



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Minutes of the General Membership Meeting of Eastern New York Society of Land Surveyors, held September 15th, 1976, at the Paramount Lounge. President Mac Farlane called the meeting to order at 8:43 P. M. with 42 members present.

SECRETARY'S REPORT:

Was accepted as read on a motion made by Jake Thibault and seconded by Donald Selee.

TREASURER'S REPORT:

Was accepted as read by the Secretary on a motion made by Charles Hartnett and seconded by Robert Stewart.

President Mac Farlane congratulated members of our society who had recently become licensed land surveyors in the State of New York. They were David Flanders, Rick Leir, Chris Momrow, and Paul Tommell.

COMMITTEE REPORTS:

17th ANNUAL CONFERENCE COMMITTEE:

William Schraa, Chairman, submitted a final report showing a profit of \$3,000.

MEMBERSHIP COMMITTEE:

Chris Momrow, Chairman, read the names of four (4) people before the membership. They are: Edward Gifford, James Ganinski, David Flanders, and William Dollan. Chris Momrow also submitted to the membership the names of Mark Apollo and Kevin Brady for a vote at this time for internmembers. Motion was made by Don Selee and seconded by Chet Graminski that these two mem be accepted.

OLD BUSINESS: None

NEW BUSINESS: None

**BOARD OF DIRECTORS
EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.**

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

With no further business before the meeting, President Mac Farlane at 8:59 P. M. turned the meeting over to our speaker, Mr. Paul Male, at this time.

Respectfully submitted,



Robert E. Walsh
Secretary

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