



# PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



**P.O. Box 10243  
Trenton, N.J. 08650**

## **Minutes of General Meeting:**

Amarone's

February 27, 2008

### **Persons Present: (Roll Call)**

Dennis Smith (Treasurer)

Fred Czepiga (President / Director)

Ken Raike (Vice President)

Jake Rigelon (Secretary)

Fred Balewski

Ed Fincke (*See Good & Welfare*)

### **Minutes:**

*Motion made from Ken Raike to approved December 2007 minutes as amended, second by Dennis Smith, minutes approved.*

### **Treasures Report:**

Checking Balance..... \$ 2,647.02

Savings Balance..... \$ 4,295.58

CD..... \$ 1,549.77

### **Communications:**

Copies of letter regarding the Pole Farm Baseline from D.O.T Supervising Engineer dated October 24, 2007 were distributed.

### **Directors Report ~**

Fred went over the January 8, 2008 Directors Meeting:

- very short meeting mostly talked about the new membership directory
- voted on and approved to keep MBI.GLUCKSHAW on retainer through 2008 ([www.MBIGLUCKSHAW.com](http://www.MBIGLUCKSHAW.com))

### **Old Business:**

Final discussion on the Pole Farm Baseline. Basically, Fred assumed all responsibility for pulling the plug on this approved site.



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## **Website:**

Wendy has been sent meeting dates for posting and “Fred’s Corner” update.

## **New Business:**

Ken Raike will fill out the remaining term of John Rossi’s position as Director.

## **Good and Welfare:**

In attendance at meeting was Ed Fincke ~ Father of Colonel Edward Michael “Mike” Fincke, American Astronaut ([www.JSC.NASA.GOV/BIDS/MTMLBIOS/Fincke.html](http://www.JSC.NASA.GOV/BIDS/MTMLBIOS/Fincke.html)) which provided some interesting conversation.

## **Still open:**

The approved motion, to allow a budget of \$150.00 to rent a passenger van to transport Chapter Members to oppose Bill A-1824.

Motion to adjourn by Ken Raike, second by Dennis Smith at 9:20 p.m.

Respectfully submitted,

By: *Vincent Rigelon, Jr.*

Vincent Rigelon, Jr., PLS  
Secretary

MinFeb08:mydocs