



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

February 21, 1978

Minutes of the Board of Directors Meeting,  
Eastern New York Society of Land Surveyors  
Wednesday, February 8, 1978  
Held at Roma's Restaurant  
Route 146, Clifton Park, New York

Those present:      Chester A. Graminski      Daniel F. Springston  
                         William A. Schafer      Robert J. MacFarlane  
                         Robert E. Walsh      John W. Chomycz  
                         Ernest D. Fuller      Harold Behrens  
                         Robert R. Allen      Gerald Thibault  
                         Paul F. Tommell      William Darling

President Graminski called the meeting to order at 7:00 p.m.

Past Secretary's report was accepted as mailed.

No Treasurer's report was given.

COMMITTEE REPORTS

Program Committee - William A. Schafer is looking into the possibility of having a dinner dance for Ladies Night this year.

Publicity Committee - No report.

Education Committee - No report.

Ethical Practices Committee - No report.

Constitution and By-Laws Committee - No report.

Membership Committee - Motion by Robert J. MacFarlane, seconded by William A. Schafer - "Those members not having their dues paid in 1977 will be dropped from the society and a letter will be sent to the State informing them whom to remove from their listing". Passed.

Geodetic Control Committee - No report.

Eastern New York Flyer Committee - This committee may possibly be dropped if our society accepts New York State's new flyer "Your Professional Land Surveyor".

Continuing Education Committee - No report.

Finance Committee - No report

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

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomycz 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

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

MINTUES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, February 8, 1978  
(continued)

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President's Report

Lindsay Boutelle and Donald Selee were presented Honorary Membership to the Eastern New York Society of Land Surveyors at the January State Conference in Binghamton. Motion by Robert MacFarlane to revise definition in State Constitution on honorary membership to agree with ours - seconded by John Chomycz. Passed.

President Graminski informed the Board that the State was looking into the possibility of taking over billing of all members and sending locals their monies. Board was not in favor.

Old Business

Board of Directors meetings are to be rotated around the area.

Motion by Robert MacFarlane - Board members meals are not to exceed \$8.00 (includes tax and tips). Any additional expenditures will be paid by Board members. The general membership is to be so informed. Seconded by Paul Tommell. Passed.

New Business

D. F. Springston expressed his desire to have all committees give written reports.

Revise Board of Directors letterhead to show Past President - Raymond A. Koch and Alternate Director - Robert J. MacFarlane.

Gerald Thibault suggested that the Constitution Committee look into the Alternate Director, Past President, etc.

The Board is looking into the possibility of being able to drop Board members due to lack of participation.

Meeting was adjourned at 10:10 p.m.

RESPECTFULLY SUBMITTED,



Daniel F. Springston  
Secretary