

MINUTES OF THE BOARD OF DIRECTORS (continued)

Membership:

Rodney Michael, Chairman, reported that an application has been received from Daniel A. Street, applying for Associate Membership. Mr. Street is employed by David F. Palma, PE & LS.

Rod submitted a new proposed membership application form. The application form was reviewed by the Board and many comments were made. It was a job well done; however, amendments must still be made. The amendments will depend on the Constitution and By-Laws.

The Board had a long discussion concerning membership classifications.

Motion by Robert Walsh, second by Harold Behrens, that the Constitution and By-Laws Committee review the membership classifications and come to a determination: - carried.

Program:

David Butler, Chairman, made the following report on the 3rd Annual Traverse Open:

The 3rd Annual Traverse Open was held on Wednesday, July 9, 1980, at the Saratoga State Park Golf Course with a clam bake following at the Columbia Picnic area. The weather was perfect with blue sky and the temperature in the 80's with low humidity.

Golf was a huge success with 24 participants. This year four trophies were awarded:

1. Low Gross - winner Wayne Palmatier
2. Low net - winner Ron Allen
3. Longest Ball - winner Dave Butler
4. Closest to the Pin - winner Jim Allen

Most everybody had a good time playing volleyball, horseshoes and bocci ball. There was a good supply of clams and beer which satisfied the clammers and the beer drinkers.

A few comments were heard concerning not having anything for the wives to do. If more wives came they would have had a good time.

In the future, consideration should be given to having the golf day as it is now and have the picnic on a weekend so it would be more of a family day.

A special thanks to Bob MacFarlane, Mary Jane MacFarlane and their helpers for putting on the bake, Chris Monrow for his assistance in organizing a successful day and to Vicki Farbetta for judging the closest to the pin contest.

Dave also presented to the Board a notice concerning a Bus Trip to the ACSM-ASP Fall Technical Meeting October 7-10, 1980, Niagara Falls. The notice will be sent to all members in a special mailing to be made August 18, 1980.

Motion by Robert Walsh, second by Christian Momrow, that the Board release up to \$200.00 for transportation to the Fall Technical Meeting as long as participation warrants and that the guide lines are set by the program chairman: - carried.

(Continued)

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Old Business:

With reference to the Logo Contest:

Motion by Robert Allen, second by Christian Momrow, that all entries be presented to the general membership at the September meeting and that voting by the general membership be conducted to determine the winner: - carried.

It was the consensus of the Board that all Sustaining Members of our Society be listed on page one of our letterhead.

New Business:

The liabilities of surveyors concerning certifications were discussed at length.

Motion by Christian Momrow, second by Robert Walsh, to charge the program chairman to invite a speaker to address the general membership about the problems of certifications and their liabilities: - carried.

Motion by Harold Behrens, second by Gerald Thibault, to authorize the payment of the President's bills at the Fall Technical Meeting at Niagara Falls, concerning hospitality room, etc.: - carried.

With no further business, President Allen asked for a motion to adjourn, motion by Robert Walsh, second by Harold Behrens, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

William A. Schafer
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Secretary