

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 Regular Meeting of the Eastern New York State Society of Land Surveyors

Wednesday, March 9, 1977 Held at Panza's Star Light Restaurant with 38 Members Present

President Graminski called the meeting to order at 8:30 P.M.

Secretary's Report by D. F. Springston for January 12, 1977 meeting was accepted as read.

Treasurer's Report by G. Alan Cruickshank was accepted as read.

Committee Reports

Membership Committee

Chris Monrow, Chairman, announced the names of two (2) prospective members for Vote by the membership. They were Mr. William S. Schristman for Full Membership employed by the New York State Department of Transportation, and Mr. Frank J. Algozzine for Intern Membership employed by Morrill Associates, Cairo, New York.

Motion was made to accept the two (2) prospective members into our Association. Passed.

Chris announced the name of George D. Knowles for Full Membership employed by ENCON and Sponsored by William H. McGregor for review.

Continuing Education Membership

Robert Allen stated that they were contemplating a seminar in late May or early June on the use of Saratoga Goedetic Control and that they would possibly have another on legal principles in Surveying in the fall.

The remainder of the Committee Reports were deleted from the agenda at the request of the Board of Directors so that our Speaker, Mr. Donald Boyle, our Legislative Representative, could have adequate

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

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time for his presentation on legislative procedures in the process of passing bills.

The membership present found Mr. Boyle's presentation excellent and very educational. Mr. Boyle explained many aspects of passing Bills through the Senate and the Assembly.

OLD BUSINESS - None

NEW BUSINESS - None

50-50 Drawing

The winner of the 50/50 drawing was Mr. Anthony Nuchi.

For those not in attendance, Panza's Restaurant Italian Smorgasboard was excellent and the service and atmosphere superb.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 10:00 P.M.

Respectfully submitted,

Daniel F. Springston

Secretary

mmb