

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

BOARD OF GOVERNORS

MINUTES

CHAPTER: London, Canada MEETING DATE: September 5, 1989

ATTENDANCE: MEMBERS 8; GUESTS _____; COMPILED BY Darryl K. Boyce

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	PRESENT: G. James, President O. Glendon ✓P. Ziebart T. Drennan C. Clemance J. Reid G. Miles D. Boyce
1. PRESIDING OFFICER	
2. CALL TO ORDER (Time & Place)	1) The meeting commenced at 4:45 p.m. at the Highland Golf and Country Club.
3. ROLL CALL	
4. APPROVAL OF MINUTES	2) T. Drennan moved for acceptance of the minutes of the previous meeting as presented. Seconded by J. Reid. Accepted.
5. REPORTS	
6. ELECTION Members Officers	3) Treasurer's Report:
7. OLD BUSINESS	General Account - \$1,871.00
8. NEW BUSINESS	Savings Account - \$3,020.00
9. SPEAKER	C.R.C. Account - \$2,805.00
10. DISCUSSIONS	4) Education Report:
11. MOTIONS	The student branch at the University of Western Ontario is projected to have 25 members this year.
12. RESOLUTIONS	
13. OTHER FEATURES	5) Chapter Dues:
14. ADJOURNMENT	Moved by J. Reid that the Chapter dues be set at the following amounts
	Regular Membership - \$110.00
	Out of Town Members - \$ 40.00
	Guest Meals - \$ 20.00
	Student Meals - \$ 7.00
	6) G. Miles reported on the Chapter's participation at the L.D.C.A. Trade Show. The Chapter's participation in this year's show should net the Chapter approximately \$3,200.00.
	7) C. Clemance moved for adjournment at 6:30 p.m. Seconded by J. Reid. Motion carried.

September 7, 1989

ASHRAE
1989 - 1990

REGION II OFFICERS

TERM OF OFFICE

Director & Regional Chairman

Norm W. Johnson	1988 - 1991
Johnson Paterson Inc.	
210 Denison Street	
MARKHAM, Ontario L3R 1B6	
Phone: Ofc. (416)-499-4822	(Joyce)

Vice Chairman - Education & Chapter Programmes

John Bisset (London)	1986 - 1989
Chorley & Bisset Ltd.	
521 Colborne St.	
London, Ontario N6B 2T6	
LONDON, Ontario N6A 5B9	
Phone: Ofc. (519)-679-8660	
Fax: (519)-679-2145	
Home:	

Vice Chairman - Energy and Technical Affairs

1988 - 1991

TERM OF OFFICE

Vice Chairman - Membership Promotion

M. Gerard Doyle 1987 - 1990
Dumac Energy Ltd.
Suite 305
6155 North Street
HALIFAX, N.S. B3K 5R3
Phone Ofc.: (902)-429-2505
Fax: (902)-454-6820
Home: (902)-861-1161 (Lorraine)

Vice Chairman - Research Promotion

Gary Scott (Halifax) 1986 - 1989
N.S. Dept. of Fisheries
P.O. 2223
Halifax, N.S. B3J 3C4
Phone: Bus. (902)-424-4560

Vice Chairman - Refriqeration

Philip Landray 1988 - 1991
Carrier Canada Ltd.
1900 Minnesota Court
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Meadowvale, Ontario
L5N 5R5
Phone: Ofc.: (416)-826-9508
Fax: (416)-826-2349
Home: (416)-793-1069 (Elaine)

Nominating Committee

R.J. Morris (Bob) 1988 - 1991
Morris Engineering Services
1452 Upper James St.
HAMILTON, Ontario L9B 1K3
Phone: Ofc. (519)-756-5760
Fax: (519)-756-5768
Res. (416)-383-7419

TERM OF OFFICE

Nominating Committee Alternate

Dalton McIntyre
McIntyre Engineering Services
732 Southmore Dr. W.
OTTAWA, Ontario K1V 7A1
Phone: Res.: (613)-523-1651 (Edith)

1988 - 1991

CRC Host Chairman

1988 -

Historian (Regional)

John Fox
P.O. Box 249
Bowmanville, Ontario L1C 3L1
Phone: Ofc.: (416)-623-8155

Cliff Thompson
Honeywell Limited
740 Ellesmere Road
Scarborough, Ontario M1P 2V9
Phone: Ofc.: (416)-293-8111
Fax: (416)-297-4204
Res.: 11 Redcastle Crescent
Agincourt, Ontario M1T 1V2
Phone: Res.: (416)-497-5560 (Joan)

PRESIDENT VP/PRESIDENT ELECT SECRETARY DELEGATE ALTERNATE

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 W. Colborne
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 N. Wilson
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 N9B 3P4
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 N. Wilson
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 Tom Drennan
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 London, Ontario
 N5V 2Z6
 Bus: (519)-453-9100
 Darryl Boyce
 University of Western
 Physical Plant Dept.
 Service Bldg.
 London, Ontario
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 Bus. (519)-679-2111
 Ext. 8711
 Charles Clemanace
 P.O. Box 5757
 London, Ontario
 N6A 4T1
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 Fax: (416)-561-7343
 Ray Bates
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 Bus. (416)-561-9631
 Fax: (416)-561-9631
 Ext. 2246
 Daryl Somers
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 L2E 6T7
 Bus. (416)-354-7424
 Ray Bates
 Fiberglas Canada
 Inc.
 398 Kenora Ave.
 Hamilton, Ontario
 L8E 2M2
 Bus.: (416)-
 561-2011

MISSISSAUGA
 Edward Athaide
 1851 Bough Beeches Blvd
 Mississauga, Ontario
 L4W 2J8
 Bus: (416)-789-7511
 Edward Athaide
 1062 Johnathan Dr.
 Mississauga, Ontario
 L4Y 1K1
 Bus.: (416)-896-5779

CHAPTER	PPRESIDENT	VP/PRESIDENT ELECT	SECRETARY	CRC DELEGATE	CRC ALTERNATE
TORONTO	Thomas W. Kilmer Kilmer Environmental Inc. 208 Britannia Rd.E. Mississauga, Ontario L4Z 1S6 Bus. (416)-890-8908	Dieter Heims Ontario Hydro 700 University Ave. Toronto, Ontario M5G 1X6 Bus. (416)-592-3846	Ray Repo Consumers Gas P.O. Box 650 Scarborough, Ontario M1K 5E3 Bus. (416)-495-5407	Thomas Kilmer	Dieter Heins
OTTAWA VALLEY	William J. McKinnon Delta T Prod.Ltd. 42 Valewood Cres. Gloucester, Ont K1B 4E8 Bus. (613)-830-1411 Fax (613)-830-3523	Byron J. Laundry 6393 Glen Knolls Dr. Orleans, Ontario K1C 2W9 Bus. (613)-728-3571 Fax (613)-728-6012	Byron J. Laundry 6393 Glenknolls Drive Orleans, Ontario K1C 2W9 Bus. (613)-728-3571 Fax (613)-728-6012	William J. McKinnon 42 Valewood Cres. Gloucester, Ont. K1B 4E8 Bus (613)-830-1411 Fax (613)-830-3523	Byron J. Landry 6393 Glenknolls Drive Orleans, Ontario K1C 2W9 Bus (613)-728-3571 Fax (613)-728-6012
MONTRÉAL	Norman Nathan 2850 De Miniac St. Laurent, Quebec H4S 1K9 Bus. (514)-337-1636 Fax (514)-337-1706	Antonio Di Fruscio 139 Pierre Chaussuer Ste. Rose Laval, Quebec H7L 4A3 Bus. (514)-694-0660 Fax (514)-695-0122	Daniel Robert 391 boulevard Ste-croix Ville St-Laurent, Quebec H4N 2L3 Bus. (514)-748-8731 Fax (514)-748-0590	Norman Nathan 2850 de Miniac St-Laurent, Que. H4S 1K9 Bus (514)-337-1636 Fax: (514)-337-1706	Tony Di Fruscio 139 Pierre Chasseur Ste. Rose, Laval H7L 4A3 Bus. (514)695-0660 Fax: (514)695-0122
SAGUENAY- LAC-ST. JEAN	Roger Perron 1400 Manic, CP 5020 Chicoutimi, Quebec G7H 5H9 Bus: (418)-696-3931 Fax: (418)-696-3929	France Renaud Genivel Inc. 345 des Sagueneens bureau 105 Chicoutimi, Quebec G7H 6K9 Bus: (418)-549-8092	Denis Bergeron Ads Assoc. Ltee 2027 blvd. Mellon C.P. 1008 Jonquiere, Quebec G7S 3G7 Bus: (418)-548-1121	Roger Perron same as President	France Renaud same as VP

CHAPTER	PRESIDENT	VP/PRESIDENT ELECT	SECRETARY	DELEGATE	CRC ALTERNATE
VILLE DE QUEBEC	Raynald Courtemanche 5310 boul. Henri-Bourassa app 106 Charlesbourg Quebec, Canada G1H 6X8 Bus. (418)-659-1550 FAX (418)-652-2251		Yves Vezina Hydro-Commercialisation 5200 Neuville, Neufchatel, QUEBEC G1C 1P1 Bus. (418)-845-7390	Yves Trudel 958 de la Riviere Ste. Foy, Quebec G1X 4L7 Bus. (418)-871-9105	Yves Vezina same as above
NEW BRUNSWICK	Rino Levesque 86 Driscoll Cres. Moncton, N.B. E1E 1E2 Bus. (506)-857-0818	Peter Biggar 56 Satinwood Dr. Moncton, N.B. E1G 1C2 Bus. (506)-857-8880	Gary Fahie #1 Trites Road Riverview, N.B. E1B 2V5 Bus. (506)-387-4221	Rino Levesque same as above	Peter Biggar same as above
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"R" IN ASHRAE

MEMBERSHIP	EDUCATION	RESEARCH	ENERGY	PROGRAMME	"R" IN ASHRAE
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<p>LONDON</p> <p>Bill Reynold 847 Dundas St. E London, Ont. N6A 2Z8 Bus.: (519)- 679-7770</p>	<p>John Reid P.O. Box 5757 London, Ontario N6A 4T1 Bus.: (519)- 452-6227</p>	<p>Charles Clemance P.O. Box 5757 London, Ontario N6A 4T1 Bus.: (519)- 452-6104</p>	<p>Peter Ziebart Ont. Hyrdo 1075 Wellington Rd. South London, Ont. N7S 4Z4 Bus.: (519)- 681-1390</p>	<p>Tom Drinnan 1777 Oxford St. East London, Ont. N5V 2Z6 Bus.: (519)- 453-9100</p>	
<p>HAMILTON</p> <p>John Thorne Recruiting Mr. Ray Sivickas 398 Kencana Ave. Hamilton, Ont. L8E 2N2 Bus.: (416)- 561-2011 Fax: (416)- 561-5711</p>	<p>Thomas McCarthy Temprite Ind. Ltd 3455 Harvester Rd. Unit #20 Burlington, Ont. L7N 3P2 Bus.: (416)- 333-3877 Fax: (416)- 333-3868</p>	<p>Gary Romagnoli St. Catharines Gen. Hospital 142 Queenston St. St. Catharines, Ont L2R 7C6 Bus.: (416)- 684-7271 Fax: (416)- 684-2603</p>	<p>Gordon Lamond Union Gas Ltd. 315 Colborne Street Brantford, Ont Bus.: (519)- 753-8611 ex269</p>	<p>John Pollock Hussman Store Fixture Equip. Ltd. P.O. Box 550 Brantford, Ontario N3T 5R2 Bus.: (519)-756-6381</p>	
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CHAPTER MEMBERSHIP EDUCATION RESEARCH ENERGY PROGRAMME "R" IN ASHRAE

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2571

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M1K 5E3
Bus. (416)-495-
5707

Howard Wheatley
Naylor-Hart IndInc
62 Arrow Rd
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M9M 2L8
Bus. (416)-744-3300

Leonard Fox
Fibreglas
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4100 Yonge St
Willowdale
M2P 2B6
Bus. (416)-733
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William Bartlett
Bartlett Eng. Ass
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Agincourt, Ont.
M1S 2H1
Bus. (416)-293-
3243

William Bartlett
William Hunter
Bartlett Eng. Ass
44 Maryden Court
Agincourt, Ontario
M9M 1H7
Bus. (416)-243-9300

OTTAWA VALLEY

Richard Bell
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#16
Nepean, Ontario
K2E 8A5
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Fax: (613)-
224-3548

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K2C 0P6
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Fax: (613)-
723-9584

Paul Baker
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1770 Courtwood Cre
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9627

Michael Tzopa
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Fax: (613)-
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225-5472
Fax: (613)-
225-0151

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Peter Grittani
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Villeroy
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Beaconsfield, P.Q.
H9W 4Z9
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Fax: (514)-
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381-8764

Domenic Muggeo
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H4N 1X8
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Samuel Bergeron
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St. Laurent, Que.
H4R 2E9
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Fax: (514)-
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CHAPTER	MEMBERSHIP	EDUCATION	RESEARCH	ENERGY	PROGRAMME	"R" ASHRAE
SADUENAY- LAC-ST. JEAN	France Tremblay Ville de Chicoutimi 1088N11 Tremblay C.P. 129 Chicoutimi, P.Q. Bus: (418)- 545-9550	Pierre Robert 2505 St. Hubert C.P. 340 Jonquiere, P.Q. 67X 7W2 Bus: (418)- 547-2191	Gilles Levesque Pro-Sag Mecanique Inc. 2359 Cantin, C.P. 696 Jonquiere, Quebec 67X 7W6 Bus: (418)- 542-7524	Denis Pivard Genivel Inc. 345 des Saguenes bureau 105 Chicoutimi, P.Q. 7H 158 67H 6K9 Bus: (418) 549-8092	Real Gaudreault Lisi Aero Guide Inc. 415 Racine Est Chicoutimi, P.Q. 7H 158 Bus: (418)- 549-0481	Mario Fortin Groupe LMB 2671 blvd. Harvey Jonquiere, Quebec 67X 3A9 Bus: (418)-547-4761
VILLE DE QUEBEC	Robert E. Dollard VenmarLisi-Aero Guide 345 rue Newton suite 235 Quebec, Quebec G1P 4M3 Bus: (418)- 871-7801	Andre Delisle 8032 Ave. de Eglises(Place Charny) Quebec, Quebec 66X 7X7 Bus: (418)- 832-2971	Jean-Luc Morin Min. de l'Ind. du Com. et de la Tech. 710 Pl. d'Youville 61R 4Y4 Bus: (418)- 631-5961	Sylvain Trudel PolymexControl 1375 Boul. Charest Quebec, Canada G1N 2E7 Bus: (418)- 682-1690	Pierre Guillemette R.Guillemette Inc. 3450 de la Chaudiere Ste.Foy, Quebec G1X 4B6 Bus: (418)- 871-3515	Andre Delisle 1450, 23e rue Nord Charny, Quebec G6W 5K5 Bus: (418)- 832-2971
NEW BRUNSWICK	Gary Blue 86 Botsford St. Moncton, N.B. E1C 4X3 Bus: (506)- 858-1300	Graham Faucett 125 Harvey Rd. Riverview, N.B. E1B 2K2 Bus: (506)- 857-238	Gerry Waselynychuk 120 Rideout Street Moncton, N.B. E1E 1E2 Bus: (506)- 857-8788	IrwinMacDonald 169 Pacific Av Moncton, N.B. E1C 8P6 Bus: (506)- 857-1675	Gary Hoadley 86 Botsford St. Moncton, N.B. E1C 4X3 Bus: (506)- 858-1300	Alyre Gallant 154 Hazen Dr Moncton, N.B. E1C 4K3 Bus: (506)- 857-2233

C302-4

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CHAPTER

MEMBERSHIP

EDUCATION

RESEARCH

ENERGY

PROGRAMME

"R" IN ASHRAE

HALIFAX

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William Ahern
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James Tse
MacLeod&Grant
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Albert Rd.
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466-6248

Paul R. Conrad
Trane Co.
105 Rocky Lake
Drive
Bedford, N.S.
B4A 2T2
Bus. (902)-
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Terrence R. Phellan
R.L. Fulton Eq. Ltd.
P.O. Box 1402
5654 Russel Street
Halifax, N.S.
B3K 5H7
Bus. (902)-453-2650



ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
OCTOBER 5TH 1989

MINUTES OF LAST MEETING ✓

TREASURERS REPORT ✓

COMMITTEE REPORTS:

EDUCATION ✓
ENERGY MANAGEMENT AND TECHNICAL
MEMBERSHIP
RESEARCH

JOHN.
PETER Z
BILL REY
N.R.

COMMUNICATION WITH SOCIETY (ROSTER FOR REGION II) ✓

MEMBERSHIP PROMOTION

NEWSLETTER, PREPARATION OF ROSTER FUTURE EVENTS ✓

PROGRAM (NOVEMBER MEETING, PAST PRESIDENTS NIGHT, ✓
TELEPHONE COMMITTEE)

OTHER BUSINESS ?????????? ✓

AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERING, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

BOARD OF GOVERNORS

CHAPTER: LONDON CANADA

MEETING DATE: OCTOBER 05/89

ATTENDANCE: MEMBERS: _____; GUESTS: _____; COMPILED BY: DARRYL K. BOYCE

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OF ITEMS TO BE
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1. Presiding Officer
2. Call to order
(Time & Place)
3. Roll Call
4. Approval of
Minutes
5. Reports
6. Election
 - Members
 - Officers
7. Old Business
8. New Business
9. Speaker
10. Discussions
11. Motions
12. Resolutions
13. Other Features
14. Adjournment

PRESENT:

- G. James, President
- O. Glendon
- T. Drennan
- B. Fenner
- D. Boyce

1. Minutes of previous meeting were read by D. Boyce.
2. Mentioned by O. Glendon to approve minutes as read, seconded by T. Drennan. Passed.
3. Treasurer's Report
 - General Account - \$2,474.43
 - Savings Account - \$3,257.76
 - CRC Account - \$3,375.61
4. Education
 - Student branch seems to be well organized with a number of events already planned.
 - Request help from the Chapter to present "Careers Night" for the student members.

Speakers:

- Sales Engineers
- Consulting Engineers
- Contracting "
- Industrial "

In addition, a tour of the U.W.O. Central Control System is being planned.

5. Energy Management

No Report

Peter's wife in hospital to have a baby.

6. Membership

No Report

7. Research

No Report

8. Newsletter

Speaker - Don Johnson

Fees - Should be printed in next publication

Meal costs for students to be corrected to \$7.00

9. Roster

To be prepared by Owen from last year's paid membership list.

10. Program

Presentation by Don Johnson requires a special overhead projector attachment for computer presentation.

Spreadsheet heating and cooling calculations.

- November meeting potentially at Second City. Cannot book Monday night and, as well, cost would be \$25.11 per person -- or plan for a special speaker.

- Past President night. Tentatively January.

- Students' night tentatively March.

- Energy Management Night possibly in February -- potential speaker from Ontario Hydro.

11. Telephone Committee

Committee now in place; fairly good results -- 39 people showed up with a count of 42.

12. Region Awards

To review the process of the awards with Bill, the Membership Committee.

13. Adjournment moved by Bert Fenner, seconded by T. Drennan. Meeting adjourned at 5:40.

ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
NOVEMBER 13TH 1989

MINUTES OF LAST MEETING

TREASURERS REPORT

COMMITTEE REPORTS:

EDUCATION
ENERGY MANAGEMENT AND TECHNICAL
MEMBERSHIP
RESEARCH

ROSTER

PROGRAM (November meeting, Joint London Windsor
Meeting)

LDCA TRADE SHOW UPDATE

OTHER BUSINESS ????????????

AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERING, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

BOARD OF GOVERNORS

CHAPTER: London Canada

MEETING DATE: November 11, 1989

ATTENDANCE: MEMBERS: 8; GUESTS: _____; COMPILED BY: D.K. Boyce

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Minutes
5. Reports
6. Election
 - Members
 - Officers
7. Old Business
8. New Business
9. Speaker
10. Discussions
11. Motions
12. Resolutions
13. Other Features
14. Adjournment

1. PRESENT:

- G. James, President
- D. Boyce
- C. Clemance
- T. Drennan
- B. Fenner
- O. Glendon
- B. Reynolds
- P. Ziebart

2. Meeting called to order at 4:30 p.m. at the Highland Golf & Country Club.

3. Minutes approved as presented - Moved by O. Glendon - CARRIED.

4. Treasurer's Report (O. Glendon)

We are in very good condition with 42 paid chapter members to date. This high number of paid members is mostly a result of T. Lockhart's persistence at the registration table.

General Account - \$3,221.40
Savings Account - \$3,257.76
CRC Account - \$3,412.76

5. Education & Chapter Programs Report (G. James)

The Careers Night for the Engineering students at the University of Western Ontario is completely organized for November 21, 1989 at the University.

6. Energy and Technical Affairs Report (P. Ziebart)

Planning is in progress for a CFC issues seminar to be held in March or April of 1990. A committee was set up to find topics and speakers:

- Charles Clemance
- Tom Drennan
- Greg James
- John Reid

7. Membership Promotion Report (B. Reynolds)

Applications for four new members have been submitted to the Society. Presently, working on membership upgrading for 13 existing members.

8. Research Promotion (C. Clemance)
Nothing new to report at this time.

9. Roster (O. Glendon)

The roster will be printed as soon as possible so that it will be available in early January. The costs will include all last year's paid members and any new members recorded up to the end of October.

10. Program (T. Drennan)

November meeting (Night on the Town) to be held at the Second City theatre with dinner @ 6:30 p.m. and the show @ 8:30 p.m. We presently have 40 people signed up.

A joint London/Windsor meeting will be held in Chatham on Tuesday, November 21. Details will be provided by G. James.

January meeting will have a presentation on Construction Liens and Canadian Construction Documents by Mr. Phil Squire.

~~February~~ ^{MARCH} meeting will have a presentation on Make Up Air Systems by our own Kirk Flowers.

The ~~March~~ ^{FEB} meeting will have a presentation on Electrical Power Supply for Ontario by Peter Ziebart.

Planning is underway for a tour with the May meeting, possibly to the CAMI Plant or the Sky Dome.

11. LDCA Trade Show (G. James)

Presently have 35 ASHRAE affiliated participants. 90 of the 150 booths have been committed already.

A number of technical presentations are being pursued at this time.

12. Adjournment moved by D. Boyce, seconded by G. James. Motion carried. Meeting adjourned at 5:15 p.m.

**JOHNSON
CONTROLS**

Johnson Controls Ltd.
Systems and Services Division
594 Newbold Street
London, Ontario N6E 2W9
Tel. 519/681-1221
FAX 519/681-9322

FAX TRANSMISSION FORM

TITLE PAGE

DATE: January 3RD 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: Bert Fenner

COMPANY NAME & LOCATION: _____

FAX NO: _____

FROM: GREG JAMES

SUBJECT: Board of Governor's Meeting

MESSAGE:

Gentlemen,

Happy New Year !!

I hope your Christmas Holiday was relaxing and enjoyable.

I would like to have the "First Board of Governors Meeting of the 90's" on Jan 8TH (MONDAY) at 4⁴⁵ - HIGHLAND Board Room. It should last until 6^{PM}. See you there.

L

ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
JANUARY 8TH 1990

MINUTES OF LAST MEETING

TREASURERS REPORT

COMMITTEE REPORTS:

EDUCATION
ENERGY MANAGEMENT
AND TECHNICAL
MEMBERSHIP
RESEARCH

ROSTER

INFORMING ATLANTA OF
CHAPTER ACTIVITIES

PROGRAM (January
Meeting, February
Meeting April Seminar)

LDCA TRADE SHOW UPDATE

OTHER BUSINESS
????????????

JOHNSON
CONTROLS

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FAX TRANSMISSION FORM

TITLE PAGE

DATE: FEB 6TH 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: Bert Fenner

COMPANY NAME & LOCATION: _____

FAX NO: _____

FROM: GREG JAMES

SUBJECT: ASHRAE FEBRUARY BOARD OF GOVERNORS MTG.

MESSAGE: ASHRAE BOARD OF GOVERNORS MEETING - MONDAY
FEBRUARY 12TH 4⁴⁵ - 6^{PM}

IN THE HIGHLAND BOARD ROOM
See.

087 01 0302 11003

ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
FEBRUARY 12TH 1990

MINUTES OF LAST MEETING

TREASURERS REPORT

COMMITTEE REPORTS:

EDUCATION
ENERGY MANAGEMENT
AND TECHNICAL
MEMBERSHIP
RESEARCH

ROSTER

INFORMING ATLANTA OF
CHAPTER ACTIVITIES

PROGRAM (February
Meeting April Seminar)

LDCA TRADE SHOW UPDATE

OTHER BUSINESS
????????????

40

10

100



MINUTES

CHAPTER: LONDON MEETING DATE: FEB 12TH 1990

Indicate Type of Meeting: Chapter _____ Board of Governors

ATTENDANCE: MEMBERS 8 GUESTS _____ COMPILED BY G. JAMES

DISTRIBUTION: Retain the original for chapter files, mail one copy to your Regional Chairman and one copy to Manager, Membership Dept., ASHRAE, Atlanta.

- SUGGESTED CHECK LIST OF ITEMS, 0
 TO BE REPORTED
- 1. PRESIDING OFFICER
 - 2. CALL TO ORDER (Time & Place) 2.0
 - 3. ROLL CALL
 - 4. APPROVAL OF MINUTES
 - 5. REPORTS
 - 6. ELECTION
 - Members
 - Officers
 - 7. OLD BUSINESS
 - 8. NEW BUSINESS 3.0
 - 9. SPEAKER
 - 10. DISCUSSIONS
 - 11. MOTIONS
 - 12. RESOLUTIONS 4.0
 - 13. OTHER FEATURES
 - 14. ADJOURNMENT

The meeting was called to order at 4:55 PM in the Board Room at Highland Golf and Country Club.

Attendance:

- | | | |
|-------------|------------|------------|
| G. James | T. Drennan | J. Reid |
| B. Fenner | K. Ellis | P. Zeibart |
| B. Reynolds | O. Glendon | |

Greg James read the minutes of the last meeting. Greg James moved to accept the minutes as read, this was seconded by Tom Drennan.

Owen Glendon gave us a Treasurers Report indicating that there was a balance of \$4244.21 in our Current Account (balance in the savings account was unavailable but the same as last month). Owen indicated that the \$.50 Regional Fund charge would be processed and paid shortly.

5.0 Education: John Reid indicated that UWO have proposed the establishment of an HVAC Centre in the Mechanical Engineering School at UWO. Dr. Terasuk would like to address the next Chapter Meeting to outline the University's plan to our members. It was felt that John should try to get Dr. Terasuk to attend our February Chapter Meeting.

6.0 Energy Management: The February Chapter Meeting is our Energy Management Meeting. The Speaker will be Peter Zeibart and his supervisor from Ontario Hydro talking about Ontario Hydro's Energy Utilization Plans for the next 25 years.

7.0 Membership: Bill Reynolds reported that he has prepared and sent a letter to all those who are eligible to upgrade their membership level, requesting that they do so.

Handwritten marks at the top right corner.



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

MINUTES

CHAPTER: _____ MEETING DATE: _____

Indicate Type of Meeting: Chapter _____ Board of Governors _____

ATTENDANCE: MEMBERS _____ GUESTS _____ COMPILED BY _____

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- 10. DISCUSSIONS
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT 10.0

Research: Charles Clemance has requested that he be given a few minutes at the February Chapter Meeting to present an Ashrae Research VHS Tape. Letters have gone out to all prospective Research Contributors regarding a contribution this year.

Refrigeration: Kim Ellis our new Refrigeration Chairman attended his first Board of Governor's Meeting and was officially welcomed to the Board of Governor's. Kim did not have a formal report for us but indicated that we are trying to get a speaker on CFC's for our April Chapter Meeting.

Program: Tom Drennan reported that our February (Ontario Hydro) and March (Kirk Flowers & Assoc.) Chapter Meetings are arranged. February will be Past-Presidents Night and we are expecting 9 Past Presidents to attend.

11.0 Special Events: The ASHRAE/LDCA Trade Show has been arranged and is due to take place on February 13th. 8 volunteers are required to help check in attendees.

12.0 John Reid moved to adjourn at 5:45 this was seconded by Greg James.

10

11

12

13

JOHNSON
CONTROLS

Johnson Controls Ltd.
Systems and Services Division
584 Newbold Street
London, Ontario N6E 2W9
Tel. 519/681-1221
FAX 519/681-9322

FAX TRANSMISSION FORM

TITLE PAGE

DATE: MAR. 12TH 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: BERT FENNER

COMPANY NAME & LOCATION: _____

FAX NO: 652-3631

FROM: GREG JAMES

SUBJECT: MARCH Board of Governors Meeting.

MESSAGE:

Sorry for the late Board of Governors Meeting Notice,
(BUSY MONTH), I would like to set the meeting
for MONDAY MARCH 19TH 90 at 4⁴⁵ in the Board
Room at HIGHLAND GOLF & COUNTRY CLUB.

Greg



ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
MARCH 19TH 1990

MINUTES OF LAST MEETING

TREASURERS REPORT CRC 3223.95 ✓
AND LDCA FUNDS

LDCA TRADE SHOW REPORT ✓

COMMITTEE REPORTS:

EDUCATION: ✓
ENERGY MANAGEMENT
AND TECHNICAL
MEMBERSHIP
RESEARCH

PROGRAM (MARCH MTG,
APRIL MTG, MAY MTG,
GOLF)

OTHER BUSINESS
????????????

*LDCA Show 1100 attended
advance upto 2100.00*

John Green 12th

AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERING, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

BOARD OF GOVERNORS

CHAPTER: LONDON CANADA

MEETING DATE: March 19, 1990

ATTENDANCE: MEMBERS: 8

GUESTS: _____

COMPILED BY: D.K. Boyce

DISTRIBUTION: Original to chapter files, 1 copy to Regional Chairman, 1 copy to Manager, Membership Dept., ASHRAE, Atlanta, together with one extra copy for "Journal" information.

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7. Old Business
8. New Business
9. Speaker
10. Discussions
11. Motions
12. Resolutions
13. Other Features
14. Adjournment

1. PRESENT:

- ✓ G. James, President
- ✓ D. Boyce
- C. Clemance
- T. Drennan
- ✓ B. Fenner
- ✓ O. Glendon
- G. Myles
- ✓ J. Reid
- ✓ P. Ziebart

2. Minutes of last meeting read by Greg James. Moved by G. James and seconded by P. Ziebart.

3. Discussion on Past President paying for dinner and Past President night. Moved by G. Myles that Past President not be charged. Seconded by J. Reid. Motion carried.

4. Treasurer - current \$3,223.95.

5. G. Myles LDCA -

- (1) Attendance - 1,100
- (2) If 22% share - 2,200 - 2,500
- (3) 35/155 Booths were ASHRAE
- (4) Discussion relative to LDCA funds been invested as CRC funds.

Motion to invest money made from the LDCA show been designed for use as CRC funds.

Moved by C. Clemance. Seconded by J. Reid.

Committee Report

Education: J. Reid

1. Judging for student award has been completed and the winner is M. O'Grady, whose topic is "An Alternate Heat Pump Design".
2. HVAC Centre steering committee is meeting in late March to develop a plan of action.

Education: J. Reid- continued

3. Student branch has an executive set-up for next year. John to meet with them in the near future as a final meeting for 1989-90.
4. Contacts with the London School Board is being scheduled by J. Bisset. Primarily targeted to the High School. Charles to check with John in the near future.

Energy & Technical Affairs:

- Next speaker is John Smale on CFC's.
- G. James to contact local media relative to coverage.

Research:

- \$955.00 received to date about 1/5th of our goal.
- A number of corporate names were provided by the board members.

Program:

March meeting:

Kirk Flowers & Associates

April Meeting:

John Smales - CFC's.

May Meeting:

Still being planned.
Looking at CAMI Tour. Greg and Tom to work on this.

June Meeting:

Golf day June 12.
Tuesday at Fanshawe.
This date is being checked relative to conflict with ASHRAE meetings.

Nominating Committee Chairman for this year is Don Johnson.

Greg to discuss the need for a list of nominees.

Motion to adjourn by Tom and seconded by Bert at 6:10 p.m.



AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERING, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

BOARD OF GOVERNORS

CHAPTER: LONDON CANADA MEETING DATE: March 19, 1990
ATTENDANCE: MEMBERS: 8; GUESTS: _____; COMPILED BY: D.K. Boyce

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CONTROLS

Johnson Controls Ltd.
Systems and Services Division
594 Newbold Street
London, Ontario N6E 2W9
Tel. 519/881-1221
FAX 519/881-9322

FAX TRANSMISSION FORM

TITLE PAGE

DATE: April 6th 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: BERT FENNER

COMPANY NAME & LOCATION: FENNER AGENCIES

FAX NO: _____

FROM: GREG JAMES

SUBJECT: ASAPAE BOG. MTG.

MESSAGE:

I'd like to schedule a Board of Governors Mtg for
Monday April 9th at Highland. 4⁴⁵ to 6^{PM}.
Let us know if you can't make it.
Dag.

JOHNSON
CONTROLS

Former Control Inc.
Systems and Services Group
505 New York Street
London, Ontario N6G 1W8
Tel: 519 881 4211
Fax: 519 881 4212

FAX TRANSMISSION FORM

TITLE PAGE

NUMBER OF PAGES
Including this Page

DATE

TO

COMPANY NAME & LOCATION

FAX NO

FROM

SUBJECT

MESSAGE

It is to be submitted to...

1/20/98

...

[Signature]

ASHRAE LONDON CHAPTER
BOG MEETING AGENDA
APRIL 9TH 1990

MINUTES OF LAST MEETING

TREASURERS REPORT CRC
AND LDCA FUNDS

COMMITTEE REPORTS:

EDUCATION:
ENERGY MANAGEMENT
AND TECHNICAL
MEMBERSHIP
RESEARCH

PROGRAM (APRIL MTG, MAY
MTG, GOLF)

OTHER BUSINESS
????????????

FAX TRANSMISSION FORM

TITLE PAGE

DATE: May 15th 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: BERT FENNER

COMPANY NAME & LOCATION: _____

FAX NO: _____

FROM: GREG JAMES

SUBJECT: ASHRAE BOARD OF GOVERNOR'S MTG.

MESSAGE:

The May BOARD OF GOVERNOR'S MTG will be held at HIGHLAND GOLF & COUNTRY CLUB at 4⁴⁵ PM THURSDAY MAY 17th We will arrange to be finished at 6^{pm} sharp.

Greg

SORRY! GREG I AM
OUT OF TOWN ON THURSDAY
BERT F.

JOHNSON
CONTROLS

Address: Johnson Controls
2200 Johnson Drive
Johnson City, NY 13790
Tel: 845-734-1000
Fax: 845-734-1001

FAX TRANSMISSION FORM

TITLE PAGE

DATE: May 15th 90

NUMBER OF PAGES: _____
including this page

TO: BERT FENNER

COMPANY NAME & LOCATION: _____

FAX NO.: _____

FROM: GREG JAMES

SUBJECT: AS-LEAD BOARD OF DIRECTORS

MESSAGE

The May Board of Directors will be held on
 Thursday, May 17, 1990 at 10:00 AM in
 the Board Room, 2200 Johnson Drive, Johnson City, NY 13790.
 I am sorry I am out of town on Thursday.
 Greg James

JOHNSON
CONTROLS

Johnson Controls Ltd.
Systems and Services Division
594 Newbold Street
London, Ontario N6E 2W9
Tel. 519/681-1221
FAX 519/681-9322

FAX TRANSMISSION FORM

TITLE PAGE

DATE: JUNE 11TH 90 NUMBER OF PAGES: 1
(Including Title Page)

TO: BERT FENNER

COMPANY NAME & LOCATION: FENNER AGENCY'S

FAX NO: 652-3631

FROM: GREG JAMES

SUBJECT: ASHRAE Board of Governors Mtg.

MESSAGE:

We will have our final Board of
Governors Meeting - for the 89-90 YEAR ON
JUNE 18TH at 4⁴⁵ PM at HIGHLAND
GOLF & COUNTRY CLUB. Please plan on attending
We will be discussing - GOLF TOURNAMENT
- WHO GOES TO CRC
- CHAIRMAN'S ANNUAL REPORTS

Greg.

CONTROLS
LATHINSON

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FAX TRANSMISSION FORM

TITLE PAGE

NUMBER OF PAGES
Including This Page

DATE June 18-90

TO: [REDACTED]
FROM: GREG JAMES
SUBJECT: ASHRAE Board of Directors
FAX NO: 625-3681
COMPANY NAME & LOCATION: [REDACTED]
FAX FROM: [REDACTED]

The world has one great force
[illegible] - for the 90's
June 18th at 4:30 PM
[illegible] the world is changing
[illegible]

[Handwritten signature]



LONDON CHAPTER

DINNER

ASHRAE

GOLF TOURNAMENT

REFRESHMENTS

THAMES VALLEY GOLF COURSE

MONDAY

JUNE 25, 1990

GOLF & DINNER _____ \$ 40.00

DINNER _____ 5:30 PM _____ \$ 20.00

TEE OFF TIMES -- 9:30 To 12:30

LIMITED SPACES

FOR RESERVATIONS CALL _____

PALSER ENTERPRISES

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PRIZE DONATIONS WELCOME

SPONSORED By: CARRIER LONDON LTD

LONDON CHAPTER

ASHRAE

GOLF TOURNAMENT

THAMES VALLEY GOLF CLUB

Monday

June 23, 1958

Book & Dinner _____

Dinner _____

THAMES VALLEY GOLF CLUB

THAMES VALLEY GOLF CLUB

THAMES VALLEY GOLF CLUB

THAMES VALLEY GOLF CLUB