



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P. O. Box 1038, Latham, New York 12110
(518) 785-0976

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD SUPPORT
SERVICES, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

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603-889-2670
Contact: Dustin Smith

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Contact: James Shirley

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Contact: Bill Reynolds

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GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 8, 1989
Held at the Holiday Inn, Latham, New York

Those Present:

William J. Nettleton
William Schraa
William C. Darling
William S. Lucarelli
Stephen H. Dickson
Kevin J. McGrath

Michael J. Cirillo
Michael J. Davis
Harold A. Behrens, Jr.
Brian F. Magee
Robert J. Bartlett

President Davis called the meeting to order at 6:10 P.M.

Motion by Bill Schraa, second by Bill Lucarelli, to accept the Secretary's report as mailed: carried.

President's Report:

The next NYSAPLS meeting will be March 17, 1989 in Syracuse.

NYSAPLS Constitution and By-law committee will discuss the weighted vote issue.

Spring Seminar - Ad for Eastern's seminar was in the March issue of the Empire State Surveyor. Flyer will go out to Eastern members.

Annual Conference Committee still needs a firm date before a location can be reserved. Local Albany area has been eliminated from consideration as a site.

Scholarship Fund - donations are coming in. Auctions of donated equipment will be held at the general membership meetings.

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

President: Michael J. Davis	Harold A. Behrens, Jr.	1990	William Schraa	1991	Michael J. Davis	1992
Executive Vice-Pres.: Michael J. Cirillo	Stephen H. Dickson	1990	Michael J. Cirillo	1991	William C. Darling	1992
Vice-President: William J. Nettleton	William J. Nettleton	1990	William S. Lucarelli	1991	Brian F. Magee	1992
Secretary: Brian F. Magee	Kevin J. McGrath	1990	Jerry M. Signer	1991	Robert J. Bartlett	1992
Treasurer: Kevin J. McGrath						

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING March 8, 1989 continued

40 - 50 people have signed up for the L.S. exam review course. Bob Prescott will lecture on the 1983 coordinate adjustment on April 18.

May meeting will be Founders Night.

Membership Committee:

Five applicants have been announced to the general membership. Motion by Bill Schraa to recommend acceptance of the five applicants, second by Mike Cirillo: carried.

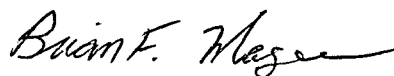
New Business:

Motion by Bill Schraa that the Spring Seminar committee open a new bank account to handle revenue and expenses, second by Harold Behrens: carried.

Treasurer's Report:

Treasurer McGrath read his monthly report to the Board.

Respectfully submitted:



Brian F. Magee
Secretary



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Treasurers Report
March 8, 1989

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Balance on Hand Checking Account - January 11, 1989 \$6601.67

RECEPITS:

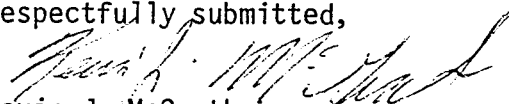
N.Y.S.A.P.L.S. DUES	5770.00
E.N.Y.S.L.S. DUES	1575.00
Dinner Meeting	1565.00
Scholarship Raffle Account	222.00
Self Sustaining Scholarship Account	2806.67
Voluntary Contributions (for N.Y.S.A.P.L.S.)	50.00

DISBURSMENTS:

Dinner Meeting	1501.64
B.O.D. Meeting	158.73
Self Sustaining Scholarship Account	
Transfer to CD Account	4384.84
Transfer to raffle scholarship account	222.00
Transfer General Fund monies to CD Account	5000.00

Balance on Hand - Checking Account - March 8, 1989	6169.03
Balance on Hand - General Fund CD - March 8, 1989 (Citibank 6 month CD @ 9.03%)	11460.79
Balance on Hand - General Fund CD - March 8, 1989 (Key Bank 3 month CD @ 7.89%)	5000.00
Balance on Hand - Self Sustaining Scholarship Acct. (Key Bank 7 Month CD @ 9.03%)	4384.84
Scholarship Raffle Account - Passbook	747.46

Respectfully submitted,


Kevin J. McGrath
Treasurer, ENYSLS

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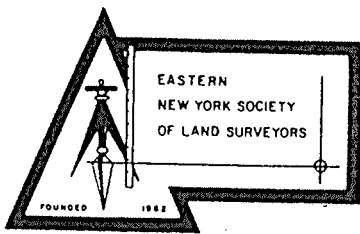
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March 8, 1989

HIGHWAY LAW ACCOUNT - Report

From Jan. 1987

Receipts from sale of books (from Central Office) as of
November 16, 1988 -

3/16/87	- \$100
5/17/87	- 120
8/24/87	- 210
12/8/87	- 290
11/16/88	-1,054.10
Total	- \$1,774.10

Disbursements from Account-

01/08/87	- \$ 34.61	Albany Law School
01/04/88	- 8.82	Postage - Books to Central Office
03/09/88	- 3.69	" " "
03/23/88	- 557.47	Printing costs (100 books)
09/14/88	- 3.34	Postage - Books to Central Office

Receipts - \$1,774.10

Disbursements 607.93

Profit \$1,166.17 as of 3/8/89 to be transferred to
scholarship account.

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SUSTAINING SCHOLARSHIP FUND

REPORT

3/8/89

- Interest from ENYSLS Bank Accounts from January 1, 1988 to February 28, 1989	\$ 798.67
- Profit from sale of Highway Law Seminar books from January 1, 1987 to March 8, 1989	1,166.17
- Funds not used for hospitality room at the 1989 NYSAPLS Convention	350.00
- Monies donated from members of ENYSLS for the Scholarship Fund. (See page 2)	2,070.00
Total as of March 8, 1989	\$ 4,384.84

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