



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

December 8, 1977

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**

Wednesday, November 9, 1977  
Held at the Paramount Lounge  
913 Albany Street, Schenectady, New York

Those Present: Chester A. Graminski Paul F. Tommell  
Robert E. Walsh Robert R. Allen  
Daniel F. Springston Robert J. MacFarlane  
C. Jeffrey Dennison Chris Monrow

President Graminski called the meeting to order at 6:30 P.M.

Secretary's Report by D. F. Springston was accepted as read.

Treasurer's Report for November 9, 1977 was accepted as read at our General Meeting just prior to our Board Meeting.

Committee Reports were given at the General Meeting prior to the Board of Directors Meeting.

OLD BUSINESS

Mr. Robert Walsh needs up-to-date list on all paid members.

NEW BUSINESS

Mr. Jeffrey Denison announced that Mr. Floyd H. Martindale will be the recipient of the David M. Carpenter Scholarship Award.

Lindsay Boutelle and Donald Selee will be presented Honorary Membership to the Eastern New York Society of Land Surveyors, probably at the January State Conference in Binghamton. President Graminski will announce our recommendation at the next State Meeting in hopes that the State will also honor them at the State Level.

Meeting was adjourned at 6:45 P.M.

Respectfully submitted,

Daniel F. Springston  
Secretary

mmb

**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