

COMPILED BY A. H. Hargreaves

MINUTES OF

MEETING DATE Ottawa ^{FEB.} 1958

OTTAWA VALLEY

ATTENDANCE:

SECY. C. W. Watson

(CHAPTER)

MEMBERS	<u>22</u>
VISITORS	<u>10</u>
TOTAL	<u>32</u>
TOTAL NO. CHAPTER MEMBERS ON ROLL <u>65</u>	

PRES.

AMERICAN SOCIETY OF HEATING AND AIR-CONDITIONING ENGINEERS

RETAIN WHITE COPY FOR CHAPTER FILE

- 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 regular monthly meeting of this chapter was held on the 18th instant with 22 members and 10 guests in attendance, a really fine turn out in view of the stormy weather.

President Charlie Watson called the meeting to order at 8.30 p.m. The minutes of the previous meeting were adopted as read, following which the routine business was dealt with.

The Montreal Chapter extended an invitation to send a curling contingent to take part in their bonspiel, but as our experts were otherwise engaged, the Secretary was instructed to decline in this case.

Stan Bullis suggested that a new form of member identification be adopted. Following some discussion, it was moved by Ed. Schoenherr that the Board of Governors be requested to deal with this idea.

The Speaker for the evening was Dean S. Ross, a refrigeration engineer, who was ably introduced by Bill Robinson. Mr. Ross is employed by one of our large breweries and he proceeded to outline in detail, the problems which are tied up with refrigeration, ventilation, air conditioning and steam services, in connection with the end product.

In a neat expression of thanks, Ed. Schoenherr, admitted that the commercial breweries followed a somewhat more complex formula than the do-it-yourself home brewer, which it was felt, was a good thing for the community at large.

The meeting adjourned at 10.30 p.m.

C. W. Watson