



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

August 17, 1978

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

Wed., Aug. 16, 1978  
Held at the Van Dyck Restaurant  
Union St., Schenectady, N.Y.

Those Present: Robert R. Allen  
Harold Behrens, Jr.  
William C. Darling  
Christian P. Momrow  
William A. Schafer  
Paul F. Tommell  
Robert E. Walsh  
Louis Charland (guest)

President Walsh called meeting to order at 6:45 P.M.

Treasurer's Reports dated July 19, 1978 and August 16, 1978 submitted by G. Alan Cruickshank were accepted as submitted on a motion by Tommell and seconded by Schafer.

No Secretary's report given.

Committee Reports

Public Relations Committee: No report

Scholastic Development Committee: No report

Constitution and By-Laws Committee: next committee meeting is scheduled for Sept. 6, 1978, no action since last report.

Membership Committee: Applicants were received from William C. Darling and Paul F. Cooney to change their classifications to Senior Member. Membership applications were sent to Dennis L. Dickenson, P.E., Gary R. Harvey, Thomas York and Michael Davis, at their request, no applications received to date.

Geodetic Committee: Robert Allen and Paul Male are setting up an informal meeting with Warren Ramsey to discuss the Geodetic Law in Saratoga County. This meeting is to be in the latter part of August.

Continuing Education Committee: Robert Allen reported that if there is to be an October Seminar that more input is needed

**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

in lieu of seminar. Hudson Valley Community College has expressed a desire to hold seminars and or set up any courses that we could recommend and provide outlines in connection with Continuing Education.

Finance Committee - No report

Program Committee - William Schaffer reported that 43 people attended the golf day and clam bake. Seemed to be a success. The next meeting will be held September 13, 1978 at the Edgewood Restaurant, Altamont Ave., Schenectady, with a sit down dinner. Dinners will start at 7:30 promptly with B.O.D. meeting before shortened and rearranged so necessary items pertinent to regular meeting are taken care of -

Meeting was adjourned at 10:25 PM

President's Report: President Walsh reminded all officers and Committee Chairmen to prepare tentative budgets for 1979 and to submit them to Finance Committee in order that the Committee can prepare a ENYLS, 1979 estimated budget prior to the November meeting.

Also President Walsh stated that he would prepare a budget for the hospitality room and convention expenses. He also indicated that a few people were still delinquent in their dues and that he would personally contact these individuals. If the dues are not in by the next B.O.D. meeting in Sept. these people will be dropped from the rolls of the Society. A letter of thanks will be sent to Balston Country Club for picnic.

State Board of Directors: Robert Allen reported that States decided not to affiliate with New England sect. or Great Lakes Section of ACSM.  
- State urges ACSM Membership Drive  
- NYSAPLS membership certificates are now available - contact secretary.

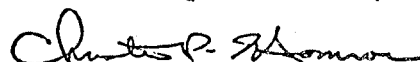
Next meeting Sept. 15 & 16 at Grossingers.

Old Business: It was decided to get after the committee to choose a Historian to prompt some action.

New Business: Discussion was held considering whether or not to have a Hospitality Room at the 1979 convention - the board decided to have one. It was also decided to purchase 100 cadastre pamphlets from the state associates to be included in a mailing to the general membership. It was also decided to have a special table set up at the Sept. meeting to promote ACSM membership and provide applications for membership. A notice to this effect to be included with the next meeting announcement.

President Walsh appointed a committee consisting of Wm. Schafer, P. Tommell, R. Allen and H. Behrens to investigate the 1979 - 2nd Annual Traverse open and clam bake, select location caterer and date - caterer recommendations to be made to B.O.D. at Nov. meeting. It was recommended to the Constitution and By-Laws Committee to prepare an ammendment to make alternate to State B.O.D. be Execut. V.P. with option to be someone else, appointed by B.O.D.

Respectfully submitted,



Christian P. Momrow