

SSPC – Southern California Chapter

Minutes of Steering Committee Meeting held: **Tuesday, August 16, 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.
Dick Drisko	SSPC
Bob Henderson	EpMar
Chuck Benesch	D'Angelo's Industrial Coatings

Next Meeting: **September 13, 2005, 10:00am**
Carson Center Prior General Membership Meeting

Jim Graham, Chairman, called the meeting to order at 11:30am. Five main topics were on the Agenda and each item was recorded as follows:

Item 1 – Financials

Jay Kranker was not able to make the meeting, and will provide an update at the next meeting. It was discussed that the audit being performed by the committee comprised of Jim Spaulding and Jon Palo has not been completed. Jim Graham would contact them to see if that task has progressed. If it has not, the committee will decide if this task is still required to verify the activities of a few years ago. The last word from the audit committee was that nothing appears to be out of the ordinary.

Item 2 – July Meeting

The July meeting appears to be a success. The talk on silica sand pulled in a lot of contractors. The speaker did not indicate before the meeting that he needed a slide projector, so we had to pay for a projector with rush fees at the last minute. This may have eaten up any profits from the meeting.

Item 3 – Future meetings

Although Bob Henderson has indicated that we have a speaker from Lynco and Associates to speak during August/September on concrete coating, there does not appear to be enough time to arrange a meeting in August. The September meeting has been scheduled for Tuesday the September 13th and involves high-heat coatings. Eric Anderson notified Pat Sweeney that he has made the commitment to that talk.

The October meeting will be our Chapter's Annual Barbeque at El Dorado East Regional Park, Long Beach. Jim Spaulding indicated by e-mail that he had reserved a spot in the park and that he would pay for the fees and permits. We will likely have to find a different caterer because the last caterer, although very good, complained about the travel outside of their typical locale. A motion was made by Jim Bossardt to purchase some recreational supplies, the motion was seconded by Jim Graham and passed by the committee. We want to have more activities this time around, and this should work toward that goal. Kranker indicated through Pat Sweeney that he would look into using Jay's Caterers for the event.

December meeting may be a possible end of the year holiday party in Las Vegas. NACE had a lot of success when they did this a few years ago.

We need to find a good facility to complete a future tour. Sea World was a success, as was the various treatment plants and factory tours. Bob Henderson committed to looking into the San Diego Zoo or Long Beach aquarium. We may also be able to get a tour of Hoover Dam and tie that into the potential Vegas meeting.

Item 4 – C1/C2 Classes

Jim G would find out if April 17-24 is open at Techno Coatings Anaheim facility for the C1 and C2 classes. If those dates are open he would contact Jennifer Miller to place the classes on the National Calendar.

Item 5 – Future Committee

The committee needs to look for other steering committee members. We need more owners and contractors on the team. Pat Sweeney would contact Mike Fox about joining. Mike is now with Arena Coatings. We also need to think about new officers.

Meeting was adjourned at 12:20pm