

SECY.

OTTAWA VALLEY

ATTENDANCE:

E. Schoenherr

(CHAPTER)

MEMBERS	28
VISITORS	3
TOTAL	31
TOTAL NO. CHAPTER MEMBERS ON ROLL	50

PRES.

THE AMERICAN SOCIETY OF HEATING AND VENTILATING ENGINEERS

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- A CHECK LIST OF ITEMS TO BE REPORTED
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 (TITLE) (BUS.) (CITY) SUBJECT
  10. DISCUSSION
  11. MOTIONS
  12. RESOLUTIONS
  13. OTHER FEATURES
  14. ADJOURNMENT

The first Meeting of the 1955-1956 Season was held on October 18th at the New Prescott Hotel with the Chapter President, E. Schoenherr, in the Chair.

Commencing at 7.00 p.m. Dinner was served, after which the minutes of the previous Meeting in May were read and approved on a motion by B. Stotesbury, seconded by G. Richards.

The President stated that at the next Board of Governors' Meeting the suggestions put forward in May by J. Klassen regarding a future educational program, will be discussed.

the Secretary was then instructed to read the names of the Chairmen, selected by the Board of Governors, to head the following committees:

- Finance - C. Watson
- Membership - I. Goodman
- Attendance - G. Scheck
- Publicity - J. Klassen
- Entertainment - J. McCaughey
- Legislation - N. Howes

Nominations for the Delegate and Alternate to the Chapters Conference Committee Meeting at Cincinnati, Ohio, in January 1956 were then called. Moved by W. Robinson and seconded by E. Barber that the Vice-President be named as the Delegate. Motion carried.

The naming of an Alternate Delegate was left for a decision at the next Board of Governors' Meeting.

Members interested in procuring A.S.H. & A.E. Lapel Buttons were asked to give their names to the Secretary.

The President next referred to the Annual Golf Tournament which, for the past two years has been held, at the invitation of and in conjunction with, the Montreal Chapter at Lachute in Quebec. It was stated that there was a possibility that the 1956 Tournament would not be held at Lachute but at a Club on the Outskirts of Montreal and if such was the case, the Ottawa Valley Chapter would take steps to hold their own Tournament at a Local Golf Club.

Presentation of the C. A. Dunham Trophy, with Miniature, for Annual competition at the Chapter Golf Tournament was then made by Alan Gray and accepted by the President. The name of the Member and the Year in which it was won would be inscribed on a shield on the base of the Trophy and the miniature only would be retained permanently by the Winner. The Trophy and the Miniature were then presented by the President to the winner at the recent Golf Tournament last June, namely Alan Gray.

N. Howes then asked for views from the Floor regarding the implementation of the Educational Program to be discussed by the Executive at their next meeting.

J. Klassen suggested that four or five Members representing Steam, Hot Water, Warm Air, Refrigeration and Air-Conditioning and Fuel-Burning equipment donate their time on a voluntary basis. These subjects could be of interest to Trade Groups and Organisations as well as Technical School Students and these should be approached, first, to see if they are interested and secondly to try and determine if such a program would receive their support. If favourable, the groundwork could then be laid this year for instituting the program in 1956-57.

It was suggested by W. Robinson that a Committee be formed first to

prepare a program for presentation to these Groups, based on problems encountered in the Field.

C. Watson questioned if Union and Technical School Classes were held along these lines.

W. Robinson pointed out that this Society should be the leader in education in the Heating, Ventilating and Air-Conditioning field after which the President read an article based on misleading claims in connection with Modern Air-Conditioning appearing in Newspapers and Magazine Articles. It was stressed that the average person is highly ignorant of this newest innovation in the Field of Comfort to be presented to the Public and therefore at the mercy of unscrupulous persons. The President concluded by stating that the Members of the A.S.H. & A.E. are the logical outlet in educating the Public in the true meaning and function of Air-Conditioning.

A short recess was then declared in order to allow the tables to be cleared. On the resumption of the Meeting the Guest Speaker was then introduced by N. Howes. The Speaker, Mr. Claude Lentz, Head of the Research Section of the Division of Applied Biology, National Research Council, Ottawa, gave as his subject "The Refrigeration of Food and Food Storage and Freezing as applied to Refrigerated Railway Cars."

Mr. Lentz has already published 12 papers on this Subject and opened his remarks with an explanation of the various problems encountered in the Storage and Transportation of Foods of all types in the Refrigerated Railway Car. With the advent of the increasing variety of Frozen Foods being made available to the Public to-day and the lower temperatures required to maintain these foods during transportation the problems of providing adequate mechanical refrigeration was of primary importance.

Mr. Lentz concluded a most interesting subject by stating that most of the major difficulties connected with the mechanical equipment had been solved but further tests were necessary with respect to Vapor Pressures and Wind conditions. The Speaker then consented to try and answer any questions his listeners may have and a further 30 minutes of discussion followed.

In thanking the Speaker, J. Klassen brought out the point that similar problems were encountered in stationary applications pertaining to general problems in Heating and Air-Conditioning Fields in Ottawa and were therefore of great interest to all those connected with these sciences.

The Meeting was adjourned at 9.45 p.m.

.....J. Schenker..... President.