

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

c/o Chester A. Graminski  
449 Broadway  
Saratoga Springs, N.Y. 12866

February 27, 1978

Minutes of the Regular Meeting of the  
Eastern New York State Society of Land  
Surveyors

Wednesday, January 11, 1978  
Held at the Scot-Mar Restaurant

President Graminski called the meeting to order at 9:00 P.M.

Secretary's Report by D. F. Springston was accepted as read.

Treasurer's Report was accepted as read.

COMMITTEE REPORTS

Program Committee - No Report

Publicity Committee

Paul Tommell reported that seven (7) articles were submitted to nine (9) different newspapers for a total of 63 submittals of which only three (3) were published.

Education Committee

Jeffrey Denison reported that Richard Kent was our 1977 recipient of Mr. David M. Carpenter Scholarship of Hudson Valley Community College and that Mr. Floyd H. Martindale, Jr., for Paul Smith's College. Mr. Ronald Lloyd Tuttle, Jr., was the recipient of the 1977 New York State Association of Professional Land Surveyors Scholarship Award.

Ethical Practices Committee

Robert MacFarlane reported that his Committee had investigated three to four possible unethical practices, mostly in the Advertisement aspects, in the past year.

Constitution and By-Laws Committee

Chris Monrow discussed with the general membership the proposed amendments to our Constitution and By-Laws that would be voted on later in the meeting.

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

President: Chester A. Graminski  
Executive Vice-Pres.: Robert E. Walsh  
Vice-President: Robert R. Allen  
Secretary: Daniel F. Springston  
Treasurer: G. Alan Cruickshank

Chester A. Graminski 1979  
Robert E. Walsh 1979  
Daniel F. Springston 1979  
Ernest D. Fuller 1979

Robert J. MacFarlane 1980  
Robert R. Allen 1980  
William A. Schafer 1980  
John W. Chomycz 1980

Paul F. Tommell 1981  
Gerald R. Thibault 1981  
Harold Behrens 1981  
William C. Darling 1981

Past President - Raymond A. Koch  
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski  
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Membership Committee

Chris Monrow reported that in the fiscal 1977 year we had five (5) new members - 3 Senior, 1 Intern and 1 Junior.

- (3) Senior Members - Keith E. Giles  
William S. Christman  
George D. Knowles
- (1) Intern Member - Frank J. Algozzine
- (1) Junior Member - Richard F. Hanson

Goedetic Control Committee

Paul Male will discuss with Mr. Warren Ramsey, our recommendations for Standards for Control for Saratoga County monumentation.

Eastern New York Flyer Committee

Robert MacFarlane suggested that possibly we accept into our Society the new New York State Flyer.

Continuing Education Committee

The Continuing Education Committee has done an outstanding job and your continued support and ideas that you may have for future programs are needed.

Finance Committee

Robert Walsh <sup>STATED</sup> requested that our last dues increase has made our Society solvent.

President's Report

Career Fair, Mohawk Mall - February 1, 2, 3, 1978 - Volunteers to man booths are needed. Donald Selee volunteered for Chairman.

President Graminski announced that our 19th Annual Conference would be January 25 through 28 at the Binghamton Treadway Hotel, 8 Hawley Street, Binghamton, New York.

Old Business - None

New Business

Motion by William Schraa to forego reading of the Secretary's Report if it has been mailed out to the General Membership prior to the General Meeting. Seconded by Donald Selee. Passed.

New Business (Continued)

Chris Monrow suggested that a list of all Chairman and their Committees showing addresses and telephone numbers be given out to members.

Robert Walsh to make up calendar showing Board of Directors, State and General Membership meetings.

All proposed amendments to our Constitution and By-Laws as submitted for vote by our Committee were accepted by vote of our membership. These revisions will be distributed at our next General Meeting or mailed.

Charles Hartnett mentioned that the State was looking into the possibility of collecting dues.

The General Membership elected three full members and one Junior Member to the Board of Directors - Full Members: Paul Tommell, Gerals Thibault and Harold Behrens; Junior Member: William Darling.

The Board of Directors adjourned for a brief meeting for election of officers.

The Board announced to the General Membership their new officers for 1978:

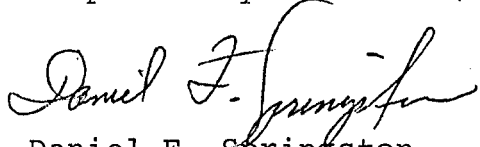
President: Chester A. Graminski  
Executive Vice President: Robert E. Walsh  
Vice President: Robert R. Allen  
Secretary: Daniel F. Springston  
Treasurer: G. Alan Cruickshank

50-50 Drawing

The winner of the 50/50 drawing was Mr. Jim Cook.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 11:15 P.M.

Respectfully submitted,



Daniel F. Springston  
Secretary

mmb