

MINUTES OF SME CHAPTER 162 EXECUTIVE MEETING

Secretary's Report

October 8th, 2009

Attendees: Bill Brooks Bob Perry Scott Brandt Mike Rasmussen
 John Ruegg Dick Ask Marv Berreth

Meeting: There was a short business meeting after the dinner and presentation.

Secretary's Report: No report.

Treasurer's Report: As of 9/30/2007, the Virg Canfield account had \$4219.72 and our checking account had \$2004.57. (Bob keeps most of our money in the Canfield account because that draws interest whereas the checking account doesn't. He also keeps track of the actual value of both accounts, but the sum listed above is correct.) We got a \$500 check from Millie Canfield which has been deposited in the Canfield account. Magnum and Mississippi Welding have sent a check for advertising.

Newsletter/Website: The website has been updated but is a work in process. I would like suggestions from all meeting attendees and members about what more they would like to see there.

Virg Canfield Scholarship: See Treasurer's Report.

Meeting Management: No report.

Annual Picnic: No report.

Academic and Student Development: No report.

Certification/Continuing Education: No report.

Telephone List: No report.

Technical Programs: Our program tonight was very interesting, covering the history and also some of the future programs of NASA as well as a discussion of nanotechnology particularly as is being commercialized in the new Nanotechnology Park in Rushford, MN. Earle Kyle, a long time participant in aerospace engineering, gave the presentation and the director of the Nanotechnology Park was on hand too to answer questions.

Advertising: John Ruegg said that he was not having much luck with our advertisers. We will need to watch our spending, but we aren't in bad shape. Unpaid advertising will remain on our website for a while

Election: We need to have more people volunteer or be nominated to fill slots. Perhaps if we funded the membership fees for the chairman or the vice-chairman like we used to do? Would that help fill any of the slots? We need more members and we need more officers.

Chairman's Comments: No report.

Old Business: No report.

New Business: December will be our 50 year anniversary and Mike was wondering what we wanted to do to celebrate.

- He suggested possibly to meet at the Rochester car museum, perhaps have a buffet there and then have a speaker or whatever.
- How about having the mayor come and speak about new businesses coming to Rochester/future plans?
- How about a presentation on Elk Run? Mike Rasmussen will check on that because that should be pretty interesting since it is a medical technology park. They will be making things! Apparently the park is being held up because Highway 52 needs to be updated before the state will allow occupancy.
- How about a chapter history? Perhaps a slide show? Invite previous officers? Bob Perry volunteered to gather some of the historical information together, but we need someone to put together a PowerPoint show of that material. This could be the only presentation for that night, especially if we could have some of the longer term members make comments/reminisce as the slide show went on.
- Me to send out note asking for ideas. The anniversary meeting could be December or January to give us a little flexibility.

Adjourned: 9:45 PM

Respectfully submitted,

Bill Brooks, Secretary/Tool Chatter Editor/Webmaster