

## **Chapter Committee Chairmen**

### **Auditing**

Rick Field

### **Advisory**

Mark Bidoli

### **Nominating**

Chuck Bernhardt

### **Constitution - By-Laws**

Chuck Bernhardt

### **Education**

Rick Field

### **Entertainment**

Craig Weidenhammer

### **Membership**

Ed Freiwald

### **Political Action**

Steve Ducharme

### **Program 04/05**

Anthony Day

### **Program 05/06**

Ronald Keiser

### **Publicity**

Rick Field

### **Scholarship**

Steve Ducharme

**Keystone Chapter – American Foundry Society  
Organization Meeting Agenda**

**Riveredge Rest. – Greensfield, PA**

**June 8, 2004**

MEETING CALLED TO ORDER: **Mark Bidoli**, Chairman

ACCEPT MINUTES from March 9<sup>th</sup> and April 13<sup>th</sup> meetings.

AUDITING COMMITTEE

ADVISORY COMMITTEE The advisory committee shall meet once a year in conjunction with the annual meeting and advise on subjects as they deem necessary. The committee shall be composed of all active past chapter chairmen of the chapter.:

OLD BUSINESS

East Coast Regional

CHAIRMANSHIP CHANGE to **George Frigm**

CONSTITUTION & BYLAWS

PROGRAM COMMITTEE: 03-04 The Program Committee shall arrange programs for the Chapter meetings.

ENTERTAINMENT COMMITTEE: The Entertainment Committee shall plan and supervise the social activities of the Chapter. The Committee shall consist of seven members of the Chapter in good standing with the Chairman appointed each year to serve a maximum of three years as Chairman. His successor shall be picked from the membership of the committee.

EDUCATION COMMITTEE: The Education Committee shall direct the educational work of the Chapter. This Committee shall represent the Chapter in educational matters requiring the cooperation between the Chapter and any Institute of Learning.

MEMBERSHIP COMMITTEE: It shall be the responsibility of the Membership Committee to obtain and retain suitable members. At Chapter meetings, it shall also be their responsibility to assist new members to get acquainted with other members of the Chapter.

**BY-LAWS COMMITTEE:** The By-Laws Committee shall prepare alterations and amendments to the By-Laws of the Chapter for submission to the Directors and the Membership.

**PUBLICITY COMMITTEE:** The Publicity Committee shall promote the general publicity of the Chapter and Society.

**HISTORY COMMITTEE** The History Committee shall prepare and maintain to date highlights of the Chapter's activities.

**SCHOLARSHIP COMMITTEE**

**GOVERNMENT AFFAIRS**

**NEW BUSINESS**

**ADJOURN**

H. KRAMER & CO.  
FAX TRANSMISSION

TO; NOVA Precision DATE; June 29, 2004  
ATTENTION; Rick Boyd FROM; Stephen P. Ducharme

Rick;

Following will be a copy of the minutes from our Reorg meeting. Please see to it that George Frigm gets a copy. I apologize for the delay and not responding to your e-mail.

In about 7 hours I go under the knife for a complete knee replacement, it will be 6-8 weeks before I can walk quasi normal. With this in mind I have spent the past 6 weeks trying to get 12 weeks of calls in. I haven't had time for a well deserved nervous breakdown. I tried to respond to e-mails earlier however the messages would not go through.

Regarding scholarship, Jason Flury has agreed to serve, I will need addresses for Mark Bidoli and Greg Witmyer. Am I supposed to send aps to you? I am shooting for a meeting in late Aug., or early Sept..

Again I apologize

Best regards,



AFS  
Keystone Chapter  
Reorganization Meeting  
06/08/04

I The meeting was called to order at 6:10 PM by  
Chairman Mark Bidoli.

II Attendance;

Craig Weidenhammer	Mike Galvin
Rick Field	George Frigm
Rick Boyd	Chuck Bernhardt
Trevor Shellhamer	Greg Witmyer
Anthony Day	Stephen Ducharme

III Minutes;

- A The minutes from the March 9th meeting were accepted unanimously
- B The minutes from the April 13th meeting were accepted unanimously.

IV Treasurers Report

- A Rick Field reviewed the financial earlier and reported that everything was in order.
- B Rick Boyd provided a Financial Report to all present.

V Advisory Committee Report- report attached.

VI Old Business

- A East Coast Regional-George Frigm provided all present with an update. Some of the hi-lights are as follows;

## VI Old Business (continued)

- A East Coast Regional (continued)
  - 1- Flier with all information has been mailed
  - 2- Early registration fees where \$350 per couple, \$224 for an individual (hotel not included)
  - 3- The ladies program has been eliminated.
  - 4- Expecting 160 registrations.

## VII Changing of the Officers

Mark Bidoli passed the Chairmanship on to George Frigm. George expressed the chapter's gratitude, to Mark, for a job well done.

## VIII Committee Reports

- A Auditing-reported previously
- B Advisory/Nominating-reported previously
- C Constitution/By-Laws no report
- D Education- Rick Field would like to have the chapter sponsor a CMI course. The Fall schedule is already published therefore, it would have to be scheduled in late winter or spring. Some suggestions for topics were;
  - 1) Sales and Marketing
  - 2) Analysis and reduction of casting defects.
  - 3) Cost effective casting design.

## VIII Committee Reports (continued)

## D Education (continued)

Rick will have to coordinate with CMI to insure that there is no conflicts or repetition.

## E Entertainment-

1) Golf outing-Craig reported that much of the plans for the golf outing are in place. Some of the hi-lights are;

a) Will be doing stroke play this year.

b) Ticket prices are going up \$2

c) Looking to improve the food

2) Atlantic City trip- This topic spurred much discussion. There is definitely interest in this event. More information will be provided for future discussion.

F History- George Frigm will continue to provide something

G Membership- we gained 7 new members

H Program 04/05-Anthony Day provided a tentative program to all present. This prompted discussion and suggestions. Anthony will review all of the information provided and submit a program at our next meeting.

I Program 05/06- No report

J Publicity- No report

## VIII Committee Reports (continued)

## K Scholarship-

- 1) Stephen Ducharme reported that the committee received 7 applications for scholarships this year. He will send a copy to all committee members, for review, and try to meet late August or early September.
- 2) Jason Flury was recommended as the appointed member for this year. Ducharme will contact him to determine if he wishes to serve.

L Government Affairs/Political Action-  
A suggestion was made regarding bringing back a particular Ditty. This lead to much discussion, with no final decision being reached.

## IX New Business

- A National Director- Rick Boyd announced that it was our turn to nominate a candidate for National Director. He gave a brief overview regarding the responsibilities which accompany this position. Much discussion with a final decision being that Rick Boyd and George Frigm will vet through all suggestions and come up with a "short list". Then they will contact those who make the short list.



X Next Meeting

Monday October 4th  
Holiday Inn Bethlehem PA  
4:30 pm

XI Adjournment.

The meeting was adjourned, at 8:34 pm, by  
Chairman George Frigm.

Respectfully submitted



Stephen P. Ducharme

**AFS**  
**Keystone Chapter**  
**Advisory Committee**  
June 8, 2004

I Meeting was called to order at 5:15 by Craig Weidenhammer

II Attendance

Craig Weidenhammer, Chuck Bernhardt, Stephen Ducharme

III Discussion

A Meetings and Attendance

This is the same topic year in, year out, following will be a summary of the suggestions provided;

- 1) Perhaps merge with another AFS chapter. Approximately 5 years ago there was discussion of combining the Keystone chapter with the Chesapeake Chapter. Penn York could be another possibility. The major issue is that this would entail a vast geographical area with increased travel times. This would limit the number of meetings you hold and could have a deleterious effect on the attendance. It would be possible to move the meetings, however, this would, most likely, only attract those who are close to the meeting sight. This would probably not improve the attendance.
- 2) It was recommended that we devote one meeting where service to the industry is acknowledged. We would provide AFS service pins, starting at 5 years with increments of 5 years. Members with 40+years would receive a free or discounted meal. We could also honor our Past Chairman, free meals for those who are retired and discounted meals for those still employed. The service pins can be obtained from Dave Peterson, at AFS. This should be coordinated by our membership chairman.

III Discussion (continued)

- 3) Limit the number of meetings. Rather than having a meeting every month we should try to have only 4 major meetings each year, 2 in the spring and 2 in the fall. We should also consider non-foundry tours.

IV Adjournment

The meeting was adjourned at 5:59 pm

Respectfully submitted



Stephen P. Ducharme

11/17/04

## 1. UPCOMING MEETINGS

Jan - Joint meeting with Chesapeake - Tour Pennsylvania Precision Casting 3:30 pm- Lebanon, Dinner Quality Inn

Feb - Calbela's with Doug Fay - Pine Tree Casting speaking (Richard Boyd to finalize)

March - Pete Satre - Allied Mineral - "Proper Refractory Techniques", Dinner - Lincoln House - Ephrata  
Drinks 5:00, Dinner 6:00

April - Chris Ehret - Cost Savings through an Environmental Management System", Dinner - Stoudt's Brew Pub. Drinks 5:00, Dinner 6:00

May - Leco Technical presentation - Deer Lake ? (Richard Boyd to finalize)

## 2. VACANCIES

With Anthony Day gone we have a hole in the officers

It was proposed and approved that the 1st vice chairman stay open for the balance of this term

For next year

George Frigm remains Chairman

Ron Keiser moves up to 1st VC

Mike Galvin moves up to second VC

## 3. ENTERTAINMENT COMMITTEE

We need to confirm with Craig whether he wants to head this committee again. If not we need to put a person in place quickly.

George Frigm

**Keystone Chapter – American Foundry Society  
Board Meeting  
Holiday Inn – Morgantown, PA**

**March 8, 2005**

Present: George Frigm, Mark Bodoli, Chuck Bernhardt, Rick Field, Jon Giesige, Rick Boyd, Mike Galvin, Craig Weiddenhammer, Ron Keiser

Meeting opened at 4:30pm

**Scholarship**

Letters to area college professors will be sent shortly.

**Treasurer**

Present balance is approx. \$15,700 which is down from the beginning of the year. It was projected that a deficit of \$1,000 would occur for the full year.

The need to maintain meeting charges at \$30.00 per individual was presented.

It was noted that new signature cards are need. These will be a burdensome task with the new Patriot Act requirements on banking.

**Entertainment**

An entertainment report was submitted. Checking stands at \$ 9,362. although the desired maintenance level is only \$ 3,000. It was noted that a contribution to the scholarship fund has not been received for the golf participants.

The entertainment committee will attempt to meet in early May.

The question was raised as to whether the chapter should consolidate to only one function a year or continue with two. The Board indicated a desire for two entertainment functions per year.

**Program 04/05**

April Meeting – the desire to heavily promote this meeting was discussed. Calls will be made by Board members prior to this meeting.

May Meeting – an attempt will be made to schedule a tour and then dinner at Behler Patterns.

**Program 05/06**

No report to date but the need to establish the program by the organization meeting was discussed. An effort will be made to have a program committee meeting before this time and to include multiple members. Past practice has been to have a dinner meeting for this committee.

The board expressed a desire to continue the efforts to have tours associated with meetings. Better promotion is also needed. Postcards will be attempted to those not now receiving a newsletter (only members receive one) and those not getting an e-mail message.

**Nominations**

Chuck Bernhardt will lead the nominations effort for the 05/06 chapter year.

**Organization Meeting**

The date of June 9<sup>th</sup> was established at Heidelberg CC. 4:30pm for Auditing and Advisory. General meeting and dinner at 6:00pm.

A more extensive audit should be performed in light of developments in the New England Chapter.

It was discussed to have information on the CMI programs available at the next Board meeting. Sponsorship of a course should be done in the 05/06 chapter year.

Web Page

An attempt will be made to post the chapter membership on the web page in a private area.  
The photo section has still not been completed.

ADJOURN 5:45pm

Respectfully submitted,  
*Richard Boyd*  
Secretary