

MINUTES OF SME CHAPTER 162 EXECUTIVE MEETING

Secretary's Report

December 4th, 2008

Attendees: John Ruegg Bill Brooks Dick Ask Andy Seegmiller
John Koenigs Marv Berreth

Meeting: The meeting was called to order by Andy at 6:45 PM.

Secretary's Report: There were no minutes for November because there was no officer's board meeting.

Treasurer's Report: To date, we have \$4932 in checking with \$3699 in the Virg Canfield Fund account. The report was approved.

Newsletter/Website: I am working on the website and it will be up and running soon, but it won't be really finished until I can get some officer input about its design.

Virg Canfield Scholarship: We discussed giving this out twice a year. Seems like an excellent idea given that we are doing fairly well financially. We can certainly give out more in the future because our expenses are down and our income is staying about the same.

Meeting Management: Everyone is happy with Holiday Inn so let's plan on continuing here at least through Spring..

Annual Picnic: We'll do the picnic at Fisherman's Inn again this coming August, assuming that they are still in business then. It worked very nicely last August. It will be the first Wednesday in August this coming year.

Academic and Student Development: No report.

Certification/Continuing Education: No report.

Telephone List: No report.

Technical Programs: We're going to have a program by Steve Stark and his wife Debbie tonight on Wildlife Photography.

Advertising: About 50% of the advertisers have paid now. John will follow up soon with anyone who hasn't paid by then.

Election: We need to have more people volunteer or be nominated to fill slots. Scott Brandt will take the Chairmanship for this coming year.

Chairman's Comments: No report.

Old Business: We have decided to buy a 1024 by 768 dpi projector from Dell. Last spring Dell offered their Dell 1800 MP for \$649. I will look for what is now. Prices should be down. This will get us ready for future meetings.

New Business: No report.

Adjourned: 7:05 PM

Respectfully submitted,

Bill Brooks, Secretary/Tool Chatter Editor/Webmaster