

TWIN CITIES CHAPTER

RSES NEWSLETTER



FEBRUARY MEETING NOTICE



DATE: Tuesday, February 17, 2009

PLACE: Fort Snelling Officers Club
Hwy 5 & Post Road, St. Paul, MN 55111

TIME: 7:00 p.m. – Educational Meeting
6:00 p.m. – Board Meeting

SUBJECT: Fractional Horsepower Motors—Starting Circuits,
Diagnosis and Replacement

SPEAKER: Joel Schulte, A.O. Smith Territory Manager

Executive Board Meeting January 20, 2009

The meeting was held at the IR Climate Control Technical Learning Center. The meeting was called to order at 6:10 p.m. by Chapter President Doug Dill. Roll call of officers and directors found 6 present, 7 absent. The secretary's report was read and accepted. The treasurer's report is as follows: Checking \$5,823.56, savings in CDs \$16,336.61. The treasurer's report was accepted as read.

Committee Reports:

- Educational Chairman Jerry Meyer reported he has A. O. Smith fractional horse power motors scheduled for the February educational meeting. There were no other committee reports.
- Old Business: None
- New Business: Regional 11 Director, Bruce Kamperschroer, explained RSES new "E-Learning" program. Bruce also informed the board that the RSES International Conference will be held in Minneapolis on October 27-31, 2009. The Board discussed possible tours and women's activities.

Jerry Meyer made a motion for the chapter to buy the guest speaker his dinner on the evening of the monthly educational meeting. Doug Dill seconded. Motion passed.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Ed Grieman, CM, Secretary



**General Membership Meeting
January 20, 2009**

The meeting was called to order by President Doug Dill at 7:10 p.m. The secretary's report was read and accepted. The treasurer's report was read and accepted. For details of the treasurer's report see executive minutes.

- Old Business: None
- New Business: President Dill reported a committee is being formed to help with the International Conference, and we need volunteers.
- Educational Chairman, Jerry Meyer, reported the February meeting will be back at the officers club.
- Bruce Kamperschroer demonstrated a CD of the RSES "E-Learning" program, and explained how to take part in the program. Bruce also explained that he will become RSES International President at the 2009 International Conference, and cannot serve as Region 11 Director while being President. Rolf Blom, CMS has agreed to run for Region 11 Director.

Meeting adjourned at 7:25 p.m.

Eighteen members present

Respectfully Submitted,

Ed Grieman, CM, Secretary

The educational portion of the meeting was conducted by Chris Wiege of Trane Corporation. Mr. Wiege gave a presentation on Centrifugal Chillers.

Officers

		<u>Term of Office/Yr. Ending</u>
President	Douglas Dill	2 Year Term/2010
1st Vice President-Education	Jerry Meyer, CM	2 Year Term/2010
2nd Vice President	None	2 Year Term/2010
Secretary	Ed Grieman, CM	2 Year Term/2010
Treasurer	Charles Desnick	2 Year Term/2010
Sergeant-at-Arms	Richard Jadwin	2 Year Term/2010
Sergeant-at-Arms	Rolf Blom, CMS	2 Year Term/2010

Directors

Chairman	Kevin Johnson, CM	2 Year Term/2010
Seminar	Skip Lindback, CM	2 Year Term/2010
Membership	Ed Grieman, CM	2 Year Term/2010
	Doug Day, CM	2 Year Term/2010
	Barry Wold, CM	2 Year Term/2010
Newsletter	Bruce Kamperschroer, CM	2 Year Term/2010
UMRA Director	Jerry Meyer, CM	2 Year Term/2009
UMRA Director	James Senst, CM	2 Year Term/2010
WEB Page	Kevin Johnson, CM	2 Year Term/2010