

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: March 21, 1978

ATTENDANCE: MEMBERS 76; GUESTS 10; COMPILED BY Jack Bowie

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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
(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 by Bob McKee at 7:45 p.m. Jim Black is in Florida Enjoying a holiday.

Minutes of the February 21st meeting were read and approved as written.

Grant Wilson was presented with the Past Presidents pin. Grant thanked the Chapter and expressed the enjoyment of being six (6) years on Board of Governors and as president. Grant presented a Chapter Membership Award of Excellence from New York and indicated that Ray Young and his Committee were responsible for the Chapter having received the Award.

The procedure in the changes of By-laws was passed by two thirds of the votes. *as reqd*

April
Next meeting will be preceded by a Forum. Duane Mattson and others to be announced in the next Bulletin will participate. The subject will be Solar Update.

Grant Wilson stressed the importance of the Research Program and congratulated Al Oakes on the efforts of his Committee lead by Charlie Hobbs. Al indicated the need for local interest and the resulting information both on the local and national basis. As a result of his remarks a number of various personal donations were received at the meeting according to the number of years in the Chapter - i.e.- 20 years \$20.00.

The guest speaker was Dr. Thomas D. Northwood who is Chief of the Division of Building Research, National Research Council Ottawa and has long been associated with the various aspects of accoustics. His subject, presented with the aid of slides was intitled "Control of Noise and Vibration from Mechanical Equipment. His presentation was excellent but the sound system still needs some improvement.