



EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS

Minutes of the Board of Directors Meeting held January 8, 1975,
at the Paramount Lounge.

Those Present: Robert J. Mac Farlane
Robert R. Allen
William Schraa
Lee C. Kiernan
Raymond A. Roch
C. Donald Carpenter
William H. Mac Gregor
Jeffrey Denison
James B. Moroney
David C. Elliott
Robert E. Walsh

President Mac Farlane called the meeting to order at 6:40 P. M.
Motion was made and carried to accept the Secretary's report as
read.

MEMBERSHIP COMMITTEE:

The name of James Kiniski was brought up for the second time.
Lee Kiernan stated his objections to the membership and dis-
cussion followed. President Mac Farlane called for a special
meeting of the Board of Directors to review the membership
application. The meeting to be held February 5, 1975, at the
Office of C. T. Male Associates, P. C.

OLD BUSINESS:

Donald Carpenter stated that the U. S. Government has allotted
Federal money to the County of Saratoga for the installation of
monuments on their densification program.

NEW BUSINESS:

President Mac Farlane stated that a career day would be held
at the Mohawk Mall January 29th, 30th, 31st, 1975.

Raymond Koch, Past President, asked that a new alternate to the
State Board of Directors be appointed. Stating personal reasons
for him not being able to carry out this duty.

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

President: Robert J. MacFarlane	C. Donald Carpenter	1975	G. Alan Cruickshank	1976	David C. Elliott	1977
Vice-President: Lee C. Kiernan	William Schraa	1975	Chester A. Graminski	1976	Robert J. MacFarlane	1977
Secretary: Robert E. Walsh	William H. McGregor	1975	Robert E. Walsh	1976	James B. Moroney	1977
Treasurer: G. Alan Cruickshank	Charles J. Dennison	1975	Lee C. Kiernan	1976	Robert R. Allen	1977

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Raymond A. Koch

Meeting was adjourned until after the regular membership meeting.

Meeting was reconvened at 10:50 P. M. for the purpose of electing officers. Officers for the coming year are as follows:

President	-	Robert J. Mac Farlane
Executive Vice-President	-	Chester A. Graminski
Vice President	-	Lee C. Kiernan
Secretary	-	Robert E. Walsh
Treasurer	-	G. Alan Cruickshank

Motion was made and carried to have Alan Cruickshank send a letter to each member who was behind in dues.

Motion was made by Lee Kiernan, seconded by Jeffrey Denison.

With no further business before the Board, President Mac Farlane asked for a motion to adjourn at 11:20 P. M. Motion was made by Ray Koch, seconded by Lee Kiernan.

Respectively submitted,

Robert E. Walsh
Secretary