

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

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

Wednesday, September 13, 1978  
Edgewood Restaurant  
Altamont Avenue  
Rotterdam, New York  
with 39 members present

President Walsh called the meeting to order at 9:00 p.m.

The Secretary's Report by D. F. Springston was approved as mailed.

The Treasurer's Report was accepted as read.

COMMITTEE REPORTS

Program Committee: William Schafer, Chairman, announced that Harold A. Jerry, Jr., member of the Public Service Commission, will talk on the A.P.A. at our regular meeting at the Crossroads, Latham, New York, ~~September~~ <sup>November</sup> 8, 1978.

Program Chairman is to submit names of members attending general membership meetings to the Continuing Education Committee, President, and Secretary so that members can obtain credit for attending.

Constitution and By-Laws Committee: Christian P. Momrow, Chairman, announced that amendments to our Constitution and By-Laws would be presented at the Board of Directors meeting of October 11, 1978, and to the general membership meeting of ~~September~~ <sup>November</sup> 8, 1978.

Membership Committee: Interim to Full:

Frank K. Altozzine  
Louis Charland

William Darling  
Rodney Michael

Paul Conney

New applicants applying for membership will be announced at our next meeting.

Continuing Education Committee: Robert Allen passed out a questionnaire to determine the general membership's emotions and ideas on different topics for future subjects for Continuing Education Seminars. This committee has done an excellent job to the extent that it is self-sustaining having a highyield savings account of \$1,800 and approximately \$500 in their checking account.

(continued)

**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

MINUTES OF THE REGULAR MEETING OF THE  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS (continued)

Finance Committee: Budgets are now being prepared for all committees for 1979.

President's Report: ACSM is looking for new enrollment. Brochures and information were on display at the meeting.

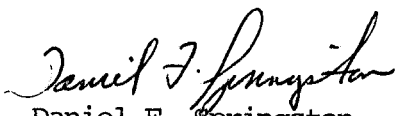
All delinquent members of our society have been previously contacted and informed that they will be dropped from membership if their dues are not paid by September 14, 1978, at 8:00 a.m.

Nominating Committee for 1979 will be Robert Allen, Chairman, and Harold Behrens, Jr.

Winner of the 50-50 drawing was Chester A. Graminski.

Our speaker for the evening was Mr. Herbert B. Sunshine, accompanied by his lovely wife Sharon. He talked on the topic of zoning. This sounds like a very unappealing subject; however, members attending were awarded with one of the best and dramatic speakers ever to talk to us.

RESPECTFULLY SUBMITTED,

  
Daniel F. Springston  
Secretary

/co