

Utah Council Of Land Surveyors

History Committee Minutes

Meeting: Historical Committee Meeting
Date: May 12, 2009
Place: Meridian Engineering, Inc.
9217 South Redwood Road
West Jordan, Utah

Conducting: Darryl Fenn

Attendees: Darryl Fenn, William Brown & Mike Withers (new member)

6:00 PM Call to Order

Agenda: 1. UCLS web site update
2. 2010 calendar update
3. Possible UVU Grant money

1. Daniel Perry has worked diligently with UVU's Repository Director to negotiate and secure a location for UCLS historic information within the Mountain West Digital Library. Although the site is owned, operated and solely maintained by UVU, the UCLS will carry some responsibilities. Attached is UVU/UCLS's understanding of our mutual agreements and repository usage. The site can be viewed at: www.mwdl.org and <http://contentdm.uvu.edu/cdm4/browse.php?CISOROOT=/Surveyors> .

ACTION: Update the UCLS web site to include a History Committee page and links to repository.
ASSIGNMENT: *The Executive Board would need to authorize any changes to the UCLS web site. Steve can you present to Executive Board to authorize the task for Pauline or our web site person.*

2. As you recall, we decided to run a 13-month calendar (2010 + January 2011). To date, we have a possibility of four calendar pages. We need to be actively soliciting and collecting images. Recently, Dave Lund has replied to our open request to the UCLS membership to send in digital images of historic survey instruments. I will print and show our 2010 calendar picture collection at our next meeting.

ACTION: Solicit additional pictures
ASSIGNMENT: All History Committee Members

3. In our last meeting, Dan Parry mentioned that the grant money he received was already committed for 2009 and that he thought there may be a possibility for grant money for 2010. The possible grant is for UVU **not** the UCLS. If 2010 grant money was available, we discussed perhaps using it to retrace and reestablish the Uintah Base and Meridian. We posed the idea to the BLM who responded that they have already performed the work and have monumented the actual location and placed reference monuments near the location.

Another discussion was held that suggested we establish a Base Calibration Line for all surveyors to use.

We agreed this was a great idea. Harold suggested that since it would be UVU money, that it should be constructed near campus or and least in Utah County. If a new base line were to be established, we would need to coordinate with the NGS. Of course all this is pending grant money (up to \$10,000), approval for use by UVU and Dan Perry, volunteer student and professional labor/construction and coordination with the NGS. It would likely require planning throughout the remainder of 2009 and into 2010 and actual installation and measurements in late 2010 or early 2011.

ACTION: Coordinate grant applications and present Base Line idea to UVU

ASSIGNMENT: *We should pursue another grant. Dan can you research the possibility of applying for another grant and bounce the idea of spending the money on establishing a new base line. Harold, since you are (or were) part of UVU and BYU, can you offer Dan technical support is helping explain to UVU what a calibration base line is, and what a service it would be to surveyors and the public.*

Adjourned: 7:00 PM