

Utah Council of Land Surveyors

Meeting: Historical Committee Meeting
Date: March 31, 2009
Place: Meridian Engineering, Inc.
9217 South Redwood Road
West Jordan, Utah

Conducting: Darryl Fenn

Attendees: Darryl Fenn, Harold Mitchell, Lynn Curt, William Brown, Steve Keisel

6:00 P.M. Call to Order

Agenda:

1. What would you do with a page on the UCLS web site?
 2. What theme should we incorporate into a 2010 calendar?
 3. Retrace / remonument the Uinta Base & Meridian
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- 1.0 Daniel Perry has negotiated a no-cost agreement with Utah Valley University to archive digital copies of historical documents and related survey information. This includes but is not limited to the calendar and possibly the UCLS foresight magazine.
 - 1.1. A link from the UCLS website to the UVU repository site needs to be established.
Assignment: Darryl will provide Steve with information concerning the UVU site and Steve will request the UCLS Board establish a link between the UVU site and the UCLS website.
 - 2.0 Darryl reported that of the 900 (2009) calendars published, he has only twelve left in his possession. All indications suggest the calendar was a tremendous success and should be continued in future years.
 - 2.1 In 2008, the UCLS board voted on a March - February Calendar; however the Committee recommends that future calendars should contain thirteen months - beginning with January.
 - 2.2. Participation interest was great, however actual submission was limited.
 - 2.3 Theme for the 2010 calendar will be "survey equipment."
Assignment: Darryl will prepare a message and request Pauline send it out via email to all UCLS members; soliciting pictures and information on historic survey equipment.
Assignment: Committee members to research and provide pictures of historic survey equipment.
 - 3.0 Daniel Perry has a \$10,000 grant for a UVU student project. Previously the restoration of the Uinta Base & Meridian monuments was proposed. However, the BLM reported the project was unnecessary.
 - 3.1. The establishment of a calibration base line was suggested.
Assignment: Darryl will forward the suggestion to Daniel with instructions to ascertain the feasibility of the project.
 - 3.2. A possible student project for the students at SLCC would be the restoration and preservation of Trig Stations in Davis County
 - 4.0 Harold Mitchell will prepare an article for the foresight magazine about his work in Egypt and the surveying requirements to uncover ancient pyramids.

Adjourned 7:00 P.M.