

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

3000 Troy Road Schenectady, N.Y. 12309 785-0976 Minutes of the Regular Meeting Eastern New York Society of Land Surveyors Wednesday, September 12, 1979 Held at the Polish Community Center, Albany 40 members present

President Walsh called the meeting to order at 8:15 p.m. Secretary's report by D. F. Springston was accepted as mailed. Treasurer's report was read to the general membership.

Membership Committee Report

Rod Michael, Chairman, announced that the following applications were received and will be discussed at the next Board of Directors Meeting:

Mr. Antonio Trimarchi, applying for Affiliate Membership, employed by the General Electric Corporation and part time employee for Mr. Thomas Ketchum, L.S.

 ${\tt Mr.}$ Charles Fricano, applying for Affiliate Membership, employed by the Monroe Abstract and Title Corporation.

Flyer Committee

David Butler passed out, a proposed flyer prepared to explan our profession to the general public, to the general membership for their review and comments. If you have any comments or suggestions to help David's committee, see him or one of his committee at our November 7th meeting.

CBA Career Day

vid Butler informed the general membership that volunteers are needed for the forth-coming CBA Career Day. Those interested in personally helping or have any ideas, please contact David.

President's Report

President Walsh informed the general membership that the Board of Directors recommend that a \$100 contribution be authorized to the Jo Glickman Scholarship Fund. Mr. Charles Hartnett made a motion of said \$100 contribution, seconded by Chester A. Graminski, Passed.

Bob announced that it was the consensus of the Board, under Article VI, Section 2 of our constitution and by-laws, that all non paid members have been dropped from the Society and that in order to be re-instated, this member must re-apply for membership.

Under Article VI, Section 3 "Any member dropped from Society rolls for non-payment of dues may be re-instated by a majority approval of the voting membership in attendance at any annual or regular meeting, and upon payment of current dues plus a penalty of one year's current society dues excluding State Association dues."

(continued)

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

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

1981 David 1981 Christi 1981 Daniel 1981 Robert

David J. Butler 1982 Christian P. Momrow 1982 Daniel F. Springston 1982 Robert E. Walsh 1982

Past President - Chester A. Graminski
Director N.Y. State Assoc. of Professional Land Surveyors - Robert E. Walsh
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert R. Allen

Minutes of the Regular Meeting (continued)

members attended the Society's Annual Traverse Open held July 11th at the Saratoga Spa State Park. A good time was had by all members attending. However, the price for the caterer became excessive due to the extra cost of rising prices for the clams.

Robert Allen, unable to attend, became the proud father of a new baby girl.

Our speaker of the evening was Mr. Leslie M. Apple, Esq., who presented us with an excellent presentation on "Businesses and Tax Laws".

Meeting was adjourned at 10:20 p.m.

Looking for Employment? Looking for an Employee? Call Louis Charland or Al Hutchins 385-0700 working hours (7:30-4:30).

RESPECTFULLY SUBMITTED,

D. F. Springston

SECRETARY