

Utah Council of Land Surveyors

Meeting: Historical Committee Meeting
Date: June 30, 2009
Place: Meridian Engineering, Inc.
9217 South Redwood Road
West Jordan, Utah

Conducting: Darryl Fenn
Attendees: Darryl Fenn, Harold Mitchell, Mike Withers, Steve Keisel

6:00 P.M. Call to Order

Agenda:

1. 2010 Calendar
 2. Uintah Base & Meridian Re-monumentation
 3. Calibration Base Line
 4. Utah Valley University / UCLS Website Link
- 1.0 The 2010 calendar theme is survey equipment and will contain 13 months. Daryl has made numerous calls but has yet to receive pictures from fellow surveyors.
- 1.1 Mike suggested relevant survey history dates should be included in the calendar
Assignment: Mike will research and collect dates which pertain to surveying in Utah.
- 1.2 By default, the History Committee members will be responsible for the collection of calendar pictures. Our goal is to complete the following assignments before the next committee meeting (August 11).
- Assignment:
- a. Harold will be responsible for four pictures
 - b. Daryl will be responsible for three pictures
 - c. Steve will be responsible for two pictures:
 - d. Other committee members will be assigned the remaining pictures
 - e. Daryl will contact Dan at Transit Instruments for potential pictures
 - f. Steve will contact Richard at Monsen Eng for potential pictures
- 2.0 The reestablishment of the initial point for the Uintah Base & Meridian is being directed by other UCLS committees and/or chapters.
Assignment: The Historical Committee should be available to document the event.
- 3.0 Potential locations for a calibration base line were discussed. If Utah Valley University secures grant money for the project and creates a project for its students, the logical baser line location should be in Utah County.
Assignment: Dan Perry remains responsible for this activity.
- 3.1 Discussed the possibility of UCLS sending a letter to the County Surveyors along the Wasatch Front to determine their interest and to solicit their support.
- 4.0 The History Committee previously requested a link be established from the UCLS web site to the Utah Valley University archives. UVU has agreed to store digital images of historical documents and other survey related information. Has this link been provided?
Assignment: Steve will inquire as to the status of the link at the next UCLS Board Meeting.

Next meeting will be at 6:00 P.M., on Tuesday, August 11 at Meridian Engineering.

Adjourned 7:00 P.M.