



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

June 2, 1977

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

Wednesday, May 11, 1977  
Held at Panza's Star Light Restaurant  
Saratoga Lake, New York

Those Present:	Chet Graminski	Robert E. Walsh
	Ernest D. Fuller	John W. Chomycz
	William A. Schafer	Jeffrey Denison
	Robert R. Allen	Oscar J. Meyer
	Paul F. Tommell	Daniel F. Springston

President Graminski called the meeting to order at 7:00 P.M.

Secretary's Report was accepted as mailed on a motion made by Robert Walsh, Seconded by Bob Meyer.

Treasurer's Report - No Report

COMMITTEE REPORTS

Program Committee: Robert Allen, Chairman, stated that Ladies Night at the Track would be Saturday, June 25, 1977 at \$22.00 per couple, which includes parking, grandstand and meal. In order to break even, we need 20 couples. We will buy one of the winning horses a blanket.

Publicity Committee: Paul Tommell, Chairman, has prepared a news release form.

Ethical Practices Committee: No Report

Constitution and By-Laws Committee: No Report

Membership Committee: Mr. Richard F. Hanson, employed by Smith & Mahoney, was approved by the Board for membership.

Goedetic Control Committee: No Report

Eastern New York Flyer Committee: Will have a report at next meeting.

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

President: Chester A. Graminski	William H. McGregor 1978	Chester A. Graminski 1979	Robert J. MacFarlane 1980
Executive Vice-Pres.: Robert E. Walsh	C. Jeffrey Denison 1978	Robert E. Walsh 1979	Robert R. Allen 1980
Vice-President: Robert R. Allen	Oscar J. Meyer 1978	Daniel F. Springston 1979	William A. Schafer 1980
Secretary: Daniel F. Springston	Paul F. Tommell 1978	Ernest D. Fuller 1979	John W. Chomycz 1980
Treasurer: G. Alan Cruickshank			

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

COMMITTEE REPORTS: (Continued)

Continuing Education Committee: Robert Allen announced that there will be a Spring Seminar, Friday, June 10th, on Horizontal Control Networks. There will be a cut-off limit of 100.

Finance Committee: Motion was made by Robert Walsh to extend \$200.00 to Mr. Springston, Secretary, for postage. Seconded by Paul Tommell. Passed.

Secretary Springston announced that he would in the future send out a general synopsis of our Board of Directors Meetings that are not held in conjunction with our General Meetings, to our general membership.

President's Report - No Report

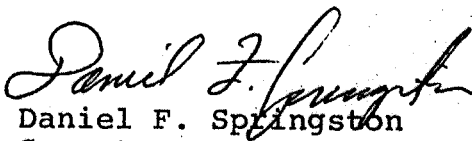
Old Business - None

New Business

Robert MacFarlane discussed some concern with filing maps in Saratoga County and will make a follow up of the criteria to be reviewed at our next Board of Directors Meeting.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 7:40 P.M.

Respectfully submitted,

  
Daniel F. Springston  
Secretary

mmb