

# Minnesota Society of Professional Surveyors

## Chapter One Meeting

August 30, 2007

Holiday Inn Boardroom, Mankato, MN

Members Present: Janele Fowlds, Gerry Vickerman, John Vereoven, Peter Jenkins, Joe Haefner, Brad Evans, Peter Blethen (Aaron Mages and Rory Jensen golf only)

Guest Present: John Hosfield, MSPS President

Meeting called to order at 6:15 pm by Vice President Haefner. The minutes from the May 30, 2007 Chapter Meeting were approved as submitted and placed on file. The Treasurer's report was presented and approved (Current balance being \$1545.42).

Janele reported on the plans for the distribution of the 2008 Trigstar fundraiser letter, which is scheduled to be mailed in October. The group decided the existing distribution list should be analyzed and any suppliers, contractors or firms which are not possible donors should be removed. Janele will email an edited list to Chapter members for review prior to the final mailing.

Janele wanted the group to consider raising the Chapter dues to \$40 per person in an attempt to raise more money to support the Chapter's Trigstar efforts. In 2007 there was a deficit of \$506 for the Trigstar program. This issue will be discussed at the November meeting.

Pete Jenkins and John Hosfield updated the group on the recent MSPS summer board meeting.

John Hosfield updated the group on the activities he is working on as President of MSPS.

Pete Jenkins brought some surveying display drawings which can be used at a museum within an exhibit. Members should contact Ed Otto if they know of a museum, which is willing to display the exhibit.

The group discussed changing the location and agenda of the November. The group decided there wasn't enough interest in attending the casino in Morton. The group also decided to remove the invitation for members to bring their spouses, being there has been little participation the past few years. The November meeting will be held on November 1 at the Holiday Inn in Mankato.

The group also discussed moving the primary meeting location to the Holiday Inn in Mankato instead of New Ulm. The facility in Mankato doesn't charge a room rental as opposed to the New Ulm site which charges \$25. The group also felt most of the members who regularly attend meetings are from the Mankato area. This issue will be discussed in greater detail at the November meeting during the approval of a 2008 schedule.

The group discussed the issue with Nicollet County section corners (stones vs. intersects). Peter Blethen distributed the attached document.

Meeting adjourned at 7:50 pm

Chapter One Secretary/ Treasurer  
Janele Fowlds

### 2007 Meeting Schedule

Wednesday, October 31, 2007

Thursday, November 1, 2007

NO MEETING

Chapter Meeting at Holiday Inn, Mankato