EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

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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 Colonie, 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

Treasurer: William S. LaPan

BOARD OF DIRECTORS Thursday, April 12, 2001 C. T. Male Associates Latham, NY

The meeting was called to order at 6:00 P.M.

Present were: Bill La Pan Don Darrah Don Carpenter

Les Denison Eric Behrens Richard Bennett

Jody Lounsbury Joe Malinowski

SECRETARY'S REPORT: The minutes from the May meetings were e-mailed to the Board of Directors and a few other members who had requested to receive electronic mailings, as a test. Favorable comments were received about this mailing. The Board favored e-mailing minutes to as many members as possible in an effort to reduce the expense of postage and copies. If any member wishes to be on the e-mail list please send an e-mail message to the secretary at the address given at the end of these minutes.

Motion to accept minutes by Jody Lounsbury, second by Bill La Pan, carried.

TREASURER'S REPORT: Submitted, copy enclosed. 105 members had paid their dues at this date.

<u>PRESIDENT'S REPORT:</u> Lobby Day will be held on April 24. Everyone is encouraged to attend. Meet at NYSAPLS Headquarters.

COMMITTEE REPORTS:

- **Membership:** Carlyle Douglass of Brooklyn, N.Y. is interested in joining as an associate member.

<u>Program/Meetings:</u> The May General Membership meeting is scheduled to be held at the Century House in Latham. A program on the West Nile virus is tentatively scheduled for that meeting. The June Board of Directors meeting is scheduled to be held at the office of C. T. Male, Assoc., in Latham.

<u>Technical</u>: The HARN observations are back on schedule for this summer. More information to follow.

2004

2004

2004

Motion to adjourn made by Jody Lounsbury, seconded by Les Denison. Meeting adjourned @ 6:35 P.M. Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S. ENYSLS Secretary

e-mail address: <u>rwbls@capital.net</u>

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

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

Past President - Bruce G. Wells
Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson. (518) 46

ENYSLS Summary Report 3/15/01 Through 4/12/01

Category Description

INCOME

 Din. Mtg Return
 1,565.00

 Donation
 -594.00

DUES:

Associate 110.00 Senior 480.00 DUES-Other 13.50

 TOTAL DUES
 603.50

 Raffle Income
 170.00

 DivInc
 58.55

 IntInc
 20.48

TOTAL INCOME 1,823.53

EXPENSES

Dinner Meeting 1,224.00 NYSAPLS Due Out 50.00

OFFICERS:

Secretary:

 Copies
 73.03

 Postage
 110.50

 TOTAL Secretary
 183.53

Treasurer:

Sunshine 3.19

TOTAL Treasurer 3.19

TOTAL OFFICERS 186.72

Uncategorized Expenses 0.00

TOTAL EXPENSES 1,460.72

TOTAL INCOME - EXPENSES 362.81

TRANSFERS

TO RJA-Cash -79.03 FROM RJA 79.03

TOTAL TRANSFERS 0.00

OVERALL TOTAL 362.81

Account Balances Report (Includes unrealized gains) As of 4/12/01

Acct Balance

ASSETS

Cash and Bank Accounts

 Checking
 3,455.88

 RJA-Cash
 4,489.28

 Savings
 4,751.19

TOTAL Cash and Bank Accounts 12,696.35

Investments

RJA 29,146.09

TOTAL Investments 29,146.09

TOTAL ASSETS 41,842.44