

# Minnesota Society of Professional Surveyors Chapter One Meeting

May 30, 2007

Holiday Inn Boardroom, New Ulm, MN

Members Present: Warren Smith, Janele Fowlds, Jesse Zeig, Mike Eichers, Larry Zeig, Gerry Vickerman, John Vereoven, Peter Jenkins, TJ Thill, Joe Haefner

Guest Present: John Hosfield, MSPS President

Meeting called to order at 6:15 pm by Vice President Haefner. The minutes from the February 1, 2007 Chapter Meeting were approved as submitted and placed on file. The Treasurer's report was presented and approved (Current balance being \$825.42).

Janele reported the 2007 Trigstar event was again a success!

The Chapter raised \$1475 based on the 2006 sponsorship letter and is still expecting to receive a \$500 donation from MSPS. The Chapter spent \$2481.65 for the 2007 Event. A breakdown of the expenditures is identified below:

- |             |   |
|-------------|---|
| ▪ \$ 700    | Cash Prizes                             |
| ▪ \$1225.10 | T-shirts for participants (210 ordered) |
| ▪ \$ 497.93 | Break Food & Drinks                     |
| ▪ \$ 58.62  | Postage                                 |

A deficit of \$506.65, the group discussed the need for additional fund raising efforts. There may be an additional \$25 engraving fee, Janele is waiting to hear from Rob Roberts.

There were quite a few students registered that didn't end up showing up for the event, therefore there were approximately 40 extra T-shirts. Being the shirts displayed the 2006-2007 sponsorship logos they could not be used for future Chapter One events; therefore she donated them to Rob Robert's Trig Star efforts. Janele informed that group that Rob was very appreciative of the donation.

The group discussed the Final Point Monument letter. This letter was previously distributed to all members. The group did not know of any deceased members, which served as past MSPS presidents. John Hosfield commented that any past president could arrange in advance to their death for a monument to be created.

Pete Jenkins updated the group on the historical committees efforts and progress on establishing a surveying museum exhibit. Members should contact Ed Otto if they know of a museum, which is willing to display the exhibit. See attached photos for an example of an exhibit display.

Pete Jenkins updated the group on the Capitol Area Land Surveyor's Association competition. All are welcome to compete, see the attached flier.

Pete Jenkins and John Hosfield updated the group on MSPS Board Activities. The highlights include the following:

- MSPS received a request from the Metro Chapter to consider moving the annual meeting from St. Cloud back into a Metro community. The group discussed this issue and made a recommendation that Chapter One prefers to leave the annual meeting in St. Cloud. The group has been very impressed with the St. Cloud facility and prefers its central geographic location.
- John Hosfield also requested that all members check the MSPS directory to confirm their information is correct. Any errors should be reported to John and Ewald consulting.
- The group discussed the fact the Chapter One doesn't currently have a member on the MSPS Board of Directors. The group discussed the possibility of requiring that the Chapter president attend the Board meetings or the possibility of creating an elected delegate from each Chapter to serve and/or attend the Board meetings.
- John Hosfield informed the group that the surveying program at St. Cloud State is looking for teaching staff. If anyone is interested or knows of a candidate please contact Ken Wong.

The group discussed the issue with Nicollet County section corners (stones vs. intersects). Being Peter Blethen was absent from the meeting, this issue will be placed on the agenda for the August meeting.

Gerry Vickerman agreed to work on scheduling our August meeting in the Redwood Falls area. The plan is to have an afternoon of golfing followed by a dinner meeting. The group thought it would be nice to have an 18-hole golf scramble with tee offs beginning at 1pm.

The group discussed the recent changes to the 505 State Statute.

Meeting adjourned at 8:45 pm

Chapter One Secretary/ Treasurer  
Janele Fowlds

## **2007 Meeting Schedule**

Thursday, August 30, 2007

Chapter Meeting at Valley Supper Club

*Golf at Redwood Falls Public Course*

Wednesday, October 31, 2007

NO MEETING

Wednesday, November 28, 2007

Chapter Meeting at Jackpot, Morton – *Spouses Invited*