



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

**3000 Troy Road  
Schenectady, N.Y. 12309  
785-0976**

Minutes of the Board of Directors Meeting  
Eastern New York Society of Land Surveyors  
Wednesday, September 12, 1979  
Held at the Polish Community Center

Those Present:      William A. Schafer                      David J. Butler  
                         Paul F. Tommell                          Christian P. Momrow  
                         Gerald R. Thibault                       Daniel F. Springston  
                         Harold Behrens                           Robert E. Walsh  
                         William C. Darling                       Rodney Michael

Our speaker for the forthcoming meeting to be held after dinner will be Mr. Lester Apple, Esq., who will speak to us on businesses and tax laws.

President Walsh discussed a letter from the State Association soliciting a donation from our society membership. It was the consensus of the Board that any contribution will be on an individual basis.

The Board of Directors will recommend a \$100 contribution to the Jo Glickman Scholarship Fund.

48 members attended the Society's Annual Traverse Open held July 11th at the Saratoga Spa State Park. A good time was had by all members attending. However, the price for the caterer became excessive due to the extra cost of rising prices for the clams.

A letter from J. Harry Parker, Chairman of National Council of Engineering Examiners, concerning Professional Activities Questionnaire National Land Surveying Examination Validation will be discussed at the October 10th Board Meeting.

Rodney D. Michael, Chairman of the Membership Committee, reported that the following applications were received for general membership:

Mr. Antonio Trimarchi, applying for Affiliate Membership, employed by the General Electric Corporation and part time employee for Mr. Thomas Ketchum, L.S.

Mr. Charles Fricano, applying for Affiliate Membership, employed by the Monroe Abstract and Title Corporation.

The Board will discuss these applications at the October 10th Board Meeting.

David Butler expressed his concern over the long delay in finding out the results of State exams. David will prepare a letter to the State.

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

President: Robert E. Walsh	Robert J. MacFarlane 1980	Paul F. Tommell 1981	David J. Butler 1982
Executive Vice-Pres.: Robert R. Allen	Robert R. Allen 1980	Gerald R. Thibault 1981	Christian P. Momrow 1982
Vice-President: Paul F. Tommell	William A. Schafer 1980	Harold Behrens 1981	Daniel F. Springston 1982
Secretary: Daniel F. Springston	John W. Chomycz 1980	William C. Darling 1981	Robert E. Walsh 1982
Treasurer: G. Alan Cruickshank			

Past President - Chester A. Graminski  
Director N.Y. State Assoc. of Professional Land Surveyors - Robert E. Walsh  
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert R. Allen

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It was the consensus of the Board that any member not in good standing would be dropped from the Society.

Board to discuss the problem at the October 10th meeting.

With no further business before the Board, the meeting was adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "D. F. Springston".

D. F. Springston  
Secretary