

SSPC – Southern California Chapter

Minutes of Steering Committee Meeting held: **Tuesday, September 13, 2005**
Carson Community, CA

In Attendance:

Jim Graham (Chair)	Corrosion Control Products
Pat Sweeney (Secretary)	CSI Services, Inc.
Jay Kranker (Treasurer)	Munters Moisture Control
Jim Spaulding	E.A. Wilcox
Bob Henderson	EpMar
Chuck Benesch	D'Angelo's Industrial Coatings

Next Meeting: **to be announced**

Jim Graham, Chairman, called the meeting, which was held prior to the general membership to order at 10:25am. Two main topics were on the Agenda and each item was recorded as follows:

Item 1 – October Barbeque

Jim Spaulding reserved and paid the permit to have the meeting at the El Dorado East Regional Park, Long Beach, CA. A total of \$250 was paid, including \$100 deposit. It was decided that we would use the same catering company. The company from last year complained that they needed to charge more for the commute to the park, but their price was still in line with other quotes. Jim Bossardt had been previously approved to get \$100 of party favors. Pat Sweeney would develop a sign-in sheet and directional signs to assist in the difficult navigation within the park to the picnic area. Jim Graham made a motion to spend \$500 on raffle gifts, Jay Kranker provided a second, and it was unanimously passed. It was decided that we would purchase an (~\$250.00) Apple Ipod to be used as a grand prize drawing award, as well as an incentive for the members to RSVP by a certain date. Only those members that registered by September 30 would be eligible. This will assist in a food count. Vendors can also provide gifts for raffle. Pat would send out an early notification to all soon.

Item 2 – Charity Donations

Jay Kranker made a motion to donate \$500 to the Red Cross Katrina Hurricane Victim's fund. Jim Spaulding seconded the motion and it was unanimously passed. Pat Sweeney said that we should have a picture taken to document the donation presentation so that that membership can better realize some of the activities of the chapter.

Meeting was adjourned at 11:00am