



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P. O. Box 1038, Latham, New York 12110

BOARD OF DIRECTORS

September 8, 1994

Crossgates Restaurant - Albany, NY

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact Douglas Leaf

LOCKWOOD MAPPING, INC.
36 Karian 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

J. A. HAIRE
BLUEPRINT CO., INC.
P. O. Box 1296
Albany, NY 12201
518-465-7136
Contact William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact Mark Gunther

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact Bill Lowery, Jr.

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

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P. O. Box 727
Latham, NY 12110
518-786-7400
Contact Clark Donkin

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact Duane Alsum

MINGOLO PRECISION PRODUCT
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact Matthew Marchioni

President Magee called the meeting to order at 5:45 p.m.

Present were:

Bill Nettleton
Tom Nesbitt
Brian Magee
Tom Atkinson
Bruce Wells

Terry Humiston
Bob Bartlett
Bill Lucarelli
Bill Shover
Jim Allen

TREASURER'S REPORT:

* Presented by Bruce Wells.

PRESIDENT'S REPORT:

* The next N.Y.S.A.P.L.S. Board of Directors meeting will be held at The Inn at The Century, Latham, New York, on September 23, 1994, at 8:00 p.m.

* The Nominating Committee for the November Board of Directors Election has been named. They are Wayne Deyette, John Scalzo, and Bob Cartright.

* N.Y.S.A.P.L.S. greeting cards are available.

COMMITTEE REPORTS:

Finance:

Lou Gnipp is working on budget.

Program:

A presentation on G.I.S. will be made at the September General Membership meeting by Clough Harbor and C.T. Male Associates.

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

President: Brian F. Magee	Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Executive Vice-Pres.: James P. Allen, Jr.	Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Vice-President: William J. Nettleton	Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Secretary: Charles E. Lent	Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997
Treasurer: Bruce G. Wells						

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

Membership:

We have a new sustaining member, "Land Data Systems", from Rush, New York.

Members in arrears stand at 5 regular, 8 associates, and 1 intern.

Public Relations:

A new brochure, "It's In Your Interest to Contact a Surveyor" is available.

Plans are being made for the 1995 Home Show. The committee is co-chaired by Tom Nesbitt and Bob Bartlett.

Traverse Open:

The results are in. 15 people participated.

Low Gross - Don Sovey
 Bob McFarlane
Low Net - Mary Jane McFarlane
Low Calloway - Mike Biancine
Longest Drive - Paul Lovell
Closet To Pin - Ray Byrne
High Score - (anonymous) Prize 1 dozen pencils

Many thanks to those who donated prizes:
Mingolo Precision
Lockwood Mapping
Clough Harbor Associates
Brook Haven Golf Course
Northeast Supply
Bob McFarlane

OLD BUSINESS:

- * Tom Nesbitt is to obtain E.D.M. Baseline information.
- * The Vermont Conference is to be held on September 9 and September 10.
- * Bill Lowery of Syracuse Blue is to present a Technical Seminar in February, 1995.

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Motion to adjourn meeting by Tom Nesbitt and seconded by Bill Lucarelli.

Meeting adjourned at 6:19 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert Bartlett".

Robert Bartlett

Next ENYSLS Board of Directors meeting is scheduled for October 12, 1994 at the Ground Round, North Greenbush.