



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

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
1-800-628-9087
Contact: James Shirley

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

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. T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Robert H. Isby, Jr.

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

BOARD OF DIRECTORS

June 12, 1996

Italian American Community Center, Washington Avenue Extension, Albany, NY

- President Wells called the meeting to order at 6:15 PM
- Present were:

William Nettleton	William Schraa
William Shover	William Lucarelli
Eric Behrens	Charles Lent
C. Donald Carpenter	Bruce Wells
Brian Magee	Robert Bartlett
Guest: Bob MacFarlane	
- **SECRETARY'S REPORT:** - mailed. Motion to accept by Brian Magee, seconded by Bill Schraa - approved.
- **TREASURER'S REPORT:** - submitted for audit. Discussion of placing some funds in higher interest accounts - TABLED.
- **PRESIDENTS REPORT:** - presented by Bruce Wells - available to those not present.
- **EXECUTIVE VICE PRESIDENT'S REPORT:** - presented by Brian Magee - reported on L.S. in area practicing without being registered.
- Attended calibrated Baseline Seminar.
- **COMMITTEE REPORTS:**
 - Membership:** new: John F. Grady, Whitehall
unpaid members, due date coming
 - Public Relations:** '97 Home Show deposit paid

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President: Bruce G. Wells
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: William J. Shover

William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-3911

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

President's Address — 164 Hanehan Road, Schuylerville, NY 12871

- **TEMPORARY COMMITTEES:**

NYSAPLS Golf Tourney: presented by Bob MacFarlane - discussion; entry due 7/19; ENYSLS mailing; motion by Bill Lucarelli to sponsor hole/tee at Golf Tourney (\$200 sponsorship), seconded by Bob Bartlett - approved.

NYSAPLS Conference '99: presented by Brian Magee. Had Desmond walk thru; received proposal from Neville; received more information from Meg Shields sites; currently being considered; Sheraton Saratoga, Turf Inn, Desmond, Neville.

Handbook: owe members handbooks.

PAC Fund: donated \$1,000.00 to PAC.

NYSAPLS Raffle: sold 45; 60 remaining.

- **TABLED BUSINESS/OLD BUSINESS:**

ENYTC need update of officers, schedule, etc.

- **NEW BUSINESS:**

Vermont seminar on Positional Tolerance - report by Bob MacFarlane: would like to see this seminar in NY along with a CMM seminar (on adjustments, etc.), would be willing to chair with help. Motion by Bob MacFarlane to hold CMM seminar in August or September - discussion - seconded by Brian Magee - approved.

Motion to adjourn by Don Carpenter, seconded by Eric Behrens. Meeting adjourned: 8:00 PM

Respectfully submitted,



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



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TREASURER'S REPORT

05/01/96 Through 06/01/96

ENYSL96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 05/01/96

\$4,198.74

INCOME/EXPENSE

INCOME

May General Membership Meeting Return	
Rensselaer Inn	\$920.00
Sustaining Members '96 Dues	
Wild Women Company (New Member)	\$75.00
Astro Wood Stakes Co.	\$75.00
The Computersmith	\$75.00
Lockwood Mapping, Inc.	\$75.00
'96 Dues Return - NYSAPLS	\$160.00
Reimbursement from NYSAPLS for September	
Golf Tournament Deposit	\$200.00
TOTAL INCOME	\$1,580.00

EXPENSES

Fraser & Associates - QBC ^{GBS} Seminar	\$51.00
May General Membership Meeting Return	
Rensselaer Inn	\$959.40
Deposit for NYSAPLS Golf Tournament	
Eagle's Crest Golf Course	\$200.00
LSPAC Contribution to PAC Fund	\$1,000.00
NYSAPLS - Printing and Postage for Certificates	
Steensland Seminar	\$38.00
Reimbursement for Steensland Seminar	\$1,102.59
TOTAL EXPENSES	\$3,350.99

TOTAL INCOME/EXPENSE

-\$1,770.99

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ACCOUNT BALANCES REPORT

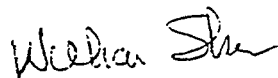
As of 06/01/96

ENYSLS96 - All Accounts

----- ACCOUNT -----	----- BALANCE -----
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$2,427.75
GENERAL INVESTMENT	\$15,086.14
RAFFLE SCHOLAR	\$1,509.96
SAVINGS ACCOUNT	\$5,619.17
SELF SUSTAINING	\$18,398.47

Total Cash and Bank Accounts	\$43,041.49

Respectfully Submitted,



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