



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

Minutes of the Regular Meeting of the Eastern
New York Society of Land Surveyors
Wednesday, November 9, 1977
Held at the Paramount Lounge
913 Albany Street, Schenectady, New York
with 24 members present

President Graminski called the meeting to order at 5:25 p.m.

Secretary's Report

The Secretary's Report by D. F. Springston for September 14, 1977 meeting was accepted as read.

Treasurer's Report

The Treasurer's Report was accepted as read.

COMMITTEE REPORTS

Program Committee - No report.

Publicity Committee - No report.

Education Committee

Jeffrey Denison announced that out of seven students that Mr. Floyd H. Martindale, Jr. was selected as our recipient of the 1977 David H. Carpenter Scholarship Award and that Mr. Ronald Lloyd Tuttle, Jr. was selected as one of the recipients of the 1977 New York State Association of Professional Land Surveyors Scholarship Award.

Ethical Practices Committee - No report.

Constitution and By-Laws Committee

Christian P. Momrow, Chairman, presented his committee's recommendation as to proposed amendments to our by-laws that will be reviewed by the Board of Directors then presented to the General Membership.

Membership Committee

No new applicants were announced at this time.

Geodetic Control Committee - No report.

(continued)

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

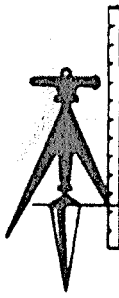
William H. McGregor 1978
C. Jeffrey Denison 1978
Oscar J. Meyer 1978
Paul F. Tommell 1978

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



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MINUTES OF November 9, 1977 MEETING (continued)

Eastern New York Flyer Committee - No report.

Continuing Education Committee

John Gay, Chairman, announced that our topic for the evening would be a short course in determination of meridian by polaris observation presented by Richard Hanson of Smith & Mahoney and a member of Eastern New York. John commended James Allen, Jr. and Robert Allen for their work in the committee and asked for a recommendation from the Board of Directors for ideas for topics for a possible spring seminar.

Finance Committee

Robert Walsh announced that our increase in dues has helped our society by making monies available when needed and has made us, at this time, financially sound.

President's Report - No report.

Old Business

Robert E. Walsh is in the process of having our mailing list updated.

New Business

Donald Selee stated that our society has to maintain an ongoing program in Continued Education or possibly the State would take it over. Don suggested that we check with other organizations for topic programs.

Charles Hartnett stated that New England was now working on a Continued Education program and may have some good ideas that we can use. Charles stated that the State may come up with some suggestions in their March meeting.

50-50 Drawing

Three baskets of cheer were raffled off.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 6:08 p.m.

/co

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

Respectfully submitted
Daniel F. Springston
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