AMERICAN FOUNDRYMEN'S SOCIETY  
PHILADELPHIA CHAPTER  
BUDGET & FINANCE COMMITTEE

The Secretary-Treasurers office was contacted to obtain a figure to establish the 1980 - 1981 Philadelphia Chapter Budget. As prescribed by the By-Laws and using a 90% factor of an adjusted total receipts figure of $6,102.33 the resulting figure of $5,492.10 is the budgeted figure for the upcoming chapter year.

With this figure in mind the following budgetary figures were established:

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<tbody>
<tr>
<td>Education</td>
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<td>$ 158.83</td>
<td>$ 175.00</td>
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The Budget & Finance Committee feels that if the figures shown above are acceptable that they then become the final budget for the 1980 - 1981 Philadelphia Chapter Year.

The committee will be happy to respond to recommendations made by the Executive Committee on any financial matters through the coming year.

Respectfully submitted,

James H. Hatten, III  
Budget & Finance Chairman

JHH/so
The advisory committee of the Philadelphia Chapter of AFS held a meeting at the Sheraton Valley Forge Hotel on Monday 9 June 1980. The following members were in attendance:

R. DeCecco  
R. Schmidt  
E. Zeeb  
S. Wick  
F. Clifford  
J. Witherington

J. Witherington chaired the meeting.

As a result of the committee deliberations the following recommendations regarding Chapter activity are respectfully submitted to the Chapter Board of Directors.

1. Education

The presentation made by the AMA in the spring of the year was very well received. It is suggested that more of this type and caliber programs be presented. Due to the high cost of this type of program it is suggested that the Chapter could subsidize some of this cost.

A second recommendation regarding education would be to have a basic sand course during the coming Chapter year. It has been some time since the last such course has been given and this type of course is usually well received by the membership.

2. Membership

Another excellent year was experienced by the Chapter regarding membership. Keep up the good work.

3. Meeting Arrangements

The committee was generally satisfied with meeting arrangements and recommends that the meetings continue to be held at the Sheraton Valley Forge, provided satisfactory terms can be agreed upon.

The two dollar discount offered for advance reservations was favorably commented upon and it is suggested that this practice be continued during the coming year.

4. Program

With regards to Chapter technical programs the following suggestions are offered:

a) Keep programs more basic in nature.  
b) Limit program to one speaker per evening.  
c) Round table formats are good and should be encouraged.
Stu Wick suggested the Chapter might wish to show a 12 minute color sound film produced by the Steel Foundry Society entitled "Competitive Edge with Casteel". The film is available from Associated Films, 866 Third Ave., N. Y., N. Y. 10032.

5. Scholarship

The Advisory Committee feels that there should be some major changes made in the make up and functions of the Scholarship Committee, and the following changes are recommended:

a) The committee should be a more permanent and active committee.
b) The committee should be composed of 6 members selected for staggered 3 year terms plus the immediate past chairman of the Chapter. Membership to the Scholarship Committee would be recommended by the committee itself and approved by the Chapter-Board of Directors.
c) Duties of the Scholarship Committee would be to establish written criteria for the award of scholarships, oversee the portfolio of the Scholarship fund, and make appropriate recommendations to the Board of Directors regarding the investment.
d) It is also suggested that this Scholarship Committee review the entire Chapter Scholarship Program and suggest any changes that might be beneficial.

6. General Comments

a) The Board of Directors should enforce the By-Laws of the Chapter regarding member attendance or change the By-Laws.
b) The selection of the Nominating Committee should also conform to the Chapter By-Laws.
c) The Chapter should again publish and distribute to the membership wallet sized cards.
d) The Chapter should again investigate the desirability of a name change. It is suggested that the name might depict something of the historical past of the region rather than a geographical designation.
e) Due to the long and fine traditions of the Philadelphia Chapter the committee recommends the Chapter consider printing a booklet describing this history and tradition, and also other activities of the Chapter. This booklet could be used in membership campaigns and in other promotional activity.

The committee would like to congratulate the Chairman, Rich Boyd and his fellow officers, directors, and committee chairmen for a fine Chapter year and wish them success in the new year to come.

Respectfully submitted,

[Signature]
The 1979 Auditing committee met on June 9, 1980 at the Sheraton Valley Forge Hotel - King of Prussia, PA at 2:00 P.M.

Those present were; Richard Boyd (representing both the outgoing and incoming Chairman), Herman Mandel, Secretary-Treasurer, Paul Baker, Accountant, Thomas Hartman (drafted) and G.A. Conger (Committee Chairman).

The Treasurer's report dated June 4, 1980, Schedule "A", Philadelphia Chapter and Schedule "B" Scholarship Committee were distributed.

The following general comments are of interest to the chapter membership.

1. The statement of earnings for the stocks and bonds are now a part of the records so we can now prove our earnings.
2. We again suggest that the portfolio of both the Chapter and Scholarship Committee be reviewed. A new (temporary) committee must be appointed by the Board of Directors to do so.
3. A number of stocks and bonds are held by certain banks. Our only record is a very worn letter from the banks stating these certificates are in their possession. These letters are 8 and 18 years old. We again ask the treasurer to request new letters from these banks.
4. Last year we asked that all expenses be so listed and that total receipts be shown. This is in reference to dinner and other meetings. To facilitate this request we recommend the use of the attached "Report of Dinner Meeting".
5. We note the excellent expense records for those who made trips at the Chapter expense. We recommend that the directors request those making the trip this year be equally efficient in the preparation of their expense records.
6. AFS membership refund statements are now a part of the record and the item "Dues-AFS-Chicago" -- $3377.44 is verified by these statements.
7. The May issue shows 30 ads, all paid their $100.00 for a total of $3000.00.
8. We note that we have two savings accounts which now serve no purpose and do slightly complicate the bookkeeping. They are Beneficial Savings Bank and Western Savings Bank.
9. Our bookkeeper, Paul Baker, points out a minor problem in providing checks in the correct amount for the scholarship. The problem can be eliminated and the checks can be properly and timely prepared if the number of scholarships and their amounts are finely determined at the October meeting.
10. We note that the $800.00 owed PA Foundry has been provided for and the final amount shown is correct.
11. We note that we did not examine any records for the Entertainment Committee.

The following items are directed to the attention of the Board of Directors for their resolution.

1. Appoint a committee to review the Chapter and Scholarship Committee portfolios.

2. Examine Chapter money in checking and savings accounts to make certain they are maintained at a proper low level with the excessive amounts invested or used for scholarships in October.

3. The number and amount of the scholarships to be awarded in 1980-81 should be determined at the October meeting so checks can be prepared in advance.

4. Eliminate one Savings Account for Chapter use.

5. Initiate the use of the "Report of Dinner Meeting".

The committee reviewed the books and assets of the Chapter and Scholarship Committee and found the following:

1. All stocks and bond earnings were validated.

2. All assets for both the Chapter and Scholarship Committee were accounted for.

3. All receipts are valid.

4. Expenses were spot checked and those examined are valid.

5. The report so audited was unanimously accepted by the Audit Committee.

Respectfully submitted,

Gerald A. Conger

Copies to - Chairman
Secretary-Treasurer
REPORT OF DINNER MEETING

DATE: ________________

$10.00 Dinners

Number ______

Amount $____

$12.00 Dinners

Number ______

Amount $____

Number of guests ______.
Number of guaranteed dinners ______.
Number of dinners served ______.
Price of each dinner $____.
Total Receipts $____.
Total Dinner Costs $____.
Other Expenses

Prepared by ____________________________
Gentlemen:

Our Annual Golf Outing and Picnic will be held on Friday, June 19th 1981 at the Warrington Country Club - Route #611 Warrington, Pennsylvania.

There will be available for everyone in attendance the greatest variety of activity of any previous year. There will be swimming, tennis, volleyball, quoits, and softball facilities in addition to the Golf Tournament, Floor Show, Door Prizes, Sport Prizes, and Dinner. Luncheon will be available and there will be a Cash Bar in the club.

In order to make this affair the continued success that it has been in the past, we ASK and NEED your SUPPORT. This means we MUST have your assistance in the financing of this OUTING. With skyrocketing costs, we need support above and beyond the price of these tickets to put on this most tremendous affair. **PRICE OF TICKETS - $18.00 EACH.**

Please send your donation today. Make your check payable to Philadelphia Chapter, AFS and mail to the office of the Secretary-Treasurer - 6801 State Road, Building B - Phila., Pa. 19135.

With sincere thanks,

James E. Quigley, Chairman
Entertainment Committee

JEQ/60
There was a meeting of the Officers, Directors, and Executive Committee of the Philadelphia Chapter on Friday, November 14th, 1980 at the Sheraton Valley Forge Hotel - King of Prussia, Pa. and those in attendance were as follows:

Mandel, Hartman, Dill, Clifford, Apelian, Leskosky, Quigley, Bernhardt, Kunkelman, and Young.

Additionally, Bob Fischer who was one of the speakers at our meeting was asked to be part of our group.

There was a discussion as to possible changes of the By-Laws of the chapter especially relating to the Scholarship Committee. Some additional thought will have to be given to the awarding and selection of the members of this committee. There may have to be some changes in these By-Laws.

There was a general discussion of the Chapter aims as to Scholarship Awards and our entire Scholarship Award Committee plus other educational endeavors and attempts of the chapter for the benefit of the industry. A thought was expressed that we could have some help or direction from the Foundry Educational Foundation.

Education - Young: We were told that a committee meeting was held a few weeks ago and various projects were discussed as to an Educational Program. One of the subjects was "Solid Waste Disposal" and other like educational subjects.

CMI Course - We now have to consider what we would like for the calendar year 1982 for the reason 1981 is completely booked and such arrangements have already been made.

Entertainment - Quigley: We were told of the 1980 Christmas Party that would be held on December 12th at Warrington Country Club. The same high grade dinner and affair as in the past years would be held again this year. No change, only that we expected a better time than compared to 1979. Only exception was this year's date the 12th, last year the 19th. For the 1980 date it was impossible to secure the date of December 19th.

Membership - Leskosky: Thoroughly discussed membership and other things that are needed to try and increase our membership.

Publicity - Heffner: We were told of the attempts being made to get both Radio and Newspaper coverage.

Scholarship - Kunkelman: Indication was made that there was some discussion between he and Jack Witherington along with E.X. Enderlein, Sr. as well as Frank Clifford. It appears as though the Scholarship Committee is functioning quite satisfactorily. However, there is a hope that by the January 1981 meeting an additional report will be made because it is hoped that some of the members interested in the schools will have had an opportunity to meet. There was a discussion about AFS Scholarship and it was suggested that we send the information to Stew Wick for his direction which is being done.

Meeting adjourned at 6:05 P.M.
Proposed By-law Change

Proposed changing of Article IX, Sec. 3, Scholarship Committee, Paragraph 1.

Present Wording:

The Scholarship Committee shall consist of the three most recent chairmen of the Chapter, with the senior in service among them acting as Committee Chairman. In the event that such senior in service is unable to serve as Chairman, the next in line of succession shall so serve. In the event that any of the three most recent past chairmen of the Chapter are unable to serve on the committee, the Board of Directors of the Chapter shall designate a member of the Chapter to serve in his place.

Proposed Wording:

The Scholarship Committee shall consist of five members, including the immediate past Chapter Chairman, who will act as Scholarship Committee Chairman. In the event that the immediate past Chapter Chairman is unable to serve on the committee, the Board of Directors of the Chapter shall designate a member of the Chapter to serve in his place. The remaining four committee members shall be appointed to serve four year terms with one new member being appointed each year as the term of the senior committee member expires.
November 24, 1980

Mr. Alfred Umble  
Bethlehem Steel Corporation  
701 East Third Street  
Bethlehem, Pennsylvania 18016

Dear Buzz:

The AFS directors meeting on Friday did not have a quorum so no business was conducted. However, the proposed By-Law changes were discussed and three recommendations were made.

First is that it should be specifically spelled out that the scholarship committee members shall be appointed by the Board of Directors.

Second is that the committee should decide their own chairman from the members of the committee. The past chapter chairman would remain a member of the committee for a one year term, but would only have the specific responsibility of reporting to the Board of Directors on the committee's activities. This would allow the committee to choose among themselves an experienced individual to serve as chairman.

Third recommendation is that the responsibilities of the committee be spelled out. Primarily they select students, but they should also decide how many scholarships, in what amount and generally handle the financial matters of the investments.

If you have any questions, feel free to contact me.

I hope to see you at the January meeting.

Very truly yours,

Richard W. Boyd  
Plant Manager  

RWB/tlb
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January 7, 1981

Mr. Richard W. Boyd  
Pennsylvania Steel Foundry & Machine Co.  
Third and Arch Streets  
Hamburg, Pa. 19526

Dear Rick:

I am pretty certain that you are aware that I have never been in favor of having two charges for our dinners and I am more convinced about this now more than ever.

For the month of October we had reservations for three or four different people who for some reason did not attend or cancel out their reservation. We sent them an invoice at $12.00 each and we only received payment from one individual. Also we noticed that these same people who were invoiced did not make a reservation for the November meeting.

In addition to all the trouble and work I think we are alienating some of the people. I know it means a lot of work before the meeting, at the meeting, and afterwards and I don't believe its helping us get people out to the meetings.

We are cutting down our previous losses on guarantee because we are not guaranteeing dinners beyond a sure number that we know will be there. This we will continue to do no matter what kind of a setup we have as we are not helping ourselves as to attendance and we might even be hurting ourselves.

One thing I do know is that there is a hell of a lot of more work for all of us who are involved in the AFS both in our office as well as before and after the meetings and also during the meeting. Therefore, I would like your authority to eliminate the reservation setup for two different charges although we will continue to stress for reservations.

Sincerely,

Herman E. Mandel  
Secretary—Treasurer

HEM/so

CC: Alfred E. Umble
There was a meeting of the Officers, Directors, and Executive Committee of the Philadelphia Chapter on Friday, January 9th 1981 at the Sheraton Valley Forge Hotel - King of Prussia, Pa. and those in attendance were as follows:

Hatten, Young, Wick, Mandel, Leskosky, Witherington, Fink, Umble, Dill, Boyd, Heffner, Quigley, and Mount.

Meeting was called to order at 4:30 P.M.

Advisory - Witherington: No report necessary at this time.

Constitution & By-Laws - Umble: On a motion duly made and seconded it was decided that the By-Laws/Paragraph #1 be amended. This change in the By-Laws as per copy attached. As per procedure for such By-Law changes announcement was to be made at the January 1981 meeting and if no descending comments it would be read again at the February meeting. If no objections it would then automatically become part of our Constitution & By-Laws.

We were told that director Jack Wolfe unfortunately could not attend this meeting because of illness in his immediate family.

Education - Young: A program is being investigated with the thought that this Education meeting would be held on April 9th or 10th 1981. On a motion made and seconded it was agreed that the Chapter would underwrite all cost involved. It was requested that we continue in each Monthly News Bulletin to make such mention of this Educational Seminar. We were also told that a CMI Course sponsored by the AFS is being considered.

Membership - Leskosky: About 406 to 410 members. We were told about new membership from General Electric - Philadelphia, Sperry-Rand - Belleville, Pa. to switch to Philadelphia. There was a discussion also about membership from McConway & Torley Corporation - Kutztown, Pa.

Program 1980-1981 - Manzella: We were told that in the absence of Joe Manzella not being able to make the meeting that there would probably be a meeting of this committee before our February meeting date.

Meeting Arrangements: There was general discussion as to $10.00 charge for reservation vs. no reservation. It was decided that we would continue the double charge - $10.00 if preregistered and if no preregistration, the charge will be $12.00.

It was requested that "we" get some definite figures together as to what it was costing the chapter for each meeting to underwrite the $10.00 cost or charge vs. the $12.00 charge.

Entertainment - Quigley: Comments as to this year's Christmas Party were excellent. The show was best we ever had and the food and hors d'oeuvres were above average and have always been good. It was suggested that the Golf Outing and Picnic as well as the Christmas Party be of the same high caliber entertainment. It was decided and agreed upon that the Christmas Party for 1981 would be the third Friday, December 18th 1981.
Publicity - Heffner: We were told about the attempts made to get all types of publicity including Modern Castings.

Scholarship - Witherington: Explained the attempts to improve open procedures as to scholarship selection. We were told about a meeting at Drexel University with Dr. Apelian with regard to the final approval of the four (4) selections from Drexel. The scholarships this year were as follows:

- William B. Coleman Award $750.00
- H. G. Enderlein Award $600.00
- Drexel University Awards $600.00 (Each)

Richard D. Morgan, 
Penn State University

Paul Wisniewski, 
Drexel University

Norman J. Clayton 
Blair D. London
William E. Frazier

Reception - Mount: Nothing to report.

"Ezra Kotzin" Technical Director / AFS Des Plaines who was the speaker for our January 1981 meeting "sat in" on our directors meeting. We benefitted from advice and suggestions.

Meeting adjourned at 6:00 P.M. Sharp.

Respectfully submitted,

Herman E. Mandel, 
Secretary-Treasurer

HEM/so

P.S. As per our usual practice we will have our Directors Meeting on Friday, February 13th at the Sheraton Valley Forge Hotel - King of Prussia, Pa. at 4:30 P.M. Meeting Room will be posted on the bulletin board of the hotel. Unless we hear otherwise, we will assume that you will be in attendance.
There was a meeting of the Officers, Directors, and Executive Committee of the Philadelphia Chapter on Friday, April 10th at the Sheraton Valley Forge Hotel - King of Prussia, Pa. and those in attendance were as follows:


Meeting was called to order at 4:35 P.M. promptly.

Nominating Committee: Report is attached. After thoroughly discussing the report of this committee it was accepted and in accordance with the By-Laws report of the Nominating Committee would be announced at the general meeting.

There was a report by Jim Young, Chairman of the Educational Seminar as to all day meeting held at the Sheraton. There were 38 in attendance including the speakers. All who attended however did not stay for dinner and regular monthly meeting. According to information given to Secretary, only seventeen (17) who attended the seminar stayed for dinner.

Entertainment - Quigley: No official report because of illness. However, Friday - June 19th 1981 is date scheduled for annual Golf Outing and Picnic and all arrangements have been made with Warrington Country Club - Warrington, Pa.

Scholarship - Witherington: There was complete discussion as to various aspects and what we are attempting to do. It is hoped that at our May’81 meeting we will have further suggestions.

Membership - Leskosky: A campaign is in process and we will have all the details by May 1981 meeting as well as results obtained so far.

There was a discussion as to whom should be sent to Chapter Chairmen’s Conference in Des Plaines on June 4th and 5th 1981. After a very complete discussion as to how many should be sent out to the conference even though AFS Des Plaines only pays for one (1) selection it was decided that we would send three (3). James Young/Jesse S. Morie & Sons was selected by Nominating Committee as Vice Chairman. Lou Leskosky, District Sales Mgr. for Foseco, Inc. (Philadelphia area) and James H. Hatten, III, Vice President of Pennsylvania Foundry Supply & Sand Company were other selections. Jack Wolfe, Lebanon Steel Foundry was selected as an alternate as to this Chapter Chairmen’s Conference.

Organizational Meeting: After discussion, Monday - June 8th 1981 was the date selected for this meeting. The Auditing Committee will meet at 2:00 P.M. and the Advisory Committee will meet at 4:00 P.M. followed with cocktails at 6:00 P.M. and dinner at 6:30 P.M. with meeting immediately after dinner where there will be a full discussion of the 1980-1981 Chapter Year and 1981 - 1982 Chapter Year.

Meeting adjourned at 6:30 P.M.

Respectfully submitted,

Herman E. Mandel,
Secretary-Treasurer
REPORT OF NOMINATING COMMITTEE

Committee Members

Ed Zeeb - Chairman
Jack Witherington
Bob Schmidt
Jim Hatten, III
Jim Quigley
Ray DeCecco
Roy Heffner

The nominating committee by phone conversation on April 10, 1981 met to nominate a slate of officers to serve the 1981-82 year and three directors to serve three years terms ending 1984.

Officers Nominated

Chairman - 1981-82 Al Umble
Vice Chairman - 1981-82 Jim Young
Secretary - Treasurer - 1981-82 Herman Mandel

Directors Nominated for Three Years

Joe Manzella Jr.
Tom Hartman
Ed Rose

Respectfully Submitted
E. A. Zeeb - Chairman
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Ed Rose

Respectfully Submitted
E. A. Zeeb - Chairman
DATE: April 28, 1981
TO: Rick Boyd
FROM: Jim Young
SUBJECT: Philadelphia Chapter A.F.S. - Educational Seminar
Financial Report

EXPENSES:

A.F.S. Des Plaines, Illinois - Bill Huelsen ----- $ 188.46
Sheraton-King of Prussia

Coffee & Soda ------- $109.69
Beer ---------------- 50.46
Lunch --------------- 368.57
Projector & Screen -- 42.40

$571.12 ------------ $ 571.12
TOTAL EXPENSES ------------ $ 759.58

REGISTRATIONS:

Thirty-three @ $35.00 ------------------------------- $1,155.00

PROFIT -------------------------- $ 395.42
Philadelphia Chapter - A.F.S.

Educational Seminar - April 10, 1981

ATTENDANCE LIST

Fuller Company ---------------  Vic Valaska
Foseco ----------------------  Scott Ruby
Hofmann Industries ------------ William Hofmann
D&E Associates --------------- Thomas Eberhardt
Sperry New Holland -----------  Ed Mann
ITT Grinnell ----------------- Richard Haigh
Weatherly Foundry ------------ John Jordan
Dieter Foundry --------------- Vince Dieter
Dodge Foundry --------------- R. J. Baker
Joseph A. Giumond & Assoc. --- Martha Giumond
Alloy Steel ------------------ Ben Ladderhouse
Benton Foundry --------------- Joe Owens
Janney Cylinder --------------- Len Klotz
(note: two others did not show)
Betz-Converse-Murdoch, Inc. --- John Durrant
Kline Foundry ---------------- Robert Dill
Colonial Metals --------------- Donald Fisher
Hallstead Foundry ------------ Charles Kline
Hale Fire Pump --------------- Brett Christman
" " " ------------------------ Lew Hill
" " " ------------------------ Frank Haas
" " " ------------------------ Bud Caton
Jesse S. Morie --------------- Bob Meandro
H. G. Enderlein --------------- Frank Clifford
" " " ------------------------ E. Enderlein, Sr.
Post Precision --------------- W. Dailey
" " " ------------------------ R. Zajac
Vitaulic --------------------- (note: did not show)