



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

August 12, 1977

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

Wednesday, June 8, 1977
Held at The Ship Yard Restaurant

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

Executive Vice President, R. E. Walsh, called the meeting to order at 7:30 P.M.

Secretary's Report was accepted as mailed on a motion by William A. Schafer, Seconded by Jeffrey Denison.

Treasurer's Report - No Report

Motion was made by Robert Allen to have five (5) checks given to the Board of Directors for their expense at Board Meetings, Seconded by William A. Schafer. Passed.

COMMITTEE REPORTS

Program Committee: Robert Allen, Chairman, mentioned possibly holding a seminar on the pros and cons of moonlighting. Robert stated that we had to push Ladies Night in order to obtain enough people to break even.

Publicity Committee: No Report

Education Committee: Jeffrey Denison announced that Richard Kent was the recipient of Mr. David M. Carpenter Scholarship of Hudson Valley Community College.

Ethical Practices Committee: No Report

Constitution and By-Laws Committee: The Board reviewed Article I (Membership, Administration and Separation) of our Constitution and By-Laws

**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

COMMITTEE REPORTS: (Continued)

Constitution and By-Laws Committee: (Continued)

and found that we had mis-interpreted our responsibility of property reviewing applications. We found under Article I Section 3 that the Board has the right to vote on new membership applications after review and if approved by the Board, application should be presented to the Society for final acceptance or rejection.

Membership Committee: Application for Mr. Knowles, for full membership that had been tabled at our previous General Membership Meeting of May 11, 1977, was re-read - discussion followed.

Motion was made by Daniel Springston to accept Mr. Knowles for full membership. Seconded by Chester Graminski. Passed.

Goedetic Control Committee: No Report

Eastern New York Flyer Committee: No Report

Continuing Education Committee: Robert Allen stated that there would be a Seminar, Friday, June 10, 1977, at the Saratoga County Municipal Center on McMaster Street, Ballston Spa, New York. Topic - Horizontal Control Network presentation by Paul K. Male, P.S.L., Goedetic Surveyor C. T. Male Associates, P.C., Joseph E. Glickman, P.L.S., Senior Surveyor - Monroe County Goedetic Survey, Warren Ramsey, Deputy Director Saratoga County Goedetic Survey.

Finance Committee: No Report

President's Report

President Chester Graminski stated that our Trespass Law had passed the Senate and Assembly and had been sent to the Governor. Write or telegram your support to the Honorable Judah Gribetz, Counsel of the Governor, State Capital, Albany, New York.

NEW BUSINESS

Jeffrey Denison stated that there would be a survey exhibit at the Mohawk Mall, similar to the one that we had in the past.

Letter from Bill McGregor was read stating his feelings on the application of David Knowles and that he was unable to attend due to personal business.

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

Respectfully submitted,



Daniel F. Springston
Secretary