



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

c/o Chester A. Graminski
449 Broadway
Saratoga Springs, N.Y. 12866

February 28, 1977

Minutes of the Board of Directors Meeting
Eastern New York Society of Land Surveyors

Wednesday, February 9, 1977
Held at C. T. Male Associates, P.C.
3000 Troy Road, Schenectady, New York

Those Present: Chet Graminski
Jeff Denison
Paul Tommell
Robert Walsh
Daniel F. Springston
Robert Allen
William Schafer
John W. Chomycz

President Graminski called the meeting to order at 7:15 P.M.

Secretary's Report was accepted as recorded on a motion made by Jeff Denison, seconded by Robert Walsh.

Treasurer's Report dated January 12, 1977 was accepted as recorded on a motion made by Paul Tommell, seconded by Jeff Denison.

Discussion then arose on monies taken into the Society through seminars sponsored through our Continued Education Committee.

Motion was made by Paul Tommell and seconded by John Chomycz, that \$1,500.00 would be deposited into a day of deposit to day of withdrawal account and that all monies belonging to our Continued Education Committee would be replaced in the future under their name. Motion was carried.

Committee:

Robert Walsh to make up listing of all Membership Committees.

Goedetic Committee: Robert Allen recommended that Paul K. Male be made our new Committee Chairman. The Board was in agreement with this change and recommendation.

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

President: Chester A. Graminski
Executive Vice-Pres.: Robert E. Walsh
Vice-President: Robert R. Allen
Secretary: Daniel F. Springston
Treasurer: G. Alan Cruickshank

William H. McGregor 1978
C. Jeffrey Denison 1978
Oscar J. Meyer 1978
Paul F. Tommell 1978

Chester A. Graminski 1979
Robert E. Walsh 1979
Daniel F. Springston 1979
Ernest D. Fuller 1979

Robert J. MacFarlane 1980
Robert R. Allen 1980
William A. Schafer 1980
John W. Chomycz 1980

Past President - Raymond A. Koch
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Eastern New York Flyer Committee:

Paul F. Tommell, Co-Chairman, with Robert J. Mac Farlane.
(Why Employ a Surveyor?)

Program: Robert Allen, Chairman

Robert Allen stated that at our March meeting, Mr. Donald Boyle, our Lobbyist, will speak on Bills affecting Surveyors.

Robert Allen is trying to arrange Ladies Night sometime in late June or early July at the Saratoga Race Track.

Constitution & By-Law Committee:

To be Chaired by William H. McGregor.

Education Committee:

Jeff Denison, Chairman, stated that there had been poor participation in the Survey Refresher Course and it will be discontinued at this time. Jeff also mentioned that Bruce Wurz recently gave a lecture to students at Burnt Hills School on Surveying along with demonstration of Surveying instruments such as the Ringer, T1, Di-10, etc.

Bruce was asked to lecture at Shaker High School but feels that he cannot afford to lose any more time from work and has asked the Society for this help and possible participation.

Motion was made by Robert Walsh and Seconded by William Schafer that a committee be formed to check on presentation to be given explaining our Survey profession.

Ethical Practices Committee:

Robert Mac Farlane will be asked to chair this committee. Chester Graminski, former Chairman, gave a brief synopsis as to what he considered were unethical practices. John Chomycz expressed his desire to be a member of the Committee.

Public Relations Committee:

Paul Tommell, Chairman, stated that if anyone has any connection with any local papers, to please contact him, and also if anyone has seen any of our articles published in any newspapers to please clip them out and send them to him.

Paul would like to see some of our articles published in the ASCM Bulletin.

Paul is interested in obtaining from our general membership, what newspapers are read and by whom.

Finance Committee: Robert E. Walsh will be Chairman.

Continued Education Committee: John Gay will be Chairman.

Robert Allen stated that there will be a Spring and Fall Seminar and that they were hoping to get a national speaker. Robert also mentioned that they were planning to expand their mailing list.

Monumentative Committee previously chaired by Dan Springston will now be incorporated into the Education Committee.

NEW BUSINESS

Discussion was held on those that had not paid their dues for 1976 and what to do about it.

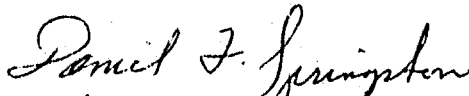
It was decided to mail a letter to our delinquent members informing them that unless they inform us of their intentions prior to March 1, 1977, they will be dropped from our mailing list.

Robert Walsh stated that he had received a flyer for Environmental Technical Group of the Hudson-Mohawk Chapter of the American Society of Civil Engineers on a Storm Water Hydrology Seminar to be held March 3, 1977, at the Holiday Inn, Central Avenue, Colonie. Robert recommended that we mail out copies of the flyer to our membership - approved by Board.

Robert Walsh passed out a calendar sheet showing all B.O.D. and general Meeting dates for the 1977 calendar year.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 10:30 P.M.

Respectfully submitted,


Daniel F. Springston
Secretary

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