

SECY.

OTTAWA VALLEY

ATTENDANCE:

E. J. Schoenherr

(CHAPTER)

MEMBERS	31
VISITORS	18
TOTAL	49
TOTAL NO. CHAPTER MEMBERS ON ROLL	52

PRES.

THE AMERICAN SOCIETY OF HEATING
AND VENTILATING 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 meeting of the Ottawa Valley Chapter was held on April 17th at the Prescott Hotel, commencing at 7.15 p.m. with the President, Ed Schoenherr presiding.

After dinner, the business meeting was called to order at 8.30 p.m. The Minutes of the previous meeting were read and accepted as read. The President requested Vic Hossack to report his findings on other possible meeting places. The room behind the Grille at the Chateau Laurier was available at \$3.50 a plate minimum. The Latoraine quoted a figure of \$2.50 to \$4.00 depending on the menu and which would only provide a small room about half the size of our present locale. Parking would be a problem. His conclusion was these two places were not commended.

Stan Bullis investigated the Whitehill Glades located out Bank Street past Billings Bridge. Rates were \$2.35 plus tips. A \$2.00 banquet permit for alcoholic beverages would have to be arranged a week before every meeting plus the expenses of a bar tender. A profit might be made on drinks. A fair sized room and parking were available.

Ed Schoenherr thanked the committee for its report and after emphasizing the many benefits provided by this hotel strongly urged our meeting place be left at its present location.

The Treasurer, Jake Klassen was then asked to provide a financial report on the Christmas party. He was happy to announce that for the first time a small profit of \$13.10 was shown.

The President announced that the report on the first Canadian Chapters Regional Meeting held in Toronto on April 9th would be made by our Chapter delegate at the May meeting.

He then asked Stan Smith, chairman of the nominating committee to submit the nominations for Chapter Officers for 1956 - 1957. The following names were submitted to be placed on the ballot:

President D. W. Banton
Vice-President C. W. Watson
Secretary J. Klassen TREASURER: A.H. HARGREAVES.

Board of Governors: G.A.Gray, J.Massiah, A.L.Lawson, G.Wild, G.Goodkey. All of the above had been contacted and signified their acceptance of the nomination.

The guest speaker, Mr. Frank O'Neill, member ASHAE, special product applications engineer of the Trane Co. of Canada was then introduced by Jack Neilans. His subject "Fans and Coils as applied to Ventilation" dealt mainly with air supply systems utilizing coils on sub-freezing entering air conditions. He stated where industrial exhaust systems concerned paintline fumes, foundry abrasives and similar problems, such systems were usually designed and installed by specialists engaged in the manufacture of such equipment. In these large systems as well as smaller general exhausts, supply systems of tempered air therefore become a necessity particularly where the normal comforts and efficiencies of employees are concerned as infiltration is definitely objectionable. In our climatic conditions large ventilation systems often become very wasteful of fuel. Mr. O'Neill provided a most interesting illustration of a 'run-around' heat recovery system utilizing extended surface heat transfer coils and a glycol solution medium. In conclusion he gave some useful recommendations on the use of single tube and orificed steam distributor double tube coils depending on steam pressure

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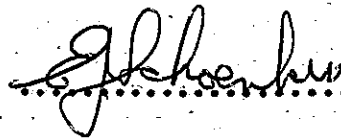
Minutes of Meeting (Cont'd)
April 17th, 1956

and method of control utilized.

A short question and answer period followed after which the speaker was thanked by C. Watson.

The President and Don Smiley expressed their appreciation to those members who generously contributed toys for the children at the Moose Factory Indian Hospital.

The meeting was adjourned at 10.15 p.m.



President