

DAYTON ASHRAE BOG MEETING MINUTES January 16, 2008

Officers in Attendance:

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|----------------|------------------------------------|
| Greg Cohron | President |
| Tom Ferdelman | Past President, Historian |
| Jeremy Fauber | Treasurer, E-mail |
| Frank Mauro | Past President |
| Colleen Haun | Secretary |
| Lorraine Kapka | President Elect, Newsletter Editor |

Officers Absent:

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| Joe Ferdelman | Membership |
| Bart Grunenwald | CTTC |
| Denny Lammlein | Research Promotion |
| Russ Marcks | Student Activities, Home Page Editor |

Guests in Attendance:

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| Jim Carleton | Allied Supply |
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The minutes for December were approved.

Next BOG meeting will be February 21, 2008, 8 AM, Heapy

Frank Mauro

- Frank is going to check into a room, coupons from the concessions, a mechanic to get us in to the equipment room, help organize where to get in etc.
- We need to get info for the Bombers game ironed out in order to get a "Save the Date" memo out to all members otherwise the members might think we are having the usual meeting on the second Monday of the month.

Greg Cohron

- Greg is going to talk with Bill Bismeyer about "EPACT" for a possible presentation in April. This could possibly bring owners to the April meeting which is something the members requested as well as more lunch meetings.

Tom Ferdelman

- Tom will continue to produce PDH certificates for the upcoming meetings and reprint old ones to hand out to those who did not receive them.
- Tom is going to call Bart to see how he is doing.

Denny Lammlein

- Denny emailed everyone to say that he had received an additional \$1,000 check

Lorraine Kapka

- Lorraine had details on ticket pricing from the Bombers. Row 7 and up the cost was \$12.00. Row 2 thru 6 was \$15.00 for over 50 people and \$16.00 for under 50 people. Members will receive a free ticket and spouses and non-members would be \$12.00 depending on if anything changes from this point. At this point, we are having people buy their own concessions depending on what Frank Mauro finds out. Free parking and this will be advertised as a family party.
- Time was decided for the game as follows:
5:30 arrival and check in for the tour
5:45 start of technical talk and tour
7:00 game
- Lorraine needs all info to her for the newsletter by Monday, February 4th
- Lorraine is going to put the info in the newsletter concerning a \$50.00 discount taken off of a one-year membership with ASHRAE in conjunction to the April 16th Webcast.
- Frank Mauro won the liquor basket at the Christmas party

Jeremy Fauber

- We broke even on the liquor raffle. Spent \$104.91 and took in \$105.00
- Jeremy handed out financial information and reviewed
- Jeremy needs to get info by Friday the 1st in order to get a “Mark the Date” memo out to everyone. So we need the details ironed out for this to happen.
- Jeremy is going to touch base with Bruce Knapp to see if he and Mark Neiheisel can come up with a date and place for the golf outing.
- Jeremy also brought up we should review each officer’s interest in returning next year on the Board.
- Jeremy said the rules are hazy about who qualifies to convert from associate to full members. He is going to send a letter to these people to see if we could possibly earn extra PAOE points.

Monthly Programs for the year are as follows:

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|-------------------|--|
| February 18, 2008 | Refrigeration Night, tour, Dayton Bombers Game |
| March 10, 2008 | Dinner (Tom Werkema) Distinguished Lecturer on Global Warming and (Past President Dinner?) |
| April 14, 2008 | Lunch Presentation (TBD) |
| May or June 2008 | Spring Golf Outing-Mark Neiheisel will organize |