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SECY.

John Partington

OTTAWA VALLEY CHAPTER (CHAPTER)

Send blue copy, together with white form on chapter attendance record, to Membership Division, ASHRAE United Engineering Center, 345 East 47th Street, New York 17, N. Y.

## AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

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
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. SPEAKER
  (TITLE)
  (BUS.)
  (CITY)
  SUBJECT
- 10. DISCUSSION
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. LIST ON SEPARATE FORM
  NAMES OF GUESTS AND
  BUSINESS ADDRESSES
  AND MEMBERS IN ATTENDANCE.

The regular Feb. 1963 meeting of the Chapter was held at the Cathay House Restaurant on Tuesday Feb. 18/63 with President John Partington presiding.

Meeting called to order at 7:10 P.M.

Immediately following the toast to the Queen, the President requested that members were to indicate on the member registration sheet as to whether or not Chapter name badges were required, plus indicating where monthly notices were to be mailed, office or residence.

Guests were introduced by the President including Murray Malloy, President of the Montreal Chapter.

Minutes of previous (Jan.) meeting were read by Secretary. Motion by Jack Bowie - second by Art. Leithead that minutes be adopted as read - Motion carried.

## BUSINESS ARISING FROM MINUTES

W.W. Miller, Chairman of Curling Committee reported that arrangements for our 1st. annual Bonspiel had been arranged for at the Hunt Club for March 6th at 4:00 P.M. followed by dinner and prizes. Cost per person including curling and dinner to be \$6.00. One team — possibly two for the Montreal Bonspiel. Murray Malloy announced that the Montreal Bonspiel would be held Wed. Feb 27th at the N new Boneventure rink with first games to start at 1:30 P.M. and second games to start around 3:30 P.M.

## NEW BUSINESS

President John announced that New York were still driving for funds for research - aimed at independent corporations and government agencies. Volunteer chairman - Mr. Art. Leithead.

Ottawa Valley Mech. Conts. Assoc. - annual smorgasbord & dance, Assembly Hall, Feb 21st.

The guest speaker for the evening, Mr. S.N. White was introduced by Al. Grey.

Mr. White, representing the Survival Planning Division, Emergency Measures Organization presented a very interesting paper on the subject of Habitability of Bomb Shelters.

Mr. White mentioned that a tremendous amount of research was being carried out by all Nato countries including as to what design objectives should be. Mr. White also mentioned that humidity control was one of the main problems, design being based on 50°F - 85°F with 50% R.H. if the latter van be obtained and held. Mr. White also mentioned that they were aware of something like 2,000 to 3,000 existing installations in Canada, mostly of the private type. The guest speaker was thanked by Mr. Doug. Proctor.
Motion by Mr. G. Wild - second by Vic Hossack that meeting be adjourned - Motion carried.

Meeting adjourned at 9:40 P.M.

The

## CHAPTER ATTENDANCE RECORD

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC. CHAPTER OTTAWA VALLEY D.C. MCKEEN (63 00 000 E 4 APPROX TOTAL CHAPTER MEMBERS \_\_\_ Return this form to Membership Division, ASHRAE, 345 East 47th Street, New York 17, N. Y. CHAPTER GUEST ATTENDANCE RECORD Guests are requested to give their business addresses in full NAME COMPANY CITY S.N. While Oftewa. (Guest Speaker EMO , Proy Council ffee East Block Ron-Vaananen Cambra Ingoreal Rand Comora Rd Montreal John P. Reddy Led 1148 Bank Street. Ottawa Dune Koss CRAIL MOUTREAC. Toloch Hason LOYD WESTGATE HONEYWELL OTTOWA. 3 YCE WILLIAMS MONTREAL

Use other side if necessary

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MEMBERS ONLY G. W. GOODKEY In PATERSON ng ton Martical M. Habby Windle Pridge required Sillingsdale Bli 155 Comber BADGE REQUIRED. 7 Allum RC Bat Brince Requip Bob Vegari Badge Regul. Peter Roma Dick Stipken Ed Hayling Moel Kindy Bankel. Done, Brotok. 2 Holinso La Richardo Bry Bules 3 January John Howlesbridge FR. M. Seorge baracal