



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

October 20, 1977

Minutes of the Regular Meeting of the Eastern
New York State Society of Land Surveyors

Wednesday, September 14, 1977
Held at the Paramount Lounge
913 Albany Street, Schenectady, N.Y.
with 43 members present.

President Graminski called the meeting to order at 8:30 p.m.

Secretary's Report by D. F. Springston for May 11, 1977 meeting was accepted as read.

Treasurer's Report by G. Alan Cruickshank was accepted as read.

COMMITTEE REPORTS

Program Committee - No Report.

Publicity Committee - No Report.

Education Committee - No Report.

Ethical Practices Committee - No Report.

Constitution and By-Laws Committee - No Report.

Membership Committee

Motion was made to accept Mr. George David Knowles for full membership - passed. There were no new prospective members announced.

Geodetic Control Committee - No Report.

Eastern New York Flyer Committee - No Report.

Continuing Education Committee

John Gay reported that the committee was having a problem finding topics for their Seminar. One of the topics that the Committee was looking into was Legal Aspects of Surveying.

Finance Committee - No Report.

**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

President's Report

President Graminski reported that our trespass Bill S2909 - A3221 was on the Governor's desk, and it appeared as though the language in the Bill will have to be rewritten.

Old Business

Charlie Hartnett reported that the Bill 6321 giving P.E. exemption to do all surveying was never reported out of Committee.

New Business

John Gay made a presentation to Paul K. Male for his outstanding work in our Spring 1977 Continuing Education Seminar on horizontal control network.

Motion by Robert MacFarlane to draft a letter to William H. McGregor (now residing in Tamuning Guam) in appreciation of his tenure, and also that he be left on our rolls without payment of dues - passed.

50-50 Drawing

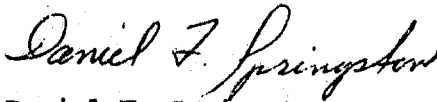
The 50-50 drawing was won by John Gay.

Motion to Adjourn

With no further business before the meeting, President Graminski asked for a motion to adjourn at 9:15 p.m.

Mr. Ganther Greulich, P.E. & R.L.S., President of Boston Survey Consultants, spoke on the very controversial subject of "Moonlighting - Pros and Cons".

Respectfully submitted,



Daniel F. Springston
Secretary