



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

3000 Troy Road  
Schenectady, N.Y. 12309  
785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
WEDNESDAY, MARCH 12, 1980  
Held at the Troy Club, Troy, New York

Those present:

Gerald R. Thibault	Robert E. Walsh
Harold Behrens	Robert R. Allen
William C. Darling	James J. Lagasse
David J. Butler	Rodney Michael
Christian P. Momrow	Robert J. MacFarlane
Daniel F. Springston	William A. Schafer

President Allen called the meeting to order at 6:30 p.m. The Secretary's report was accepted as mailed. The Treasurer's report was approved as read.

**COMMITTEE REPORTS:**

Membership:

Rodney Michael, Chairman, reported that the following applicants, having been announced to the general membership, would be presented to the general membership for a vote:

- Michael Montena applying for Associate Membership.
- Eric Crampton applying for Associate Membership.
- Brandis & Sons, Inc. applying for Affiliate Membership.

The Board gave a favorable recommendation for all applicants.

Motion by Robert Walsh, second by William Schafer, that all applicants presented to the general membership for a vote be voted on separately: - carried.

Rod also reported that applications have been received from the following:

- Francis G. McCloskey applying for Associate Membership.
- William S. Lucarelli applying for Associate Membership.

Both of the above named persons are employed by Clough Associates.

Technical Information:

Gerald R. Thibault, Chairman, thanks all those who were involved.

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

President: Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
ive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer: Harold Behrens						

Past President — Robert J. MacFarlane  
Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen  
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

President's Report:

President Allen reported:

The next regular meeting of the Directors of the New York State Association of Professional Land Surveyors would be held March 21 and 22 at the Holiday Inn in Ithaca and that all members of our Society are welcome to attend.

A letter of appreciation will be presented to G. Alan Cruickshank thanking him for his dedication and the excellent job he did as Treasurer of our Society for many years.

Bus trips could also be provided for transportation to seminars held outside our region in addition to other survey functions.

Vice-President's Report:

Vice-President Momrow reported:

A list of records of deceased surveyors, the present owner of the records and the name of the deceased surveyors, will be distributed at the regular meeting. There were several corrections to the list; however, they would be announced.

The Logo Contest would be announced at the regular meeting. The prize for the winning logo would be free admittance to the next seminar presented by our Society.

Our Society membership certificates are available for any member who does not have one. Contact the V.P.

New Business:

It was suggested that the Board invite Lindsay M. Boutelle to speak to the regular membership on the requirements for licensing and on the composition of the Board of Examiners, etc.

Robert J. MacFarlane reported that the Capital District Land Surveyors Council (proprietors) met on March 8, 1980. Bob also reported that the Council will attempt to meet every Thursday prior to a regular meeting of our Society.

Motion by Robert Walsh, second by Daniel Springston, that the President be given the power to act at his own discretion to do as he sees fit concerning all members, as to death, etc., and as to providing flowers, etc. - carried.

With no further business before the Board, President Allen asked for a motion to adjourn, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

William A. Schafer