

MINUTES

CHAPTER : Ottawa Valley Chapter MEETING DATE : February 17, 1981

ATTENDANCE : MEMBERS 53 ; GUESTS 14 ; COMPILED BY D.J. McIntyre

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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 1940 hours by President Young at the Cathay House.

He introduced the Head Table and guests including three student guests.

The Minutes as set out by Secretary McIntyre were approved on a motion by G. Hayball seconded by M. Whalen.

G. Carscallen stated that there appeared to be discrimination in the priorities for obtaining food at the meetings. President Young categorically denied this and stared him down.

F. Vaculik reviewed the program for the energy fair, energy seminar and the panel discussion on how homeowners may take advantage of government subsidies for energy conservation. The energy fair will be open all day in a room adjacent to the being used by the seminar and panel discussion. He requested members to provide any assistance they can to make this occasion a success.

Don McKean requested any participants in the energy fair who have not yet been contacted to get in touch with him.

Marv Whalen requested that members assist his Membership Committee to obtain 6 or 7 additional new members ~~in order~~ for our Chapter to meet its quota.

Kel Finch stated that they now have ten rinks signed up for curling, but that they would take the names of spares in case some cannot attend. All members are invited to attend the dinner on March 3rd.

Mike Acton had to substitute himself for a prepared slide presentation on ASHRAE Research, and advised members that his Committee would be conducting a canvass of Companies in our area during the next 8 weeks.

President Young introduced Jim Ruffell who has transferred from Halifax, and presented him with a plaque of appreciation which had been forwarded from the Halifax Chapter for the work he had done there.

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J. Klassen attended the ASHRAE Convention in Chicago and mentioned that among the many technical sessions he attended he found the one on the "Use of Whole House Fans" particularly intriguing.

C. Hubbs introduced our guest speaker Oliver Foulks who gave a very interesting presentation on the do's and don't's of design selection and installation of a solar energy system. After an extensive question period, during which several members made their own presentations, our speaker was thanked by David Eastwood and presented with a gift on behalf of the Chapter members.

The meeting adjourned at 2100 hours on a motion by E. Butterworth and seconded by Claude Peris.