



Minnesota Society of Professional Surveyors North West Area – Chapter II

Meeting Minutes

June 19th, 2008

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 5:20 p.m.

Attending Members: Dan Skinner, Cindy Hidde, Dan Domeier, Steve Holm, Bob Kovanen, Bob Kohler, David Landecker, Myron Landecker, Donn Rasmussen, Lowell Schellack, Jim Schlieman

Guests Attending: Jack Rosenthal, Tyson Snyder

Reports:

- Minutes of April 17th, 2008 meeting were reviewed and approved as submitted.
- Treasurer's Report – Balance of savings and checking accounts as of May 31st, 2008 was \$ 2,622.35.
- President's Report – Dan Skinner:
 - Chapter II Geocaching Project
 - MLS Foundation:
 - Foundation is considering ways to raise additional funds
 - Foundation is looking for input from MSPS membership on fundraising ideas
 - MSPS Annual Meeting – President's Banquet:
 - Discussion of need to make Banquet better attended and more profitable
 - Could be setup more like a Ducks Unlimited banquet with raffles, etc.
 - Banquet at ND State Convention has some good features that could be adopted
 - Consider possibility of including banquet fee in registration for Annual Meeting
- Director's Report – Bob Kovanen:
 - Review of Rough Draft of new Plat Manual
- MSPS President's Report – David Landecker:
 - Pending changes in Prevailing Wage Regulations
 - St. Cloud State University – Land Survey Program Chair replacement for Ken Wong
 - University has received 4 or 5 applications for position
 - Offer has been made to 2 individuals

Old Business:

- Chapter II Geocaching Project:
 - Discussion of details of project

Meeting adjourned at 6:00 p.m.

Fish dinner followed.

Respectfully Submitted,

James A. Schlieman

For

Curtis A. Skarphol, Secretary