



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED
 Charter Affiliate of the New York State Association of Professional Land Surveyors
P.O. Box 1038, Latham, New York 12110

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
 36 Karlan Drive
 Rochester, NY 14617
 716-342-5810

DTI TECHNOLOGIES, INC.
 10 Commerce Park N. Unit 13-3
 Bedford, NH 03110
 603-889-2670

NORTHEAST SUPPLY CORP.
 P.O. Box 15
 East Longmeadow, MA 01028
 1-800-628-9087
 Contact: Dave Shirley

SYRACUSE BLUE PRINT CO., INC.
 825 East Genesee Street
 Syracuse, NY 13210
 1-800-962-1458
 Contact: Pam Featherstone

GIFFORD ABSTRACT CORP.
 206 Lafayette Street
 Schenectady, NY 12305
 518-374-1323
 Contact: Thomas Gifford

ASTRO WOOD STAKES CO.
 RR 1 Box 339
 Delanson, NY 12053
 518-295-8000
 Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
 174 South Main Street
 Hackensack, NJ 07601
 1-800-LEVEL-UP
 Contact: Matthew Marchioni

WILD WOMAN COMPANY
 P.O. 118
 Syosset, NY 11791
 516-922-7740
 Contact: Laurie Mass

SYMMETRY SYSTEMS, INC.
 14 Corporate Drive
 Clifton Park, NY 12065
 518-373-9288
 Contact: Thomas Atkinson
 tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
 30 Debbie Court
 Colonie, NY 12205
 518-464-9724
 Contact: Brent Flagler

President: Charles E. Lent
 Executive Vice-President: Terry L. Humiston
 Vice-President: Gilbert VanGuilder
 Secretary: Brian R. Holbriiter
 Treasurer: William S. LaPan

GENERAL MEMBERSHIP MEETING

May 13, 1999
Parkwood Restaurant
Clifton Park, NY

President Lent called the meeting to order at 8:30 PM

Secretary's Report was mailed. Motion was made to accept by Charlie Hartnett, seconded by Jody Lounsbury, carried.

Treasurer's Report submitted for audit.

President's Report presented by Chuck Lent. Reminder that the next NYSAPLS Board of Directors meeting to be held May 21, 1999 in Corning NY. Chuck presented Bob MacFarlane's views regarding the "brokering of survey services. Gave Bob opportunity to speak to General Membership. Ray Smith has taken a job in Colorado and left us with a need for a Continuing Education Committee chair. Anyone interested please contact Chuck Lent.

Old Business: Equipment for measuring the new EDM baseline at the Saratoga County Airport will be here June 7th. Brian Magee feels he has enough help. The ENYSLS web site committee is actively working on ideas for our site, and will make a report in June.

New Business: ENYSLS Board members have voted to donate \$1000 to the PAC Fund. Also motion made and passed to donate \$3000 over the next 3 years (\$1000/year) to the NYSAPLS HQ Fund to be used for repairs, upgrades, and furnishings.

Program - John Connell from the Army Corp. of Engineers discussed wetland delineation and other aspects of his department. A rather lengthy question and answer period followed.

Motion to adjourn made by Terry Humiston, seconded by Charlie Hartnett - approved. Meeting adjourned at 9:45 PM

Respectfully Submitted,

Brian R. Holbriiter, P.L.S.
 ENYSLS Secretary

NOTICE: Next BOD meeting to be held June 10th at CHA.

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

Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbriiter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055
 President's Address - 1011 Gerling Street, Schenectady, NY 12308

CHECKING

Summary Report
4/9/99 Through 5/13/99

Category Description	4/9/99- 5/13/99
INCOME	
Seminar Income	570.00
TOTAL INCOME	570.00
EXPENSES	
B.O.D Meeting	30.00
E.N.Y. TECH CON	170.00
OFFICERS:	
Secretary:	
Printing	135.96
TOTAL Secretary	135.96
TOTAL OFFICERS	135.96
Seminar Expense	973.29
TOTAL EXPENSES	1,309.25
TOTAL INCOME - EXPENSES	-739.25
TRANSFERS	
TO SELF SUSTAINING	-618.45
TOTAL TRANSFERS	-618.45
OVERALL TOTAL	-1,357.70

ENYSLS

Account Balances Report
As of 5/12/99

Acct	5/12/99 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	2,081.62
GENERAL INVESTM	16,292.60
PREMIUM SAVINGS	1,007.19
SELF SUSTAINING	21,211.53
TOTAL Cash and Bank Accounts	40,592.94
TOTAL ASSETS	40,592.94
LIABILITIES	0.00
OVERALL TOTAL	40,592.94