

ASME San Diego Section Executive Committee  
Meeting Minutes for Wednesday Nov. 1, 2006

Attendance:

Bill Jenkins – Treasurer	John Corrado – Chair
Tom Frankie – Programs	Nip Shah – Director
Steve Zawadzki – Director	Phil Young – Director
York Lew – Director	Amar Chanani – Visitor/Guest
Blake Allison – Pres., Student Section – SDSU	
Neal Bloom – Pres., Student Section – UCSD	

- Meeting was opened by John Corrado at 5:30 pm.
- Steve Zawadzki volunteered to take meeting notes in absence of James Powell, Secretary
- John reported latest on Merit Funding:
  - Passed around copy of Section report for all to review
  - HQ to review section reports on 13 Nov to determine merit funding levels for the new year
- Phil Young - Phil sits on the ASME Best Practices Committee. He proposed that member dues be increased by \$10/yr, specifically to augment financial support to the sections (along with the Merit Funding). No action as of this date.
- Bill Jenkins – Treasurer;
  - Discussion continued from October re bank locations to consider for section accounts. Several suggestions were made for inquiry & followup. Account currently at Point Loma Credit Union.
  - New signature authorities are required for the 2006-2007 year
  - Tom Frankie moved that signature authority for writing checks on the Point Loma Credit Union account be granted to:
    - David W. (Bill) Jenkins, Section Treasurer
    - York Lew, Tom Frankie and Nip Shah, alternates
    - Account statements to be mailed to Bill Jenkins, Treasurer at; David W. Jenkins, 1638 Myrtle Ave., San Diego, CA, 92103Steve Zawadzki seconded the motion. Motion carried by unanimous vote.
- Nip Shah – reported on HP Submarine competition. Nip ordered appreciation plaques at a cost of \$800. Also, Nip has about 20 HPS T-shirts left; would like to distribute them to whomever wants them.
- Blake Allison (SDSU), reported on student section activities
  - Currently no money for HPV (Human Powered Vehicle) project, and insufficient interest right now
  - Trying to generate student interest in developing “Old Guard” competition projects
- Neal Bloom (UCSD), reported light participation at student section meeting, but there does seem to be interest in the next HP Submarine project
- Both student sections are seeking speakers for student section meetings. Phil Young encouraged members to volunteer speaking at student meetings (topics of technical interest?)
- Programs: Tom Frankie reported on upcoming and planned meetings/programs:
  - Planned event for Dec (target date is Tues Dec 5); a tour, lecture and dinner at the Poway Midland Railroad Museum. Tom will finalize date & time (and dinner location?); York will then post notice to Section web page

- Tom received e-mail from another society suggesting a joint meeting w/ dinner, speaker program, etc. More info forthcoming.
- Incidental – Tom said the Railroad museum has a large antique lathe (vintage 1920s) for which they would like to find “a good home.” They apparently don’t have adequate space for it. [see supplemental info added on next page, w/o pics]
- Tours: No report, as Mark Shin was not in attendance.  
Addenda: Mark reported later that there is no tour scheduled for November; he is working out details for a possible tour at Kyocera in December.
- Amar Chanani – visitor: Amar is an ME grad of Georgia Tech, and is currently working at Chemtronics in El Cajon. Facility manufactures specialty engine parts. Amar is fairly new to the area and is interested in volunteer participation in section activities. Amar was welcomed by all, and was encouraged to be active to the extent of his interests; the section is always in need of more volunteer help in various areas.

Meeting adjourned at 6:35 p.m.

Minutes recorded by Steve Zawadzki  
Acting for the Secretary  
Nov 4, 2006

Following is information from Tom Frankie re the old lathe that the Poway Midland Railroad Museum has. Tom also has pictures; not printed here.

Here's info about the lathe that's available. Contact John Ohler directly if you know of anyone interested.

Tom

From: John Ohler <johler@ohler.com>  
Date: October 25, 2006 1:16:00 PM PDT  
To: AMTESS@agsem.com  
Subject: LeBlond Lathe

The Poway Midland Railroad Volunteers received an old le Blond lathe about ten years ago by donation. It was in good shape and came from a machine shop when they upgraded their equipment. We installed a converter and started using it, but OSHA came through and banned its use because of the open belts. After using it a few times we realized we really didn't have much need for a lathe that big. We also did not have a member with the capability to operate it. So it has sat idle for several years.

Recently we received a smaller 12 x 36 lathe which will be much more useful to us. We're reconditioning it now.

We're trying to find a new home for the LeBlond. We estimate it to have been made in the 1920's so it would qualify as an antique. Perfect to add to your collection and also for you to use. It has a 20" swing with a 40+" between centers.

The package includes the following:

- Three phase 2+ horsepower motor
- Faceplate
- Three and four jaw chucks
- Follower rest
- Tailstock chuck
- Armstrong (post and rocker) tool post
- Miscellaneous tool bits.

The attached photos show it as it stands now.

It can be yours for the taking. You just have to move it.

Check out our web site to see who we are: [www.powaymidlandrr.org](http://www.powaymidlandrr.org)

I hope you can use it

Sincerely,

John C. Ohler President, PMRRV