



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

January 9, 1978

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

Wednesday, December 14, 1977
Held at the Hayner House
39 Bath Street, Ballston Spa, New York

Those Present: Chester A. Graminski C. Jeffrey Denison
 Robert E. Walsh William A. Schafer
 Daniel F. Springston Robert A. Allen
 Paul F. Tommell

President Graminski called the meeting to order at 7:30 p.m.

Secretary's Report by Daniel F. Springston was accepted as read.

Treasurer's Report by Robert Walsh was accepted as read for December 14, 1977. There was some question as to the amount shown in the Education Fund of \$134.95. Motion was made by Robert Allen to pay the difference between the allotted \$225.00 and the actual cost of \$293.56 out of the General Education Fund. Seconded by William Schafer. Passed.

COMMITTEE REPORTS

Program Committee: There will be no speaker for our January General Meeting because of elections, voting for amendments to the Constitution, etc.

Publicity Committee: Paul Tommell asked for help in having articles from our society printed in the newspapers. Robert Walsh will try to have the Times Union print before and after news on our people running for election.

Education Committee: Looking into monies that should be in the Continued Education Committee fund - Total sum?

Ethical Practices Committee: No Report.

Constitution and By-Laws Committee: Amendments to Constitution presented at Board Meeting. Will be passed on for vote at our January General Meeting.

Membership Committee: No Report.

Geodetic Control Committee: Standards for control for Saratoga County monumentation ties are excessive and our input should be given to Mr. Warren Ramsey. Paul Male will be asked to discuss control work with Mr. Ramsey. Report to follow.

(Continued)

**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)

Eastern New York Flyer Committee: No Report. N.Y.State has a new flyer that may possibly be accepted by our society.

Continuing Education Committee: No Report.

Finance Committee: No Report. No Dues Increase!! per Robert Walsh.

President's Report: Short discussion on possible Grievance Committee.

OLD BUSINESS

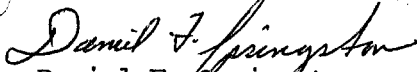
Robert Walsh is in the process of obtaining a list of unpaid members. General letter to membership for January meeting will have a statement to the fact - if you have not paid your 1977 dues or are not paid by our January meeting, you will be dropped from our society.

NEW BUSINESS

Chairman for the Mohawk Mall will be selected at our January Meeting, along with volunteers. Letter to the Mohawk Mall will be written at the request of the Board for a booth located in the center of the building.

Meeting was adjourned at 10:33 p.m.

Respectfully submitted,


Daniel F. Springston
Secretary

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