

ASHRAE
BOARD OF GOVERNORS MEETING
APRIL 6, 1994

CHORLEY & BISSET LTD.	
LONDON	ONTARIO
FILE NO.	
REC'D APR 15 1994	
1	ORG

Present:

Peter Ziebart	Brad Deneau	Chris McEwen
Kirk Flowers	Mike Geubesch	Brenda Stonehouse
Owen Glendon	Grant Hilliard	

- Andy Ireland will cover Refrigeration.
- Marnie Kent will cover TEGA.
- Paid members - 50 to date.
- WDCA - we are expecting \$2,900.00 in revenue.
- Mike Geubesch to forward Don Morton's obituary to society in Atlanta.
- Mike Geubesch still requires a copy of October's newsletter for PEO points.
- Next year's fees will be graduated. A 10% increase will go into effect 2 months after the fee request is issued.
- Last meeting minutes approved by Owen and seconded by Brenda.

Program:

- April & May Programs are confirmed.
- Climate Control will be this year's sponsor.
- Peter will fill out speaker evaluation forms as part of TEGA.

Treasurer:

- \$1,500.00 - chequing
- \$5,200.00 - savings

Membership:

- 16 members have not paid society dues - 8 are forwarding cheques and others are to be contacted.

Research:

- Owen to head up the phone-a-thon on April 14th and 19th.

Historian:

- Owen would like to call May meeting the "Centennial Celebration" and invoice original Board of Governors to attend and be presented with Centennial memorabilia (lapel pin).
- Owen will submit his Historian report to Dalton.

Nominations:

- Brad will accept Treasurer.
- Grant Miles will move to Education.
- Hugh Palser will look after the LDCA Trade Show.

Roster:

- Next year's roster to be printed by January of next year.

Education:

- Brad is still working on POE point approval.

CRC:

- August 11, 12, 13 in Ottawa. The following people have shown interest:

- | | |
|------------|------------|
| • Darrel | • Peter |
| • Kirk | • Owen |
| • Brad | • Brenda |
| • Mike | • Grant H. |
| • Grant M. | |

- Peter provided a copy of the videos available under loan from ASHRAE (attached).

Meeting adjourned at 6:05 p.m.

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SHORLEY & BISSET LTD.	
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**AMERICAN SOCIETY OF HEATING, REFRIGERATING &
AIR CONDITIONING ENGINEERS, INC.**
171 TULLE CIRCLE N.E.
ATLANTA, GEORGIA 30329

MINUTES

Chapter LONDON CANADA CHAPTER
Indicate Type of Meeting: Chapter _____
Attendance: Members _____ Guests _____

Meeting Date MARCH 8, 1994
Board of Governors X
Compiled By Grant Hilliard

Present:	Peter Ziebart	Michael Geubesch	Marney Kent
	Grant Miles	Brad Deneau	Darrel Boyce
	Kirk Flowers	Grant Hilliard	

- Accepted minutes of last meeting. Motion: Grant Miles, Seconded: Mike Geubesch
- **Research Night:**
 - ◆ Topic - Dispersion from Fumehead Exhaust
 - ◆ Speakers - Dr. Isamov & Dean Dickey
 - ◆ Tech Session - Lindsay Hird - Carrier
 - ◆ Tom Drennan Jr. has been recommended for RVC Refrigeration
 - ◆ Andy Ireland will be approached by P.Z. re: being next year's refrigeration committee chair. Marney Kent to go to TEGA.
- **Program:**
 - ◆ April/May - Tour of Labatts
 - ◆ Refrigeration Night - Revisions to the Stationary Eng. Act.
 - ◆ Tech Sessions - air purgers (Labatt Tour)
 - ◆ - comparing refrigeration efficiencies
 - ◆ June - golf date
 - ◆ Kirk to follow up with Palser Ent. re: sponsorship for this year
- **Treasurer:**
 - ◆ 44 paid members to date
 - ◆ Chris to follow up with V&R re: membership. Two members will be paid. Require members names for V&R and address backcharges.
- **LDCA:**
 - ◆ wrap up meeting Friday, March 11 to review exhibitors comments.
 - ◆ 10 - 15% decrease in attendance this year.
 - ◆ possibility of holding the monthly ASHRAE dinner the night of the trade show to increase attendance.

... Don Mc...
... of Governor X
... By Grant Hall

... a list of members called to date requesting payment of dues for
... 2000 once again this year.

... to present to the members

... course for Education
... not been received

... included

➤ Membership:

- ◆ Grant Hilliard to contact the Free Press re: acquiring a copy of Don Morton's obituary.
- ◆ 16 members have not paid.
- ◆ 7 new members.
- ◆ 1 advancement.
- ◆ Mike will distribute a brochure re: the benefits for companies belonging to ASHRAE.
- ◆ Neil to compile a list of companies having multiple memberships for the President, Neil Patterson, to send a letter to.
- ◆ Mike G. requires a copy of Oct. Newsletter advertising membership promotion night.

➤ Research:

- ◆ \$1000 from Union Gas has been received.
- ◆ Brad to contact Trane.
- ◆ Telephone calls and follow up letters are in progress.
- ◆ London Chapter will donate \$1000 once again this year.
- ◆ Brenda & Neil are to forward a list of members called to date requesting payment of dues to Brad or Darrel for use with their research calls.

➤ Centennial:

- ◆ Will be held the same night as the Labatt Tour.
- ◆ Owen will prepare a short overview of the chapter to present to the membership.

➤ General:

- ◆ 778 PAOE points to date - lowest for Region II.
- ◆ Points expected for the work with the UWO course for Education.
- ◆ Points for membership promotion night have not been received.
- ◆ Brad is waiting for reports.
- ◆ Marney requires information on new members with Refrigeration background from Mike.

➤ Nominating Committee:

- ◆ Owen to coordinate.

➤ Family Day:

- ◆ tickets \$23 + \$15 (bus) = \$38
- ◆ Kirk to provide a write up for the next Newsletter.

➤ Newsletter:

- ◆ Next letter will have the new format and membership rosters will be included in the mailing.
- ◆ Roster - any non-payment members will not be included.

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meeting at 6:05 p.m.

➤ **Education:**

- ◆ Brad raised the question asking what will happen with the UWO HVAC course next year.
- ◆ University would like to promote the industry's involvement with the course.
- ◆ Darrel to forward to Brad the list of speakers and topics for the course.

➤ **London Eng. Awareness Resource Network:**

- ◆ Next Meeting May 9 @ 4:15 p.m.
- ◆ Brad will become involved.

➤ **TEGA:**

- ◆ Peter will be finishing off Dan's work to obtain PAOE points.
- ◆ Meetings to be changed to Wednesday afternoons. Next meeting April 6.

Adjournment at 6:05 p.m.

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ATLANTA, GEORGIA 30329

MINUTES

CHORLEY & BISSET LTD	
LONDON	
FILE NO.	
REGD	FEB 21 1994
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Chapter LONDON CANADA CHAPTER
Indicate Type of Meeting: Chapter _____
Attendance: Members _____ Guests _____

Meeting Date FEB. 16, 1994
Board of Governors X
Compiled By Grant Hilliard

Present:

Owen Glendon	Darryl Boyce	Chris McEwen
Peter Ziebart	Grant Miles	Neil Courneya
Mamey Kent	Brad Deneau	Michael Gubesch
Grant Hilliard	Kirk Flowers	Brenda Stonehouse

➤ Accepted minutes of last meeting. Motion: Mike Gubesch, Seconded: Neil Courneya

➤ **Program:**

- ◆ no February tech. session scheduled.
- ◆ Mamey will look into a a tour of Labatts for the month of April.
- ◆ May - Cuddy tour or a talk on the revisions to the Stationary Engineers Act.
- ◆ Kirk has requested 47 Blue Jays tickets for May 30th ballgame.

➤ **Treasury:**

- ◆ Now have 36 paid members
- ◆ \$2,600.00 chequing account
- ◆ \$5,260.00 savings account
- ◆ Brenda will pay for only 2 mugs and ask for a credit for the 3 broken mugs.

➤ **Membership:**

- ◆ Mike Fagan would like to have an invoice to pay for membership dues.
- ◆ Atlanta has been informed that Don Morton has passed away. Darryl to contact Kimberley Brown in Atlanta re: changing policy of contacting Don's spouse to confirm his death.
- ◆ Brenda will forward a list of unpaid members to Chris.
- ◆ 16 members have not paid.
- ◆ 7 new members.
- ◆ 1 advancement.
- ◆ PAOE points are currently 309.

➤ **Research:**

- ◆ March guest speaker - topic Model and full scale studies of fume hood stack.
- ◆ telephone calls and follow up letters to begin shortly.
- ◆ Trane to donate \$400.00 to London Chapter.

Meeting Date: 10/10/2024
Meeting Time: 10:00 AM
Meeting Location: [illegible]

Agenda

1. Welcome
2. [illegible]
3. [illegible]

Item 1

Item 2: [illegible]

Item 3: [illegible]

Item 4: [illegible]

Item 5: [illegible]

Item 6: [illegible]

Meeting Minutes
Meeting Date: 10/10/2024
Meeting Time: 10:00 AM
Meeting Location: [illegible]

➤ **Historian/Centennial Committee:**

- ◆ Bert has provided a 5 year history report on the London Chapter to Owen.
- ◆ Owen asked for any additional information to be forwarded.

➤ **Newsletter:**

- ◆ discussion about location of the business card advertisement. Future releases will reduce the size of the ad and place all ads in the centre of the newsletter.
- ◆ sample letter will be produced by Neil and sent to all advertisers.

➤ **Refrigeration:**

- ◆ require a regional vice-chair.
- ◆ tech discussion by Drennan Refrig. on refrigeration air purgers.

➤ **Education:**

- ◆ Tom McDonald of the University of Windsor will be present at the next meeting as Brad's guest.
- ◆ Brad will submit for points for ASHRAE's involvement in UWO HVAC course.

➤ **TEGA - Board of Directors** require a replacement for Dan Shaw.

➤ **LDCA Trade Show:**

- ◆ show will generate around \$2,500.00 to \$2,700.00.
- ◆ 155 booths and 300 exhibitors.
- ◆ 645 visitors attended. Slightly less than last year.
- ◆ Grant Miles would like to thank the following people for their assistance with the show:
 - Neil Courneya
 - Mike Gubesch
 - Tom Krajci
 - Joe Classens
- ◆ Comments from the suggestion sheets will be reviewed in 2 weeks.

Adjournment at 6:15 p.m.

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**AMERICAN SOCIETY OF HEATING, REFRIGERATING &
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171 TULLE CIRCLE N.E.
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MINUTES

CHORLEY & BISSET LTD.	
LONDON	ON
FILE NO.	
REC'D JUN 15 1994	
ORG	

Chapter LONDON CANADA CHAPTER

Meeting Date JUNE 7, 1994
Board of Governors X
Compiled By Grant Hilliard

Present: Peter Ziebart
Grant Miles
Kirk Flowers

Michael Geubesch
Darryl Boyce
Grant Hilliard

Marney Kent
Darryl Sommers
Brenda Stonehouse

➤ Accepted minutes of last meeting. Motion: Mike Geubesch, Seconded: Kirk Flowers

➤ **Program:**

60 people signed up for golf tournament in June.

➤ **Membership:**

- received 734 points for membership
- 14 new members and 1 advancement
- increased to 118 from 114 last year

➤ **Education:**

- Brad submitted a final report documenting 1,350 points
- 300 points without the university HVAC course

➤ **TEGA:**

Report filled out by Peter Ziebart with input from the Board of Governors.

➤ **Research:**

- goal of \$6,000.00; challenge goal \$6,400.00
- \$4,685.00 currently received with \$6,225 is pledged
- estimated final amount will be approximately \$5,800.00
- 2 research nights
- 460 points currently with a projected final amount of 558 points

➤ **Refrigeration:**

- 2 refrigeration programs this year - last year 1
- 2 refrigeration sessions this year - last year 1

➤ **Historian:**

- Owen to send in the chapter history report to receive the gold ribbon award and 100 points
- require someone to take over historian position for next year

➤ **Budget:**

Mike will look into new locations for chapter meetings and create a sub committee to investigate the cost of meals

➤ **Treasurer:**

- \$5,281.00 savings account
- \$1,395.00 current account

Mike to prepare a budget for next year.

➤ **Newsletter:**

Neil to follow up with people who have not paid their advertising fees.

Next meeting to be held July 12 to discuss budget, CRC, etc.

Adjournment at 6:45 p.m.

