

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

October 28, 1977

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

Wednesday, October 12, 1977

Held at the Hayner House

39 Bath Street, Ballston Spa, New York

Those Present:	Chester A. Graminski	Robert J. MacFarlane
	G. Alan Cruickshank	Robert E. Walsh
	Robert R. Allen	Paul F. Tommell
	John W. Chomycz	Daniel F. Springston
	Ernest D. Fuller	Christian P. Monrow

President Graminski called the meeting to order at 7:40 P.M.

Secretary's Report was accepted as mailed on a motion made by Robert E. Walsh - Seconded by John W. Chomycz - Passed.

Treasurer's Report by Alan Cruickshank was accepted by a motion by Paul F. Tommell - Seconded by Robert Walsh - Passed.

COMMITTEE REPORTS

Program Committee: Robert R. Allen reported that they would probably have a survey problem to be presented at our November 9 Annual Meeting. Robert MacFarlane stated that he is still interested in having a survey of a non-profit organization be done by members of the Society so that results and procedures could be compared.

Publicity Committee: No Report

Education Committee: No Report

Ethical Practices Committee: Robert MacFarlane reported that approximately one month ago an ad appeared in the Saratoga Newspaper in the Situations Wanted Column stating something to the effect of Locate your Boundary Lines, gave no name, telephone number given - call after 5:00 P.M. Robert called and made the individual aware that this practice is considered unethical. Robert would like information on surveys made by Mr. Peter Caska.

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

President: Chester A. Graminski
Executive Vice-Pres.: Robert E. Walsh
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

COMMITTEE REPORTS: (Continued)

Constitution and By-Laws Committee: Christian Monrow talked to the Board about proposed amendments to our By-Laws. He will have recommendation prepared for the Board's review at our next meeting.

Membership Committee: Christian Monrow reported that he had received no new applications.

Goedetic Control Committee: No Report

Eastern New York Flyer Committee: Passed around a new flyer - "Your Professional Land Surveyor".

Continuing Education Committee: Robert Allen reported that it didn't appear as though there would be a Fall Seminar. Copies of old State Survey exam that have been requested by individuals studying for the exam would be given out only if they were asked for by individuals. They would not be given out to all members.

Finance Committee: No Report

President Graminski reported that our next conference would be held at the Treadway Inn, Binghamton, New York.

OLD BUSINESS

Motion by Alan Cruickshank to make Lindsay Boutelle and Donald Selee Honorary Members of Eastern New York Society of Land Surveyors on behalf of their tenure and long standing in the profession. Seconded by Robert MacFarlane - Passed.

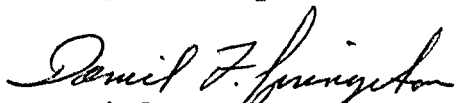
NEW BUSINESS

Charlie Hartnet will be Chairman of our Nominating Committee.

Robert MacFarlane reported that he has experienced problems in filing a map in the Saratoga County Courthouse because he had not used his inked seal.

Meeting was adjourned at 9:43 P.M.

Respectfully submitted,


Daniel F. Springston
Secretary