



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

June 29, 1978

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**

Wednesday, June 14, 1978  
Held at Roma's Restaurant  
Rt. 146, Clifton Park, N.Y.

Those present:	Robert R. Allen	Christian P. Momrow
	Harold Behrens, Jr.	William A. Schafer
	John W. Chomycz	Daniel F. Springston
	G. Alan Cruickshank	Gerald R. Thibault
	William C. Darling	Paul F. Tommell
	Robert J. MacFarlane	Robert E. Walsh

President Walsh called the meeting to order at 6:45 p.m.

Secretary's Report by Daniel F. Springston for May 10, 1978, was accepted as mailed.

No Treasurer's Report was given.

COMMITTEE REPORTS

Program Committee: A letter will be prepared for President Walsh's signature thanking those persons that helped William Schafer make Ladies Night a successful night. William Schafer informed the Board of his endeavors to establish a clam bake for our July meeting. Robert MacFarlane suggested a caterer at the Ballston Spa Golf Course or Brown's Beach. Bill will look into making arrangements for sausage, clams, beer, etc. Catered for around \$10.00 to \$12.00.

Publicity Committee: No report.

Education Committee: No report.

Ethical Practices Committee: Future meeting will be arranged. No report.

Constitution and By-Laws Committee: Committee meeting being rescheduled. No report.

Membership Committee: No new applications.

Geodetic Control Committee: Paul Male is in the process of setting up a meeting with Saratoga County to discuss Eastern's interest in the Saratoga Monumentation Law.

Continuing Education Committee: Motion by Robert Allen to incorporate all monies except for \$500 working capital into a high yield savings certificates, not to exceed one year at Schenectady Savings Bank. Seconded by Christian Momrow. Passed.

(continued)

**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

MINUTES OF THE BOARD OF DIRECTORS MEETING  
June 14, 1978 (continued)

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Continuing Education Committee (continued): Robert MacFarlane is to check on old minutes on the wording of the "David Carpenter Award" and report his findings at our next meeting.

Finance Committee: No report.

President's Report: President Walsh stated that the list of all committee chairman will be mailed to our general membership prior to our next meeting. It was mentioned that New England Federation of ACSM does not represent surveyors. Our affiliation with ACSM will be decided after we see what action in the State is taken. Ladies Night - consensus of opinion of the Board is that it should be eliminated due to poor participation of the general membership, possibly replaced by an Installation Night.

All dues delinquent members are to be contacted prior to our next Board of Directors meeting. At that time, action to drop delinquent members will be taken.

Names of the general membership members not receiving the Empire State Surveyor, State minutes, and membership certificates have been sent out to the State so that their mailing lists can be corrected.

Old Business: Motion by John Chomycz to allocate a maximum of \$30 for taking pictures for Career Affair (these monies will be used for cost of film and reproduction). Seconded by Robert Allen. Passed.

New Business: Motion by Robert MacFarlane that President direct the Finance Committee to prepare a budget prior to our October Board of Directors Meeting. Seconded by Paul Tommell. Passed.

President Walsh appointed a committee consisting of John Chomycz, Gerald R. Thibault, Robert Allen, and Christian Momrow to investigate and recommend a historian responsible for keeping records of our association.

Robert MacFarlane to prepare a questionnaire on salaries, benefits, etc., prior to our next meeting. The Board had a lengthy discussion on survey charge out, etc.

William Darling announced that he was now in business for himself.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Daniel F. Springston  
Secretary