



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

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

146 Washington Ave., Albany, NY 12210-2203

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810

DTI TECHNOLOGIES, INC.
10 Commerce Park N. Unit 13-3
Bedford, NH 03110
603-889-2670

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

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

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

ASTRO WOOD STAKES CO.
RR 1 Box 339
Delanson, NY 12053
518-295-8000
Contact: Duane Alsum

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

WILD WOMAN COMPANY
P.O. 118
Syosset, NY 11791
516-922-7740
Contact: Laurie Mass

SYMMETRY SYSTEMS, INC.
14 Corporate Drive
Clifton Park, NY 12065
518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonia, NY 12205
518-464-9724
Contact: Brent Flagler

WAYPOINT TECHNOLOGY GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
Greg Hunt

GENERAL MEMBERSHIP MEETING

Thursday, January 11, 2000

Moscatiello's Italian Restaurant

Troy, NY

The program for this meeting was presented by several local county Land Trusts. They explained their program and how landholders could benefit from using their program.

President Nelson called the meeting to order at 8:45 P.M.

SECRETARY'S REPORT: submitted and mailed. Motion to accept by Randy Paquin, seconded by Chuck Lent.

TREASURER'S REPORT: Bill La Pan reported that were able to give two scholarships for \$1000 each this year. He also submitted a written report. Copy enclosed.

PRESIDENT'S REPORT: Ellen thanked Brian Magee, Gil Van Guilder and Ray Liuzzo for their time and efforts spent working on the board. The winners of the scholarships this year are Carlene Hiemiller and Michael St. Germaine. The Annual conference is next week. Reminder to send letters similar to the ones which were mailed out to the legislature.

Continuing Education: Chuck Lent and Jody Lounsbury are working on putting together a seminar for the spring.

Program: The March meeting is planned to be Paul Smith's Night with a presentation on the West Nile Virus and deer tics. We will be looking for firms to host a student for the day. This meeting will be on the third Thursday, March 15 at Romano's in Clifton Park.

Homeshow: This years show runs from February 2nd thru the 4th. A signup sheet was passed around.

Handbooks: Jody Lounsbury is working on the handbooks. Please advise him if you are aware of any updates.

Website: The work on the site is coming along well. It will include the proprietor's list.

Technical: Chuck Lent reported on the tentative schedule for the observations planned for this spring. If you're interested in volunteering, please call him.

Tabled/Old Business: NYSAPLS is asking for a dues increase of \$25 for senior members to

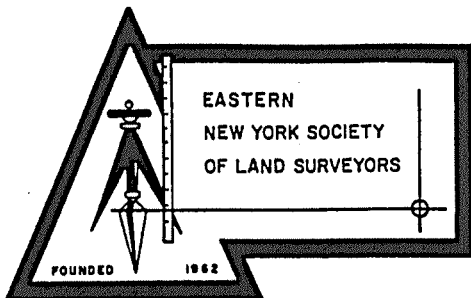
BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Ellen Nelson	2002	Richard Bennett	2003	Ellen Nelson	2004
Executive Vice-President: Brian R. Holbritter	2002	William S. LaPan	2003	Joseph G. Malinowski	2004
Vice-President: Charles E. Lent	2002	C. Donald Carpenter	2003	Lester E. Denison	2004
Secretary: Richard W. Bennett	2002	Jody Lounsbury	2003	Donald Darrah	2004
Treasurer: William S. LaPan					

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 463-4107
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (518) 753-7592
President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (ELLEN@smithandmahoney.com)



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

146 Washington Ave., Albany, NY 12210-2203

balance the budget. Comments were requested from the membership.

New Business: Signup sheets were passed out for committee members. Please let Ellen know if you are interested in chairing or serving on a committee. If anyone has updates for the proprietor's list please let us know. All Board of Directors Meetings will begin at 5:30 P.M. The third and final payment to the Shaw Fund is being made.

Motion to adjourn made by Brian Holbitter, seconded by Les Dennison, approved. Meeting adjourned @ 9:30 PM

Respectfully Submitted,

Richard W. Bennett, L.S.
ENYSLS Secretary

Notice: The next Board of Directors meeting will be held on February 8, 2001 at the office of Clough Harbour. The meeting is scheduled to begin at 5:30 P.M.

Summary Report
12/14/00 Through 1/11/01

Category Description	12/14/00- 1/11/01
INCOME	
_ DivInc	139.46
_ IntInc	22.23
TOTAL INCOME	161.69
EXPENSES	
B.O.D Meeting	35.00
COMMITTEE:	
Handbook	172.48
TOTAL COMMITTEE	172.48
Dinner Meeting	200.00
Home Show	610.00
TOTAL EXPENSES	1,017.48
TOTAL INCOME - EXPENSES	-855.79
TRANSFERS	
TO Checking	-2,000.00
TO RJA-Cash	-161.69
FROM RJA	161.69
FROM Savings	2,000.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	-855.79

Account Balances Report
(Includes unrealized gains)
As of 1/11/01

Acct	1/11/01 Balance
ASSETS	
Cash and Bank Accounts	
Checking	3,439.15
RJA-Cash	4,118.80
Savings	4,893.56
TOTAL Cash and Bank Accounts	12,451.51
Investments	
RJA	29,146.09
TOTAL Investments	29,146.09
TOTAL ASSETS	41,597.60

Summary Report
1/11/01 Through 2/8/01

Category Description	1/11/01- 2/8/01
INCOME	
Din. Mtg Return	720.00
Raffle Income	132.00
TOTAL INCOME	<u>852.00</u>
EXPENSES	
COMMITTEE:	
Program	6.69
TOTAL COMMITTEE	6.69
Dinner Meeting	621.40
Donations SEDG FUND	1,000.00
OFFICERS:	
Secretary:	
Copies	93.00
Postage	77.00
Printing	30.56
TOTAL Secretary	<u>200.56</u>
TOTAL OFFICERS	200.56
Scholarship	2,000.00
Uncategorized Expenses	0.00
TOTAL EXPENSES	<u>3,828.65</u>
TOTAL INCOME - EXPENSES	<u>-2,976.65</u>

Account Balances Report
(Includes unrealized gains)
As of 2/8/01

Acct	2/8/01 Balance
ASSETS	
Cash and Bank Accounts	
Checking	830.50
RJA-Cash	4,118.80
Savings	4,558.40
TOTAL Cash and Bank Accounts	<u>9,507.70</u>
Investments	
RJA	29,146.09
TOTAL Investments	<u>29,146.09</u>
TOTAL ASSETS	<u>38,653.79</u>
LIABILITIES	0.00
OVERALL TOTAL	<u><u>38,653.79</u></u>