



# Minnesota Society of Professional Surveyors North West Area – Chapter II

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## Meeting Minutes

June 21<sup>st</sup>, 2007

Four Seasons Resort – Lake Winnibigoshish  
Bena, MN

Fished 12:30 – 5:00 p.m. with good success – perch, walleye, and northern pike.

Meeting called to order at 5:30 p.m.

Attending Members: Chad Conner, Terry Freeman, Cindy Hidde, Chris Hoglund, Bob Kovanen, David Landecker, Rob Roberts, Jim Schlieman

Guests Attending: Ed Otto, Paul Herkenhoff, Rick Schlieman

### Reports:

- Minutes of April 19<sup>th</sup>, 2007 meeting were reviewed and approved as submitted.
- May 31<sup>st</sup>, 2007 Secretary/Treasurer's Report was reviewed and approved as submitted.
- Director's Report – Bob Kovanen:
  - Chapter 505 Changes
- President's Report – Chad Conner:
  - Death of Life Member Gary Caswell
  - Summer Convention Planning.
- MSPS Past-President's Report – Ed Otto:
  - MSPS Public Relations Committee – Promotional brochures available on website for use by MSPS members. They can be customized with your business name and handed out to potential clients.
  - Annual Meeting Committee – Report on committee activities including the issue of where to have Annual Meeting after current contract with St. Cloud runs out.
  - Boy Scout Surveying Merit Badge – Information available on NSPS website.
  - The preservation of deceased surveyor's records.
  - MSPS historical survey exhibits – Discussion of where and how long to display.

### Old Business:

- Summer Convention:
  - Reviewed buffet menu options – chose prime rib & walleye. If 3<sup>rd</sup> option needed – chicken.
  - Reviewed Summer Meeting pamphlet.
  - Request from Rob Roberts to invite Don Murphy from National Trig-Star Board to attend and speak. Request approved.
  - Proposal from Ed Otto to invite surveyors from surrounding states and provinces to attend, charging them the same registration fee as a MN registered member. Proposal approved.
  - Discussion of golf, trap shooting, and fishing events:
    - Event Chairs: Dan Skinner & Pat Trotter – Golf, Chad Conner – Trap Shooting, Terry Freeman and Jim Schlieman – Fishing.
    - Sharon Harris has been very helpful with spouse program and activities.
    - Fishing – Door prizes for participants, prize categories for biggest walleye, biggest northern. Terry Freeman will put together flyer for fishing event.
    - RSVP's should be mailed out for fishing, golf and trap-shooting events.
  - Summer Convention registration fee will be \$40.

Fish Dinner.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

James A. Schlieman

For

Curtis A. Skarphol, Secretary