

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

April 17, 1978

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

Wednesday, March 8, 1978
Held at the Scot-Mar Restaurant
with 41 Members Present

President Graminski called the Meeting to order at 8:30 P.M.

Secretary's Report by D. F. Springston for January 11, 1978 was
accepted as read.

Treasurer's Report was accepted as read.

COMMITTEE REPORTS

Program Committee: William Schafer reported that Ladies Night would
be May 20, 1978 at the Tall Timbers Country Club. Close-Out Date will
be April 29, 1978. To make this a successful event we need your parti-
cipation - Bring a Friend!

Publicity Committee: No Report

Education Committee: No Report

Ethical Practices Committee: No Report

Consitution and By-Laws Committee: No Report

Membership Committee: Christian Momrow, Chairman, made the motion to
vote the following applicants for membership. Seconded by Donald
Selee. Passed.

Robert D. Berrian - Associate Membership
Michael J. Cirrillo - Full Membership
Glenn Milstrey - Intern Membership

Chris announced that Mr. Kevin M. Brady is now a Full Member.

Geodetic Control Committee: No Report

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

President: Chester A. Graminski	Chester A. Graminski 1978	Robert J. MacFarland 1985	Paul F. Yocumoff 1981
Executive Vice-Pres.: Robert E. Welsh	Robert E. Welsh 1979	Robert D. Allen 1980	Gerald B. Thibault 1981
Vice President: Robert N. Allan	Donald F. Springston 1977	William A. Schafer 1980	Harold Johnson 1982
Secretary: Donald F. Springston	Ernest D. Suter 1975	John M. Ormiston 1980	William H. Darling 1981
Treasurer: G. Alan Gabelschlag			

Past President - Raymond A. Nash
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarland

COMMITTEE REPORTS (Continued)

Eastern New York Flyer Committee: No Report

Continuing Education Committee: Spring "78" Seminar - Saturday, April 22, 1978, Americana Inn, 660 Albany-Shaker Road, Colonie, New York. Topic - "Legal Aspects of Land Surveying".

Finance Committee: No Report

President's Report

President Graminski expressed his thanks for all members who participated and made the exhibits and both at the Mohawk Mall a successful undertaking.

Old Business

Chris Momrow explained the advantages of "Coop Buying of Expendable Items". Those interested please send items that you purchase regularly in your Survey profession that can possibly be purchased in bulk to Chris.

New Business

We are in the process of correcting our Mailing Lists for the Empire State Surveyor, State Minutes and Membership Certificates.

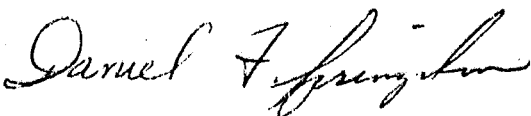
50-50 Drawing

The winner of the 50/50 drawing was Mr. Robert MacFarlane.

Meeting was adjourned at 10:30 P.M.

Our Speaker for the evening was Mr. Herbert B. Sunshine, Attorney at Law, who gave an excellent talk on the topic of "Proprietors, Partnerships and Professional Corporations, the Advantages and Disadvantages of each".

Respectfully submitted,



Daniel F. Springston
Secretary