

MINUTES OF SME CHAPTER 162 EXECUTIVE MEETING
Secretary's Report
January 9th, 2009

Attendees: Bill Brooks Bob Perry Scott Brandt

Meeting: The meeting was called to order by Scott at 6:40 PM.

Secretary's Report: The minutes from December were distributed in the TC and copies were available at the meeting. Approved as printed.

Treasurer's Report: To date, we have \$4891.62 in checking with \$3701.30 in the Virg Canfield Fund account. The report was approved. Bob wasn't here for the last 3 meetings. An audit needs to be done before January 31. Bob will find some auditors. Two questions: 2008 dues were not paid. How about for 2009? Also, how about a dinner for the board?

Newsletter/Website: I am working on the website and it is partially updated. 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 out 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 from Chad Gossard of McNeilus Steel on many of the technical aspects of steel manufacturing and distribution.

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

Election: We need to have more people volunteer or be nominated to fill slots.

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 available now.

New Business: No report.

Adjourned: 7:00 PM

Respectfully submitted,

Bill Brooks, Secretary/Tool Chatter Editor/Webmaster