

## SSPC – Southern California Chapter

Minutes of Steering Committee Meeting held: **Tuesday, November 8, 2005**  
**Elephant Bar, La Mirada, CA**

In Attendance:

<b>Jim Graham (Chair)</b>	Corrosion Control Products
<b>Pat Sweeney (Secretary)</b>	CSI Services, Inc.
<b>Jim Bossardt (Vice Chair)</b>	Blastcoat Systems
<b>Kerry Saulet</b>	Munters Moisture Control
<b>Jim Spaulding</b>	E.A. Wilcox
<b>Dick Drisko</b>	SSPC
<b>Barry Barman</b>	CSI Services, Inc.

Next Meeting: December 7th or 8th

Jim Graham, Chairman, called the meeting to order at 11:40am. Four main topics were recorded as follows:

### **Item 1 – October Barbeque**

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Overall the barbeque at the El Dorado East Regional Park, Long Beach, CA was a success. We did not have as many attendees as we had hoped. We had hoped for more as a growth to last year. We need to find a way to help assure attendance. This is important with respect to the catered food supply. A means of charging for no-shows was discussed. Jay Kranker submitted by e-mail the following financial information for the BBQ:

#### **Costs**

\$ 1,674.81 Frisella's Roastery (catering):  
\$ 245.02 Door Prizes (JG reimbursement)  
\$ 40.82 Recreation Items (JB reimbursement)  
**\$ 1,960.65 Total Cost:**

### **Item 2 – Potential December Meeting**

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Jim Graham noted that we should hold a December meeting. However, Pat Sweeney noted that we already decided to not have a meeting in December due to tight end-of-the-year schedules. We decided to have a steering committee meeting with Michael D. from SSPC National. Hew will be in town on 12/7 and 12/8. We would expect a larger attendance from steering committee members so we may want to get an independent room at a restaurant. Jim G with Dick Drisko would confirm the actual day that we would have the lunch meeting per Michael's schedule.

### **Item 3 – 2006 Sponsorship Request**

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Means to ask for 2006 sponsors was addressed. It was noted that we had a difficult time getting all sponsors last year, it took some extra calls. This may have been the result of Jon Palo sending off the 2005 sponsorship request forms in the same KTA-Tator announcement mailing of them moving their company office location. We should avoid any confusion like that in the future. Pat Sweeney committed to sending a sponsorship request e-mail, but others in the group would need to follow-up with existing sponsors. We will likely not send a hard mailing this time around.

### **Item 4 – 2006 Meetings**

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Pat Sweeney passed out a general schedule that will be published in JPCL. The schedule is as follows:

Tuesday, February 14 – Concrete Topic with General Polymers  
April 17-21, 2006 C1 and C2 Classes, plus PCS Exam, Anaheim, CA  
Tuesday, May 9 - General Meeting – to be held in the Annexed Las Vegas  
Tuesday, July 18 - General Meeting  
Tuesday, September 19 - General Meeting  
Friday, October 13, 3rd Annual SSPC Barbecue, Long Beach, CA  
Meeting was adjourned at 11:00am

This meetings discussions originally added a concrete topic for January. However, subsequent to the meeting, Jim Spaulding noted that the World of Concrete show would be that month. So the talk was pushed to the February date.

The group emphasized that we need to throw in some more facility tours. Kerry Saulet noted that he has a contact in the Budweiser plant in Van Nuys. He will look into having a tour there. He would present the fact that they would have numerous coating/corrosion experts at the tour that could provide free help to Bud with any issues that they may have... that can be a selling point for the tour.

### **Item 5 – Treasurer’s Report**

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Jay Kranker submitted a report by e-mail. It contained the following, which was presented to the committee.

Wells Fargo (checking) account balance as of October 30, 2005 = \$14, 452.72  
Wells Fargo (CD) account balance as of October 30, 2005 = \$10, 190.58  
**Total** (combined) account balance as of October 30, 2005 = **\$24, 643.30**

Meeting adjourned at 1:00pm