

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

c/o Chester A. Graminski  
449 Broadway  
Saratoga Springs, N.Y. 12866

March 29, 1977

Minutes of the Board of Directors Meeting  
Eastern New York Society of Land Surveyors

Wednesday, March 9, 1977  
Held at Panza's Star Light Restaurant

Those Present:	Chet Graminski	G. Alan Cruickshank
	Ernest D. Fuller	Robert R. Allen
	Paul F. Tommell	C. Jeffrey Denison
	William A. Schafer	D. F. Springston
	Robert E. Walsh	

President Graminski called the meeting to order at 6:45 P.M.

Secretary's Report was accepted as mailed.

Treasurer's Report was accepted on a motion made by Paul Tommell, seconded by Robert Walsh.

Committee Reports

Program: Robert Allen, Chairman, mentioned possibly holding a mini-seminar, for field personnel on EDM equipment, starting at approximately 3:00 P.M.

Robert stated that Ladies Night will definitely be at the Track. The date however, is still questionable.

Publicity Committee

Paul F. Tommell, Chairman, questioned why the Times Union did not carry any of our publications. Paul is interested in the names of newspapers being read by our general membership.

Education Committee - No Report

Ethical Practices Committee - No Report

Constitution and By-Laws Committee - No Report

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

President: Chester A. Graminski  
Executive Vice-Pres.: Robert E. Walsh  
Vice-President: Robert R. Allen  
Secretary: Daniel F. Springston  
Treasurer: G. Alan Cruickshank

William H. McGregor 1978  
C. Jeffrey Denison 1978  
Oscar J. Meyer 1978  
Paul F. Tommell 1978

Chester A. Graminski 1979  
Robert E. Walsh 1979  
Daniel F. Springston 1979  
Ernest D. Fuller 1979

Robert J. MacFarlane 1980  
Robert R. Allen 1980  
William A. Schafer 1980  
John W. Chomycz 1980

Past President - Raymond A. Koch  
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski  
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Membership Committee - No Report

Goedetic Control Committee - No Report

Eastern New York Flyer Committee - No Report

Continuing Education Committee

Robert Allen stated that there would be a seminar in late May or early June on the use of Saratoga Goedetic Control. Robert mentioned that they were looking for a lawyer for a possible seminar in the fall on the legal principles in Surveying.

Finance Committee

Robert Walsh, Chairman, will decide on what monies are needed by the Secretary for mailings and other monies needed by our Committee throughout the year.

Robert Walsh will provide labels for mailing, dropping those that are inactive.

OLD BUSINESS

Motion was made by Robert E. Walsh to continue the past policy of the Society to pay for the meals of the Board of Directors at their regular meetings, seconded by Robert Allen. Passed.

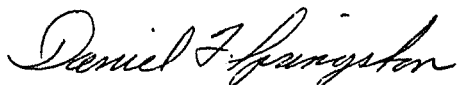
NEW BUSINESS

It was the consensus of opinion of the Board to delete the Committee Reports for the General Meeting in order to give our Speaker, Mr. Donald Boyle adequate time for his presentation.

The 50-50 Drawing will be conducted by Paul Tommell.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 7:15 P.M.

Respectfully submitted,



Daniel F. Springston  
Secretary