hurst filled us in with details pertaining to the Initial point Celebration. 12 OCT is the hike, 9 NOV is the picnic and the date of the backpack is not yet determined. He stated that vendors are needed for the picnic to provide drinks, etc.

- Steve Woods updated us on the golf tournament. It will be at Cottonwood Golf Course on Friday 27 SEP. He is waiting to find out a specific date of the Initial Point Backpack, so we do not have scheduling conflicts. There will be a specific email with details as we get closer to the date.

## **New Business**

- Mike Butcher gave us some excerpts of the April State CLSA Board of Directors Meeting. He also encouraged all Officers and any other interested party to attend the next State Board meeting in San Diego, 27 JUL.

Meeting was adjourned at 9:05.

## **EXECUTIVE BOARD MEETING JUNE 5, 2002**

Attending: Allan Wake, Steve Martin, Dave Ambler, Anne Hoppe, Dave Viera, Jim Nowlan, Lonie Cyr and Mike Butcher

## **Presidents Report**

Allan called the meeting to order at The Olive Garden in Grossmont Center.

- We discussed advertisements in the newsletter. We have interest for a full-page ad for a year. If the ad is paid for in advance, a 10% discount will be given.

- Mike Pallamary emailed a proposal to the board. It entailed setting up CAD standards within the county. Mike is invited to expound on his idea at an upcoming meeting. He may chair a committee to carry out his idea.

- Les Carter contacted Allan in regards to having a round table discussion concerning well monuments and right-of-way monuments, particularly downtown. The panel will include Les, Lee Hennes and we will contact Phil Guirbino, Jack Hill – an unbiased retired point of view, Pete Ehlert, and possibly other city surveyors. We will plan this tentatively for the OCT general meeting.

## **Vice President's Report**

- Steve turned the next meeting over to Jim. It is a tailgate party/ballgame meeting. Jim will

email a flyer with details in the next week.

- The July meeting will feature James Stowell of Leica. He will present Leica's CRNET.
- The August meeting will feature Ray Mathe, 2003 candidate for the State CLSA president.
- The September meeting will be a joint meeting with Orange County. It will include the train ride to San Juan Capistrano.
- The October meeting is tentatively for a round table discussion on C/L well vs. side-line monuments.

### **Treasurer's Report**

- Dave reported that there is \$3769.81 in the Education Fund and \$3808.63 in the General Fund. There were 45 attendees at the May meeting.
- Fred Youna of Electro-optical donated \$250 to the chapter. We put it towards the education fund.
- The County's Storm Water Maintenance Program comments are due. We decided to let the engineers follow up with it.

### **Secretary's Report**

- Annie presented the minutes of the MAY 02 general meeting and they were approved.
- The backpack date for the initial point has been set. It is 21-22 SEP. More details will follow from Scott Hurst. There will also be an "archeological" backpack in July. It will be to look for bearing trees, shiners and other remains from the survey. The date is not set yet.
- Les Carter needs a notice sent out to all surveyors regarding NAD83 control. See notice in the newsletter.

### **Education Committee**

- Mike Butcher requested to award each student a book stipend in a survey program at Palomar or Cuyamaca Colleges with a 2.0 GPA or greater. The stipend will be \$50 and limited to 20 students (not to exceed \$1000). The idea is to encourage surveying education within our San Diego community. Approved. –see new business.

### **Chapter Representatives**

- Dave Viera reported that the next Board meeting will be at the Holiday Inn by the Bay. Chapter representation is strongly encouraged. The meeting is JULY 27.

## **GIS Committee**

No report.

## **JPPC**

The JPPC meets the third Thursday of odd numbered months at 1pm at the County Offices. The meetings are open to anyone to participate or just see what it is that we do. DK will send us information on cases/status and general info.

## **Membership Committee**

Dave reported that there are 148 paid members and 5 lifetime members for a total of 153 members.

## **Old Business**

- Access and the lease to the calibration baseline were touched on. Lonie and Steve Martin will put together a notice for access procedures to the baseline. We need a committee for a new baseline. Lonie stated that the Miramar baseline is slated for development on the base. We need ideas for new locations.

- Now for the important stuff from Steve Woods - Golf!:

I spoke with Travis from Cottonwood (Rancho San Diego) again today. He is sending over the Contract for me to authorize. I will forward it to you if you want. He says he may not require the \$100 now (I know Rob, the head pro out there). The date is confirmed for Friday, 12:30, 9-27-02, \$25 per person to walk; \$36 per person to ride; \$9 per person for the burger plate (which is a good burger). I told him we expected 40 to 50 people. We have to go off at 7 minute intervals, which means there will be about an hour and a half gap between the first & last group (you need 144 players to schedule a "shotgun" start- this is typical at most golf courses). I don't see it as a problem- there will be time to party, I mean "network" before the round and we just put the heavy drinkers out first so they'll still be in the bar when the last group gets in. I can organize score posting and prizes. The question is the per-person charge. I would think everyone should ride- especially if it's hot. With the burger, that's \$45 per person before prizes and refreshments we may want to supply. \$60 or even \$70 isn't real excessive for golf, cart, & burger these days. Maybe \$75 per person? The newsletter should mention the fact that there is the opportunity to "sponsor a hole for maybe \$100 each- this would mean a sign posted on the tee with the sponsor's name on it. The APWA golf

tournament really gets into this aspect- they have girls actually giving away prizes (mugs & stuff) on the tees at their tournament. Tournament set for Sept. 27. Of course, all of the proceeds would go directly to the Steve Woods Foundation, uh, I mean the CLSA.

Respectively submitted,

Anne L. Hoppe - 2002 Secretary

## **New Business**

**-CLSA San Diego Survey Student Stipends:** The Stipend program's goals are to: provide funding for students working towards a degree in a surveying related field.

-The California Land Surveyors Association San Diego Chapter announces a competition for student stipend supplements. These supplements will be for students studying in the field of surveying and who have maintained a 2.0 GPA. The supplements will initially be for \$50.00 year for a maximum of one year. We plan to provide up to 20 awards.

-Selection will be made by the San Diego Chapter, CLSA.

To apply for the San Diego Chapter Student Stipend Program please submit the following: A one-page statement by the student expressing why he or she is interested in the program; School transcripts; A letter of recommendation from the department chair. Applications should be mailed to: CLSA San Diego, P.O. BOX 85152, MAIL BOX 261, SAN DIEGO, CALIFORNIA 92186-5152.

Thanks to Mike Butcher for following through on this, as we have been talking for several years on doing this, and now we have a start.



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