

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE PHILADELPHIA
CHAPTER AMERICAN FOUNDRYMEN'S ASS'N. ENGINEER'S CLUB 5:15 P.M.

May 24th, 1946

The Executive Committee Meeting was called to order by Mr. Miller in the absence of Mr. Robb at 5:15.

The following were present: Mr. B. A. Miller, Mr. C. L. Lane, Mr. E. C. Troy, Mr. R. J. Keeley, Mr. R. Latham, Mr. E. Eastburn, and Mr. W. B. Coleman.

The minutes of the previous meeting were approved as distributed, and bills presented for payment were approved.

Mr. Miller set June 10th as the date for a dinner and evening meeting of the new Executive Committee and others at the Garden Court Restaurant to discuss chapter affairs for the coming year.

Mr. Lane presented a report of the educational activities, and a decrease in attendance was noted in the last two-thirds of the lectures.

The Regional Meeting of the Chesapeake and Metropolitan Chapters will take place, and a meeting will be held next week for further discussion.

The Executive Committee approved giving our Membership List to Who's Who of the Engineer's Club for publication.

Mr. Robb asked the secretary to cast a unanimous ballot for the candidates presented by the regular Nominating Committee since there were no additional nominations. This is in accordance with our By-Laws, Article 15, Section 4. The secretary cast such a ballot, and the candidates were duly elected.

There being no further business, the meeting was adjourned at 6:00 P.M.

Respectfully submitted,

W. B. Coleman
Secretary-Treasurer
PHILADELPHIA CHAPTER
AMERICAN FOUNDRYMEN'S ASS'N.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE PHILADELPHIA CHAPTER
AMERICAN FOUNDRYMEN'S ASSOCIATION - GARDEN COURT RESTAURANT - 8:00 P.M.

June 10th, 1946

The meeting was called to order by Chairman Robb at 8:00 P.M. with the following present:- Messrs. Robb, Miller, Keeley, Henszey, Gocher, Mandel, Latham, Eastburn, Mitchell, Witherington, Peake, Gallano, Lane, Morley, and Coleman.

The minutes of the previous meeting were approved as distributed, and bills presented for payment were approved.

Mr. Gallano reported for the Entertainment Committee in regard to the outing and said that \$1,200.00 had been collected and that everything is progressing satisfactorily for a successful outing.

Mr. Henszey reported that he had not received any reply to our offer to THE FOUNDRY to cooperate in helping a representative of theirs here in Philadelphia in obtaining historical data.

Mr. Mandel has been following up the pocket cards and has obtained members from letters sent out to the ones that have indicated interest. A list of non-members will be worked up and contacted by letter and personal visits.

Mr. Lane in reporting for the Educational Committee felt that educational work at a school with equipment would be highly desirable.

The Treasurer's Report for the year was given, and the year was operated without a loss.

The Executive Committee instructed the Secretary to write a letter to Charlie Newcomb expressing their thanks.

At this point, Mr. Robb turned over the meeting to the new Chairman, Mr. B. A. Miller, and the following committees were appointed.

Entertainment:	✓ Mr. Gallana, Chairman
Finance:	Mr. Eastburn, Chairman
Endowment:	✓ Mr. Latham, Chairman
History:	✓ Mr. Henszey, Chairman
Membership:	Mr. Mandel, Chairman
	Mr. Gocher, Asst. Chairman
Publicity:	Mr. Witherington, Chairman
	Mr. Morley, Asst. Chairman
Program:	Mr. Troy, Chairman
	Mr. Morley, Asst. Chairman
Reception:	Mr. Robb, Chairman
	✓ Mr. Mitchell, Asst. Chairman
Auditing:	Mr. Henszey, Chairman
	Mr. Robb, Asst. Chairman
Educational	Mr. Lane, Chairman
	✓ Mr. Keeley, Asst. Chairman

Motion was duly seconded and passed the the chapter hold a "token" Educational Course during the coming season, 1946-47, of five nights and that the committee be empowered to lay out the course and submit the same at the October Meeting of the Executive Committee. There was considerable discussion regarding the Educational program and the arrival at the above motion was to continue the work rather than break the continuity. A motion duly seconded and passed was that the Educational Committee work up plans for a permanent Educational Course starting in the Fall of 1947. A progress report on this is to be made at the October Meeting.

The program for the year was submitted by Mr. Morley in the absence of Mr. Troy and various members of the committee offered their suggestions to the tentative program submitted. The Program Committee is to proceed to completion and have in the hands of the secretary by August 15th, the subject, speaker and his connections and the various dates of the meetings ready for publication of the program folder.

Considerable discussion took place in regard to a Phila. Chapter award. The Chairman appointed a committee consisting of Chairman, Mr. Robb and Messrs. Lane and Troy as members. After a spirited discussion, the matter was tabled for the October meeting.

The Chairman spoke of the Tri-Chapter Meeting, which will be held in the Fall. Considerable discussion took place as to the length of the meeting and the advisability of holding it when hotel rooms are scarce at the Penn-Navy and Army games. The committee of Messrs. Lane, Morley, Keeley, and Robb with Mr. Miller acting as chairman will contact the other two chapters in order to work up a program.

Authorization was given to reserve the Engineer's Club for next season, to write letters soliciting donations to the Chapter, and also to go ahead with the printing of the program folders.

The meeting was adjourned at 11:15.

Respectfully submitted,

W. B. Coleman
Secretary-Treasurer
PHILADELPHIA CHAPTER
AMERICAN FOUNDRYMEN'S ASS'N.

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