



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

April 25, 1978

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, April 12, 1978  
Held at the Van Dyck Restaurant  
Schenectady, New York

Those Present:	Robert E. Walsh	Gerald R. Thibault
	Harold Behrens	William C. Darling
	Robert R. Allen	John W. Chomycz
	Robert J. MacFarlane	Daniel F. Springston
	William A. Schafer	Paul F. Tommell

Robert Walsh started the Board Meeting off with a "BANG" by reading a letter of resignation from President Chester A. Graminski.

Robert E. Walsh automatically replaces Chester A. Graminski as President and conducted the Board Meeting in his new capacity. Robert Allen accepted the Executive Vice-President position for the remainder of the year.

President Robert E. Walsh called the Meeting to order at 7:00 P.M.

Secretary's Report by D. F. Springston was accepted as presented with a grammatical correction by R. MacFarlane of inserting the word "elected" instead of "appointed" - Passed.

No Treasurer's Report was given.

COMMITTEE REPORTS

Proposed Committees and representatives to these Committees were handed out and discussed. Those General Members that are interested in serving on a Committee are to contact D. Springston.

Program Committee: William A. Schafer expressed his concern in having a good turnout of members for Ladies Night, May 20, at the Tall Timbers Country Club. Close-out Date will be April 29, 1978. The Board authorized a 100 dollar payment to the Tall Timbers Country Club and 25 dollars to the Band. Letter will be sent out to Membership.

Publicity Committee: No Report

Scholastic Development Committee: No Report

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

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomycz 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

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

COMMITTEE REPORTS (Continued)

Ethical Practices Committee: Paul Tommell stated that the Ethical Practices Committee is to report to the Board of Directors prior to taking any action.

Gerald R. Thibault recommended that persons using the yellow pages of the telephone book be investigated as to possible false advertisement because of lack of license.

Constitution and By-Laws Committee: A report was submitted from Christian P. Momrow on his Committee Meeting of April 5, 1978 on the possible items in our Constitution and By-Laws that should be changed, added or deleted.

Membership Committee: No Report

Goedetic Control Committee: No Report

Eastern New York Flyer Committee: No Report

Continuing Education Committee: Spring 1978 Seminar - Saturday, April 22, Americana Inn, Colonie, New York. "Legal Aspects of Land Surveying".

Finance Committee: Gerald R. Thibault mentioned that Christian Momrow has noted that some surveyors other than proprietors were advertising in the yellow pages of the telephone book and that by State Association Classification, they should be classified as proprietors and pay association dues under this classification.

President's Report

R. Walsh stated that the mailing list for the Empire State Surveyor, State Minutes, and Membership Certificates should be revised within one (1) month.

Old Business

In the future, the Minutes of the Board of Directors Meetings will be available to those who want them at our General Meetings.

New Business

William C. Darling received his license to practice land surveying in New York State.

Robert MacFarlane made a motion that the President appoint three (3) Board Members to look into replacing Chester A. Graminski for the remainder of his term on the Board of Directors. Seconded by John Chomycz. Passed.

Committee appointed: Gerald R. Thibault, Chairman  
William A. Schafer  
Harold Behrens

Motion by Robert MacFarlane to elect Paul Tommell for Vice President. Seconded by Robert Walsh. Passed.

The newly formed Committee for replacing Chester A. Graminski's remaining term on the board held a brief meeting and returned to the Board with their recommendation of appointing Christian P. Momrow. All Board Members were in agreement to this recommendation.

Meeting was adjourned at 10:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel F. Springston".

Daniel F. Springston  
Secretary

mmb