



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110  
(518) 785-0976

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500  
Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.  
36 Karlan Drive  
Rochester, NY 14617  
716-342-5810  
Contact: Ray Byrne

THE COMPUTERSMITH  
143 Kimball Hill Road  
Hudson, NH 03051  
603-889-2670  
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.  
P.O. Box 15  
East Longmeadow, MA 01028  
1-800-628-9087  
Contact: James Shirley

CARL HEINRICH COMPANY  
711 Concord Avenue  
Cambridge, MA 02138  
1-800-225-1945  
Contact: Bill Reynolds

PHOENIX ABSTRACT CORP.  
744 Broadway  
Albany, NY 12207  
518-449-5236  
Contact: Richard Piedmont

J. A. HAIRE  
BLUEPRINT CO., INC.  
P.O. Box 1296  
Albany, NY 12201  
518-465-7135  
Contact: Wayne Thomas

GEIER & BLUHM, INC.  
2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
Contact: Dan Devine

S & S ASSOCIATES, INC.  
*Software for Surveyors & Engineers*  
*Designers of TRAV*  
29 Vichy Drive  
Saratoga Springs, NY 12866  
518-583-2253  
Contact: Norman D. Hudgins

SYRACUSE  
BLUE PRINT CO., INC.  
825 East Genesee Street  
Syracuse, NY 13210  
315-476-4084  
Contact: Bill Lowery, Jr.

TELEDYNE GURLEY  
514 Fulton Street  
Troy, NY 12181  
518-272-6300  
Contact: Frank Mason

GIFFORD ABSTRACT CORP.  
206 Lafayette Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, May 10, 1989  
Held at the Paramount Lounge, Schenectady, New York

Those present:

William S. Lucarelli	Brian F. Magee
Stephen H. Dickson	Jerry M. Signer
Harold A. Behrens, Jr.	William Schraa
William J. Nettleton	Michael J. Cirillo
Robert J. Bartlett	Kevin J. McGrath
Michael J. Davis	William C. Darling

President Davis called the meeting to order at 6:15 P.M.

Motion by Harold Behrens, second by Steve Dickson to accept the Secretary's report as mailed: carried.

### President's Report:

Spring Seminar - 33 people attended, break even financially.

Scholarship Fund - Possibility of renaming to "Eastern Memorial Scholarship".

NYSAPLS Constitution & By-law Committee will review entire Constitution and By-laws.

Traverse Open will be July 15, 1989 at Winding Brook if there is enough interest.

Meg Shields' father passed away. A donation should be made in his memory to the scholarship fund.

Review course did very well. Final report to be issued. A donation will be made to the neighboring church for use of folding chairs.

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

President: Michael J. Davis	Harold A. Behrens, Jr.	1990	William Schraa	1991	Michael J. Davis	1992
Executive Vice-Pres.: Michael J. Cirillo	Stephen H. Dickson	1990	Michael J. Cirillo	1991	William C. Darling	1992
Vice-President: William J. Nettleton	William J. Nettleton	1990	William S. Lucarelli	1991	Brian F. Magee	1992
Secretary: Brian F. Magee	Kevin J. McGrath	1990	Jerry M. Signer	1991	Robert J. Bartlett	1992
Treasurer: Kevin J. McGrath						

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING May 10, 1989 continued

Bob MacFarlane will be writing letter to Education Department regarding engineers listed in the Yellow Pages under land surveyors.

September meeting will be discussion of Scholarship fund. Geier & Bluhm have agreed to donate equipment for the auction.

Treasurer McGrath submitted his monthly report to the Board.

Membership Committee:

Eight applicants have been announced to the general membership. Bill Nettleton stated that C.T.Male Associates wished to become a sustaining member for their G.P.S. services. Motion by Steve Dickson to wave the requirement of announcement of C.T.Male Associates' application for sustaining membership to the general membership by the Secretary, second by Harold Behrens: carried. Motion by Bill Schraa to recommend acceptance of the nine applicants, second by Bob Bartlett: carried.

New Business:

Motion by Bill Schraa to donate \$50.00 from the general fund to the scholarship fund in memory of Meg Shields father, second by Jerry Signer: carried.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Nettleton, second by Jerry Signer: carried. The meeting was adjourned at 6:50 P.M.

Respectfully submitted:

*Brian F. Magee*

Brian F. Magee  
Secretary

B051089



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May 10, 1989

## TREASURER'S REPORT

### RECEIPTS:

N.Y.S.A.P.L.S. DUES	\$790.00
E.N.Y.S.L.S. DUES	650.00
RETURN FROM BOARD OF DIRECTORS	21.00
L.S. REFRESHER COURSE	80.00

### DISBURSEMENTS:

BOARD OF DIRECTORS MEETING	\$140.00
BALANCE ON HAND - CHECKING ACCOUNT - May 10, 1989	\$12,843.02
BALANCE ON HAND - GENERAL FUND CD - March 8, 1989 (CITIBANK 6 MONTH)	11,460.79
BALANCE ON HAND - GENERAL FUND CD - March 8, 1989 (KEY BANK 3 MONTH)	5,000.00
BALANCE ON HAND - SELF SUSTAINING SCHOLARSHIP ACCT.	4,384.84
SCHOLARSHIP RAFFLE ACCOUNT - PASSBOOK	2,328.46

RESPECTFULLY SUBMITTED,

*Kevin J. McGrath*  
KEVIN J. McGRATH  
TREASURER

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