The start of a new ASHRAE year means the golf tournament and picnic, and hopefully cooler weather, are just around the corner. Your Board of Governors and committee Chairs have been working through the summer recess to ensure another successful and rewarding year. It is the dedication and enthusiasm of our members that has helped the North-eastern Oklahoma Chapter become one of the top chapters in ASHRAE. All of the members who have volunteered their time and effort deserve our thanks and respect.

Our chapter has continued its tradition of growth and service to the members. Under Mike Beda’s leadership last year our chapter achieved a new high in donations to ASHRAE research. We again earned the Presidential Award of Excellence, placing the Northeastern Oklahoma Chapter in an elite group of only three chapters in all of Society to retain the award since its inception. This is further evidence of the quality of our chapter and its leadership.

One of my goals for the chapter is to increase the involvement of student members in the chapter functions. The success of our chapter and the ASHRAE organization relies on bringing new people into the industry. Early involvement with others in the HVAC&R field will better prepare our student members to pursue their careers upon graduation.

This year also brings a new site for our monthly chapter meetings. The primary considerations in selecting a facility were quality, cost and convenience to our members. The search committee found that the Southern Hills Marriott at 71st and Lewis best met those criteria. Our first meeting there will be very special because we are honored to have Society President Bill Coad as the program speaker.

I want to invite everyone to help us get the year started on September 14th with the golf tournament and picnic. A reservation form is included with your newsletter. It’s a time to see old friends and make new ones, a time for fun, food and fellowship. I look forward to seeing you there.

Bill Hanlon can be reached at 622-1500
OSU-OKMULGEE GOLF TOURNAMENT
By Bill Hanlon

The OSU-Okmulgee Air Conditioning & Refrigeration Scholarship Endowment Fund is sponsoring their first annual golf tournament on Tuesday, September 25, 2001 at Whitehawk Golf Course. It will be a four-person scramble with a shotgun start at 1:30 PM. The $50 entry fee includes 18 holes of golf, cart fee and lunch. Prizes will be awarded for 1st, 2nd and 3rd place as well as closest to the pin, longest drive and a $10,000 hole-in-one chance. There will also be lots of door prizes. For information or registration contact John Whitworth at (918) 366-8067. Registration deadline is September 1, 2001.

The Endowment Fund is also looking for hole sponsors. The level of sponsorship ranges from $150 to $400.

DIRECTORY
By Pamela Dunlap, Directory Editor

We’ve started updating information to be published in the 2000-2001 directory. If there are no changes, fax the questionnaire anyway with your name and “same” written across the rest of it. We’ve only received updates from about 25% of the membership and a few companies. Please copy your manufacturer’s list or company listing from last year’s roster, make corrections and fax to Pamela Dunlap, 587.8008. If anyone has any suggestions or comments on the contents, we’re always willing to listen. Local membership dues must be paid to receive a copy; if you want extras for your office, the charge will be $5 each. Please help us to get the best information in the Directory by responding today; we will not be able to update any information received after September 1. Thanks!
Pam Dunlap can be reached at 587-4747 or pbdunlap@matrixae.com

RESEARCH PROMOTION
By David Lam, Research Chair

Our final tally for the 2000 year was $39,892.00, another great year for our chapter. I have not received the final breakdown of all the regions, but I am sure we are once again one of the leading chapters in all categories regarding research donations.

The golf tournament is just around the corner, so be expecting a sponsorship form to be popping up on your fax machines. I failed to get the form in last month’s newsletter, so I must resort to faxing it. Anyone who does not receive a form but is interested in sponsoring a hole please let me know. I need to at least have the form back by the golf tournament. If a check can accompany a filled out form that is great! We look forward to another successful year and always count on the golf tournament to get us off on the right foot.
David Lam can be reached at (918) 258-4059

MEMBERSHIP PROMOTION
By Nancy Clowdus, Membership Chair

It seems that the summer went by quickly, and it is time for ASHRAE again. We had a great year for membership last year and I am grateful to all that helped build our membership. Take a few minutes to think of your co-workers, contacts, and clients. Do you see any potential ASHRAE members? The Annual Golf tournament is the perfect opportunity to introduce them to our chapter. I have plenty of applications to distribute to your prospects.

ASHRAE is committed to the education, advancement, and celebration of our industry. Let others know about the benefits and invite them to join. Let’s work together to grow the Northeastern Oklahoma Chapter even more.
Nancy Clowdus can also be reached at (918) 491-6800 or njclowdus@aol.com

AUGUST BOG MINUTES
By Cary Pestel, Secretary

The Board of Governors meeting was held on August 16, 2001 in the offices of Powers of Oklahoma. President Bill Hanlon called the meeting to order at 4:30 p.m.

Minutes: Upon review of the Board, a motion was made and seconded for approval of the June 21, 2001 BOG meeting minutes.

Treasurer: Steve Johnson prepared a Treasurer’s Report that was reviewed and approved for audit. The board reviewed a copy of the Auditing Report for the fiscal year 2000-2001. Steve also prepared an annual budget for review. The BOG reviewed last year’s budget summary and made the necessary adjustments for the 2001-2002 budget.

One of the biggest discrepancies in the budget review was the difference in collections of chapter dues over the last couple of years. Nancy Clowdus offered to include an invoice for local dues on all new members signing up for ASHRAE. This will help collect local dues from new members.
A discussion was held about the method of keeping our chapter records. Steve is planning on using Excel for his check register. The old method of keeping a written ledger is going to be abandoned. Treasurers over the past few years are keeping their records on computer and transferring information to the written ledger making it a duplicate.

Bill Hanlon lead a discussion on looking into the possibility of hiring a Certified Public Accountant to look over our records. A review of our last year’s records to make sure we are meeting IRS regulations is in order. Dan Owens is to contact a local CPA and inquire about an estimated cost of his/her services.

**Newsletter:** Mary has had some family health problems that have slowed her process with her newsletter goals. She requested articles quickly so she can get out a September newsletter. Pam Dunlap offered to write an article that reminds people to pay their local dues.

**Research Promotion:** Dave Lam will be making calls to form his committee shortly.

**Membership:** Nancy Clowdus reported that we have one new member and Paul Roberts is in the lead for the membership drive. There was a computer-reporting problem so the list of delinquents is quite large at this time. Nancy stated that we should not be worried at this time. She will work out the problems with the reporting programs.

**Programs:** Steve Uerling reported for Ken Hilton and passed out the program schedule. There were a few people Ken is working on to get final confirmation on their speaking dates. The plant tours are coming together but are not confirmed yet.

**Student Activities:** Chad Marazas has had conversations with David DeArmond and is planning on attending the first OSU-Tech meeting in the middle of September. He is working toward getting the students on our mailing list. Chad is also working on getting one of the students to write an article for our newsletter

Chad also contacted Dr. Sharazi at the University of Tulsa. Dr. Sharazi will contact Chad when they set their first meeting.

**TEGA:** Steve Uerling reported that he is planning a satellite broadcast that will discuss ASHRAE Standard 90.1. The meeting has been scheduled for October 30, 2001 from 12:00 to 4:30.

**Directory:** Pam Dunlap reported that she is still receiving information on the changes of addresses. She mentioned that Ron Huntley was retiring and we would need a new contact with Public Service Company.

**Historian:** Bill Hanlon reported for Ron Spencer and said that the AAON award is in process.

**Attendance:** Jim Waldroop mentioned that he is working on a fax router to aid in getting the announcement out of our upcoming meetings.

**Reception:** There will be two reception committee members as well as the Treasurer at the welcome desk this year. The check in procedure will be altered to allow Booster Ticket holders to bypass the cash paying line and not have to wait to go into our meetings.

John Hilger is trying to get more of our local plumbers to come to our ASHRAE meetings. Some technical sessions are being dedicated to the plumbing trade in an attempt to increase involvement with our local chapter.

**Publicity:** Dan Owens is submitting information to the Tulsa World to attempt to have something printed that will announce our chapter meetings.

**Special Events:** Jerry Beardslee announced that we would have a golf tournament this year. Ron McGill is taking care of the tables and chairs. Mary Bowers and Jack Tumilty will be handling check-in at the golf tournament. Gene Redford will handle the drinks.

Our Grand Price (door price) will be a set of OU football tickets. Mary Bowers is looking for donors to provide shirts as door prizes.

**New Business:** Bill Hanlon passed out a few Management by Objective “MBO” forms to our committee heads and asked that they be filled out and returned to him.

Bill would like to encourage everyone to purchase booster tickets this year.