

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110

GENERAL MEMBERSHIP MEETING

March 8, 1995

Comfort Inn - Airport, Latham, New York

SUSTAINING MEMBERS

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

LOCKWOOD MAPPING, 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
1-800-628-9037
Contact: James Shirley

LAND DATA ASSOCIATES, INC.
5919 E. Henrietta Road
Rush, NY 14543
716-533-1500
Contact: Michael West

NORTHEAST PRECISION INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Mark Gunther

SYRACUSE BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

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

C. I. MALL ASSOCIATES, P.C. G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Clark Donkin

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

- President Magee called meeting to order at 8:40 P.M.
- Creighton Fee and Paul Smith's students were welcomed.
- Retired members Tom Male and Jerry Blackstone were welcomed.
- Students introduced themselves and told who they worked with and what they did.
- Mark Blackstone, Chairman, introduced and thanked for his efforts. Mark presented ENYSLS Scholarship winner, Jason Ramie.
- Secretary's Report: motion was made to accept report as mailed by Bob Stewart, seconded by Jeff Dennison - approved.
- Treasurer's Report: submitted for audit.
- President's Report: presented by Brian Magee.
 - Discussed upcoming NYSAPLS BOD meeting.
 - Mentioned upcoming NAVTECH GPS seminars.
 - ENYSLS now a member of Eastern NY Technical Council.
 - Had Charlie Hartnett speak on upcoming NYSAPLS Seminars in Utica. Announcement is in the "Empire State Surveyor".
- Discussed Legislative Committee and Lobby Day (May 2, 1995).
- Tabled/Old Business:
 - Don Carpenter discussed problems at Saratoga County Clerk with obtaining hard copies of new deeds.

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

President: Brian F. Magee	William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
Executive Vice-Pres: Bruce G. Wells	James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
Vice-President: William J. Nettleton	Thomas L. Nesbitt	1996	Terry L. Humiston	1997	Bruce G. Wells	1998
Secretary: Charles E. Lout	Charles E. Lout	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998
Treasurer: William J. Shover						

Past President — William S. Lucaroli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

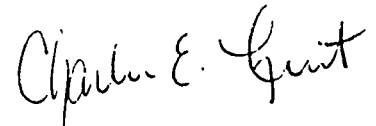
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- Program: Joanne Darcy Crum, P.L.S. introduced as the night's speaker, she spoke on procedures for obtaining L.S. licensure.

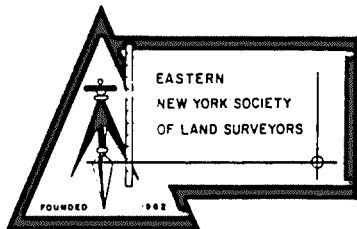
A motion was made to adjourn the meeting by Bruce Wells, seconded by Mike Bourgeois - approved. Adjournment was at 9:40 P.M.

Respectfully submitted,



Charles E. Lent, P.L.S.
ENYSLS Secretary

GENMEN. 7



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TREASURER'S REPORT

03/01/95 Through 04/01/95

ENYSLS95 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 03/01/94

\$ 2,679.41

INCOME/EXPENSE

INCOME

March General Membership Meeting - Comfort Inn	\$ 1,795.00
Handbook Mailing	\$ 30.00
'95 NYSAPLS Dues Received	\$ 320.00
Scholarship Raffle - March Meeting	\$ 183.00

TOTAL INCOME

\$ 2,328.00

EXPENSES

March General Membership Meeting - Comfort Inn	\$ 1,511.27
Creighton Fee - Expenses for Paul Smiths Students Hotel - Comfort Inn	\$ 312.00
Clough, Harbour & Associates Copies and Postage - March Mailing	\$ 169.54
Prout Printing - 1995 Letterhead	\$ 194.94
PAC Fund Donation	\$ 500.00

TOTAL EXPENSES

\$ 2,687.75

TOTAL INCOME/EXPENSE

- \$ 359.75
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President's Address — 51 Fredenck Street, Ballston Spa, NY 12020-2432

ACCOUNT BALANCES REPORT

As of 04/01/95

ENYSLS95 - All Accounts

ACCOUNT	BALANCE

ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$ 2,319.66
GENERAL INVESTMENT	\$ 14,543.28
RAFFLE SCHOLAR	\$ 1,979.00
SAVINGS ACCOUNT	\$ 7,768.09
SELF SUSTAINING	\$ 17,638.92

Total Cash and Bank Accounts	\$ 44,248.95

Respectfully Submitted,



William J. Shover, P.L.S.
Treasurer E.N.Y.S.L.S.