



EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS

Minutes of the Regular Membership Meeting held January 8, 1975, at the Paramount Lounge. 43 members present. Meeting was called to order by President Mac Farlane at 8:35 P. M. Annual Secretary's Report was accepted as read. Annual Treasurer's Report stating a balance on hand in the checking account of \$218.42, balance on hand in the savings account of \$1,035.60, balance on hand in the savings account bank book plus \$1,016.61 and balance on hand in the educational fund \$132.10, was accepted as read. Motion was made and carried to close the nominations for members of the Board of Directors. Motion was made by Raymond A. Koch, seconded by Daniel Springston. John G. Gay and William Schraa were appointed tellers.

PROGRAM COMMITTEE:

Robert R. Allen, Chairman.

Reviewed the program for the past year, made some suggestions for the upcoming year, and asked for HELP in establishing new programs.

CONSTITUTION COMMITTEE:

William H. Mc Gregor, Co-Chairman.

Explained the reason for the revision in the number of Board of Directors and its purpose.

EDUCATION COMMITTEE:

Jeffrey Denison, Chairman.

Reviewed the accomplishments of the Education Committee for the past year.

ETHICS COMMITTEE:

Chester A. Graminski, Chairman.

Gave a report on the activities of that committee for the past year.

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

FINANCE COMMITTEE:

Charles Hartnett

Stated that the organization was solvent and that at this time he could see no need for an increase in dues.

MEMBERSHIP COMMITTEE:

Robert E. Walsh, Chairman.

Stated that the Committee needs help and direction in order to accomplish its intent.

PUBLIC RELATIONS COMMITTEE:

David C. Elliott, Chairman.

Stated that during the past year we have attempted to have news releases printed with some accomplishment.

OLD BUSINESS:

Charles Hartnett stated that on our scholarship that we should notify the State of what we are doing in hopes that they would contribute.

John G. Gay made a motion that Eastern New York allot \$200.00 per year for a period of three (3) years towards a scholarship.

Discussion followed, motion was carried.

A second motion by John G. Gay to have the association draft a letter informing the State as to what we are doing and ask them to match our funds for this program.

Motion was made and carried.

NEW BUSINESS:

Raymond A. Koch on behalf of the organization wished to thank President Mac Farlane for the excellent work he has done in the past year.

President Mac Farlane stated that a career day would be held January 29th, 30th, 31st, 1975, at the Mohawk Mall. President Mac Farlane asked for volunteers to work on this career day.

Discussion followed with no decision.

The name of James Kiniski was brought to the floor for a vote. Mr. Kiniski had come back unfavorable from the Membership Committee, favorable from the Board of Directors. Discussion followed. A secrete ballot was held, and James Kiniski was rejected from our organization. The name of Gerald Blackstone was brought to the floor for acceptance into our membership. Mr. Blackstone had been dropped do to non-payment of dues. It was explained on the floor that Mr. Blackstone had submitted a check in the necessary amount and that no direction was needed by the Membership Committee or the Board of Directors. Motion was made and carried to accept Gerald Blackstone into our society.

Drawing for the 50-50 Club was held. No one having the winning ticket, motion was made and carried to put all the proceeds of the 50-50 Club into the scholarship fund.

The new members elected to the Board of Directors were announced.

They were: Full Members            Jeffrey Denison  
   William Mc Gregor  
   Oscar Myer

   Junior Member            Paul F. Tommell

With no further business before the meeting, President Mac Farlane asked for a motion to adjourn at 9:50 P. M. Motion was made by Charles Hartnett and seconded by William Schraa.

Respectively submitted,

Robert E. Walsh  
Secretary

January 28, 1975