

SSPC – Southern California Chapter

Minutes of Steering Committee Meeting held: **Tuesday, May 10, 2005**
Elephant Bar, La Mirada, CA

In Attendance:

Jim Graham (Chair)	Corrosion Control Products
Jim Bossardt (Vice-Chair)	Blast/Coat Systems
Pat Sweeney (Secretary)	CSI Services, Inc.
Jim Spaulding	E.A. Wilcox
Dick Drisko	SSPC
Bob Henderson	EpMar
Jim Spaulding	E.A. Wilcox
Eric Anderson	Sherwin Williams

Next Meeting: June - date and time to be announced

Jim Graham, Chairman, called the meeting to order at 11:35am. The March meeting minutes were accepted. Three main topics were on the Agenda and each item was recorded as follows:

Item 1 – C1/C2 Classes

There is an approximate \$6000 profit from the classes. This was made even without sponsors. We did not have any sponsors, it was something that feel through the cracks. Techno Coatings was again very hospitable, but they did complain that students wandered of into their offices. The committee will pursue getting a thank you plaque for Techno Coatings for all that they have provided the chapter. Dr. Drisko said that he would be receiving some pictures from Bruce Birney. Dick would forward these pics to Pat Sweeney for the Website. We should also send them to JPCL. Next year's classes should also be April. Jim Graham will check the master calendar and determine which week works best.

Item 2 – Financials

Jay Kranker noted in an e-mail to Jim G and Pat that we have \$9438.02 in our checking account and \$10,078.48 in our CD. We must prioritize the scholarship funds to deplete some of this saved up money. We should also open up a second CD. Tony Hobbs of Tnemec is now a sponsor and this brings the total 2005 sponsorship to \$1800. We also just had costs of \$2414.78 for the classes. Bob Henderson and Eric Anderson said that they would be sending in a sponsorship check for Epmar and Sherwin Williams, respectively.

Item 3 – Future meetings

As always we are trying to determine some field trips and speakers. The CO2 blasting company scheduled for July is no longer in business. The tentative schedule is as follows for the year:

May – to be determined – possibly nothing.

June – Heatshrinking Piping – Corrosion Control Products (21st or 2nd)

July – Silica ban presentation has been scheduled for the last 2 weeks of July. The actual date will be determined by the speaker's schedule. Jim B would coordinate.

August – Concrete – Bob Henderson will find a speaker for this topic that will be focused on a concrete surfaces, other than floors.

September – High Temperature Coatings talk from Sherwin Williams. Eric Anderson will coordinate this talk.

October – Annual Barbeque - Jim Spaulding would reserve the October 7th date with the park.

November – VOC talk, perhaps at SCAQMD. This would be timely for the upcoming changing regulations. Perhaps it can be held at either MWD or SCAQMD, and can involve perhaps two 10 minutes opposing views on the new regulations.

December – possible end of the year holiday party.

Item 4 – Miscellaneous

Jim G sent in the request to SSPC for our chapter to claim Southern Nevada for our area. We have an offer from Carl Angeloff to come to our chapter to give a talk. We need to fit that in with our schedules.

Meeting was adjourned at 12:45pm