

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

THE COMPUTERSMITH 143 Kimball Hill Road Hudson, NH 03051 603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP. P.O. Box 15 East Longmeadow, MA 01028 1-800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY 711 Concord Avenue Cambridge, MA 02138 1-800-225-1945 Contact: Bill Reynolds

PHOENIX ABSTRACT CORP. 744 Broadway Albany, NY 12207 518-449-5236 Contact: Richard Piedmont

J. A. HAIRE BLUEPRINT CO., INC. P.O. Box 1296 Albany, NY 12201 518-465-7136 Contact: Wayne Thomas

GEIER & BLUHM, INC. 2600 Fifth Avenue Troy, NY 12180 518-272-4108 Contact: Dan Devine

S & S ASSOCIATES, INC. Software for Surveyors & Engineers Designers of TRAV 29 Vichy Drive Saratoga Springs, NY 12866 518-583-2253 Contact: Norman D. Hudgins

SYRACUSE BLUE PRINT CO., INC. 825 East Genesee Street Syracuse, NY 13210 315-476-4084 Contact: Bill Lowery, Jr.

TELEDYNE GURLEY 514 Fulton Street Troy, NY 12181 518-272-6300 Contact: Frank Mason

GIFFORD ABSTRACT CORP. 206 Lafayette Street Schenectady, NY 12305 518-374-1323 Contact: Thomas Gifford MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, May 10, 1989
Held at the Paramount Lounge, Schenectady, New York

President Davis called the meeting to order at 9:20 P.M.

President's Report:

Exam Review Course did very well, about a \$1600 profit.

Spring Seminar - about 33 attended, break even financially.

Traverse Open will be July 15, 1989 at Winding Brook if there is enough interest. There was a sign up sheet for those interested.

Meg Shields' father passed away. Eastern will make a donation to the scholarship fund in his name.

Motion by Steve Walrath, second by Sal Santo to accept the Secretary's report as mailed: carried.

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership for a vote: Applying for Senior membership -

1. Thomas H. McCartney, employed with NYSDOT

2. Richard P. Volcjak, employed with Reeves Engineering, P.C.

3. John W. Ferguson, self-employed Applying for Associate membership -

4. Jody Lounsbury, employed with Buckman & Whitbeck

5. Timothy B. Herzog, employed with Buckman & Whitbeck

6. Raymond C. Smith, Jr., employed with Kevin Brady, P.C.

7. Stephen V. Burgess, employed with C.T.Male Associates, P.C.

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

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

8. J. Christopher Foss, employed with John Ferguson In addition C.T.Male Associates is applying for Sustaining membership for their G.P.S. services. The requirement for announcement to the general membership in the mailing was waived by the Board of Directors.

Motion by Charles Hartnett, second by Randy Paquin to vote on all applicants as a group: carried.

Motion by Bill Schraa , second by Sal Santo to accept all applicants: carried.

Program:

The September meeting will be a discussion of proposed revisions to the scholarship awards.

President Davis introduced Meg Shields from NYSAPLS Central Office.

President Davis introduced Founders of Eastern and their guests who were in attendance at the nights meeting. Certificates of appreciation were presented to the following:

Gerald W. Blackstone
James B. Moroney
Joseph E. Czaban
Chester A. Graminski
Charles E. Hartnett
Charles T. Male, Jr.
James B. Moroney
Peter J. Santiago
William Schraa
Donald W. Selee
Rudolph D. Snyder

Charles Hartnett, Don Selee and Bill Schraa spoke briefly on the beginnings of Eastern and NYSAPLS.

Auction - Successful bidder for both the Planix Electronic Planimeter and the field supplies was Steve Walrath. Thanks to Don White and Brandis for the donation of equipment.

With no further business, President Davis asked for a motion to adjourn, motion by Bryant Bigelow, second by Bob Bartlett: carried.

The meeting was adjourned at 10:10 P.M.

Respectfully submitted:

Buon F. Magoe

Brian F. Magee Secretary MINUTES OF THE REGULAR MEETING September 13, 1989 continued

the donations of equipment. \$1315 was raised for the scholarship fund.

With no further business, President Davis asked for a motion to adjourn, motion by Bob Stewart, second by Bryant Bigelow: carried.

The meeting was adjourned at 10:15 P.M.

Respectfully submitted:

Brian F. Magee

Bun F. Wage

Secretary

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