

MINUTES

CHAPTER : Ottawa Valley MEETING DATE : October 18, 1977

ATTENDANCE : MEMBERS 86 ; GUESTS 23 ; COMPILED BY J. Bowie

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Manager, Membership Dept., ASHRAE, New York, together with the YELLOW copy for "Journal" information.

SUGGESTED
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
(See reverse of
white copy)
10. DISCUSSIONS
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was called to order at 7.00 p.m. by President Jim Black at the Cathay House.

This being our Twenty-Fifth Anniversary there were a number of Special Guests including John Fox Past-President A.S.H.R.A.E. International, John Ross "Mr. A.S.H.R.A.E. Canada", George Menzies Regional Chairman 11, Bernard Stoatesbury 1st. Ottawa Valley Chapter President, Bill Hale Past President A.S.H.R.A.E. International as well as 22 Charter Members or Past-Presidents. The Guests and head table were introduced and special and out of town Guests were welcomed by Jim Black.

The minutes of the Meeting of May 17, 1977 were read and approved as read on a motion by Al Oakes and seconded by Grant Wilson.

The new Board of Directors was introduced after which a new Charter to replace the original was presented by John Fox who was known as Board Representative of the Society in 1952.

The new Chapter By-laws are to be ready for the November meeting.

The Christmas Dance is to be held at the Cedarhill Golf Club on December 8.

Ed. Schoenner was made a Life Member.

Warren Jeffrey thanked the Chapter on behalf of the Old Timers.

Bob McKee introduced John Ross who spoke briefly and brought greetings from International President Morabito. He also introduced Bill Hole who spoke briefly and introduced John Fox who spoke briefly on Ottawa, Montreal and Toronto Chapters when they were known as A.S.H.V.E.

Ed. Schoenner read the minutes of September 16, 1952 and introduced Bill Robinson who showed slides dating back to the formation of the Chapter.

The pictures are to go to Charlie Hobbs Club Historian.

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The meeting adjourned on a motion by Soli Dubash and seconded by Dalton McIntyre.

ASHRAE. OTTAWA VALLEY CHAPTER

OCTOBER 18TH 1977

25TH ANNIVERSARY MEETING

- GUESTS
1. Mr. Merwin Regional Chairman
 2. Bill Hill
 3. Bob Veiller
 4. [unclear]
 5. John H. Fox

CHARTER MEMBERS

1. Roy Liddell
2. B. [unclear]
4. [unclear]
5. Warren A. Jeffrey
6. [unclear]
7. PETER PLACE
8. [unclear]
9. George Hill
10. Jacob Klass
11. [unclear]
12. [unclear]
13. L. J. GREENOUGH

ASHRAE OTTAWA VALLEY CHAPTER

OCTOBER 18, 1977

25th ANNIVERSARY MEETING

- GUESTS
1. George Menzies Regional Chairman
 2. Bill Hole
 3. Bev Neil
 4. John Ross
 5. John Fox

CHARTER MEMBERS:

1. Roy Soderland
2. Bunny Stotesbury
- 3.
4. Ed Schoennerr
5. Warren A Jefferey
6. W. J. Robinson
7. Peter Place
8. Stan Bullis
9. George Wild
10. Jacob Klassen
11. John McCaughey
12. John Green
13. L.J. Greenough