

# DAYTON ASHRAE BOG MEETING MINUTES May 9, 2008

## **In Attendance:**

Greg Cohron	President
Russell Marcks	Student Activities, Home Page Editor
Colleen Haun	Secretary
Frank Mauro	Past President
Larraine Kapka	President Elect, Newsletter Editor
Tom Ferdelman	Past President, Historian
Mike Kirchens	Past President

## **Absent:**

Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Denny Lammlein	Research Promotion
Russ Rhodus	
Bruce Knapp	

Ballot was approved as attached. The ballot will be emailed and if someone is concerned about anonymity they can print it and mail it to Dayton ASHRAE.

Distribution of the proceeds from the June 5<sup>th</sup> golf outing will be decided later. Possibly a division between chapter, scholarship, and research. Colleen will call club for more details about what is allowed and what is not allowed. Colleen will confirm with Mark about who provides the hole sponsor signs. Scholarship details were discussed and Rick Pavlak said he would check with his scholarship sources to see what the rules are etc.

An outline for next year was gone over with Mike Kirchens writing a list:

- Sept-lunch-(YEA possibly)
- Oct-Dinner-Membership promotion
- Nov-Student night dinner
- Dec-lunch and possible breakfast for research
- January-Holiday party
- Feb-?
- March-Past President dinner
- April-Tour
- May-Golf or ?
- June-possible golf

BOG meetings will be on Thursday mornings following the second Monday of the month (8:00 am at Heapy). Lorraine stated that she would like to have a research promotion breakfast again in December. Split the Pot was decided for next year rather than prizes. A research promo campaign was discussed and the possibility of handing out a sticker to those individuals who contributed similar to "I voted today" stickers as a possible option to entice people into contributing. A private meeting inviting only those who would fall under the Young Engineers of ASHRAE (YEA) was discussed as a possible event for this coming year. Lorraine would like to have it in September. Lorraine said she would like to have a "Tech Talk" section in the newsletter each month. Tom Ferdelman and Greg Cohron said they would meet to go over the PAOE points and where the chapter stands. A Mini-ASHRAE show was discussed and it was decided that maybe Oct or Nov of '09 would be the time to consider this. Having the show at Sinclair was discussed due to the parking availability and cost. Lorraine would like to have it in November since this is our normal month for student night.

Colleen brought up that the Cincinnati Chapter handed out an ASHRAE pen to the DL in March. She thought that was a very nice gesture and that possibly the Dayton chapter could start something similar. Colleen will take care of the CIQ for '08-'09 calendar year.

CRC will be August 15<sup>th</sup> and 16<sup>th</sup> with a few events starting on the evening of August 14<sup>th</sup>. Greg Cohron, Jeremy Fauber, Tom Ferdelman, Russ Marcks, and Lorraine Kapka will for sure be attending at this point.

Jeremy discussed that the proceeds from the '07 golf outing did not go to Research as was advertised. Therefore, the \$1,297.70 proceeds will now be donated to Research as promised. Jeremy handed out the financials for the month. Please refer to the handout included with minutes. Jeremy also brought up the Dayton ASHRAE Chapter rules and how it applies to the current and past officers. Tom Ferdelman said he would read over the details.

### **Remaining programs for the year:**

June 5, 2008

ASHRAE Spring Golf Outing



## Dayton ASHRAE Officer's Ballot 2008-2009

### President

Lorraine Kapka

Write-in Candidate  
\_\_\_\_\_

### President Elect

Jeremy Fauber

Write-in Candidate  
\_\_\_\_\_

### Treasurer

Rick Pavlak

Write-in Candidate  
\_\_\_\_\_

### Secretary

Colleen Haun

Write-in Candidate  
\_\_\_\_\_

I am interested in being involved with a local committee for Dayton ASHRAE.

Name: \_\_\_\_\_

Reconciliation Summary

BANK STATEMENT – CLEARED TRANSACTIONS:

Previous Balance:			14,146.22
Checks and Payments	3	Items	-1,669.38
Deposits and Other Credits	3	Items	1,065.00
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			13,541.84

YOUR RECORDS – UNCLEARED TRANSACTIONS:

Cleared Balance:			13,541.84
Checks and Payments	2	Items	-898.00
Deposits and Other Credits	1	Item	40.00
Register Balance as of 5/7/2008:			12,683.84
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			12,683.84

Cleared Transaction Detail

Date	Num	Payee	Memo	Category	Clr	Amount
<b>Cleared Checks and Payments</b>						
3/26/2008	1249	Dayton Bombers Hockey	April Meeting - 50 tickets	Monthly Meeting	R	-550.00
4/5/2008	1250	The Engineers Club Of Da...	March 2008 Dinner- 46 ...	Monthly Meeting	R	-935.64
4/17/2008	1251	Thomas Werkema	March Meeting - DL reim...	Monthly Meeting	R	-183.74
<b>Total Cleared Checks and Payments</b>				<b>3 Items</b>		<b>-1,669.38</b>
<b>Cleared Deposits and Other Credits</b>						
4/5/2008	DEP	ASHRAE - Local Dues		Guest Dinner	R	160.00
4/12/2008	DEP	ASHRAE - Local Dues		Member Dues	R	770.00
4/26/2008	DEP	ASHRAE - Local Dues		Member Dues	R	135.00
<b>Total Cleared Deposits and Other Credits</b>				<b>3 Items</b>		<b>1,065.00</b>
<b>Total Cleared Transactions</b>				<b>6 Items</b>		<b>-604.38</b>

Uncleared Transaction Detail up to 5/7/2008

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
7/9/2007	1231	ASHRAE Region V	Regional Dues 2006-2007	Dues and Subscriptions		-400.00
4/26/2008	1252	Ovations Food Services, LP	April 2008 Dinner - 50 m...	Monthly Meeting		-498.00
Total Uncleared Checks and Payments				2 Items		-898.00
Uncleared Deposits and Other Credits						
5/3/2008	DEP	ASHRAE - Local Dues		Dayton Dragons Tickets		40.00
Total Uncleared Deposits and Other Credits				1 Item		40.00
Total Uncleared Transactions				3 Items		-858.00

Uncleared Transaction Detail after 5/7/2008

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
Total Uncleared Checks and Payments				0 Items		0.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits				0 Items		0.00
Total Uncleared Transactions				0 Items		0.00

Cash Flow  
7/1/2007 Through 5/7/2008

5/7/2008

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Category Description	7/1/2007- 5/7/2008
INFLOWS	
Dayton Bombers Tickets	110.00
Dayton Dragons Tickets	440.00
Golf Outing	6,920.00
Guest Dinner	950.00
Member Dues	10,615.00
Split-the-Pot	213.05
TOTAL INFLOWS	19,248.05
OUTFLOWS	
Annual Golf Outing	5,622.30
Charity	185.00
CRC	538.97
Dues and Subscriptions	400.00
Entertainment	1,075.00
Monthly Meeting	8,632.21
Postage and Delivery	204.37
Printing and Reproduction	225.00
TOTAL OUTFLOWS	16,882.85
OVERALL TOTAL	2,365.20



# Account Balances

As of 5/7/2008

5/7/2008

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Account	5/7/2008 Balance
Bank Accounts	
Checking	12,683.84
TOTAL Bank Accounts	12,683.84
OVERALL TOTAL	12,683.84