

# Minutes of Regular Meeting

Nov 10, 1971

Veeder's Rest Rt 5 Colonie

Meeting called to order at 9:30 by Pres Pearson

Treasurers report 1421.80 ck acct  
500- Sav acct

Sectys report read & approved

\* Pres Report - 1) Education Department - board of  
regent appointed Lindsay Buntle and others  
to the board of regent

2) New Law - article in NYS Prof  
engineer concerning exemptions

## Committee Report

1) Membership Paul & Male  
Howard Hasenben

2) Old Business - Ad Hoc committee on membership  
read by Pres Pearson

Motion to adjourn by R. Schuyler  
2nd by Leo Kerhin

# Committee Reports

1) Membership - Howard Haseman  
 Junior Member  
 WAS NOTED INTO PASSED MEMBERSHIP AS A JUNIOR MEMBER

THE NAMES OF  
 C. T. Male Senior  
 & Arthur Van Sinderen were presented for  
 - Honorary Members by  
 Ist Party  
 2nd Party  
 passed

2) Refresher Course - Ray Koch  
 Paul Wise will help to teach

Wed night 7-9  
 3) Finance - C. Hardnett  
 Budget increase in dues

Motion to act  
 1st Ray Koch  
 2nd Bill Schwan  
 Passed

4) Dues -  
 Regular : 15 + 45  
 Pass 20 - 20  
 Union 5 - 15  
 Motion total 45

Motion All Park  
 2c Ray Koch  
 Passed