

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: April 1, 2009

Location: Solar Turbines, Pac Hwy

Attendance: See attendance Roster.

Meeting called to Order: James Powell, Chair @ 5:49 p.m.

Prior Meeting Minutes: Minutes from Mar 2009 meeting read and discussed; minor correction made to location of May 8 meeting; it is 7 Seas, not 4-Seasons. Approved with motion by Phil Young, 2nd by Helen.

AGENDA

Old Business – Discussion:

- Re Newsletter & possible mailing. James sent a letter out Apr 1, will send again in ASME format w/link to section website. York said we have not renewed the (Postal) mail permit, so cannot send out mass mailing.

Committee Reports:

- Tours – Mark: Poseiden Pilot seawater de-sal plant at Encina power plant (Carlsbad), Wed Mar 25. Was well attended with 45; a good mix of people; most apparently saw the notice on the web page.
- No tour scheduled for May; working on possible June tour on the USS Nimitz or the power plant @ Encina.
- Treasurer’s Report – York: Handed out Apr 1 update. Minor discussion, no changes. Approved by vote; motion by Steve Z., 2nd by York.
- Bottle Rockets – James updated: Event scheduled for Sat May 16 at a park in Rancho Penasquitos. Plan for a family outing (bring the kids & your friends). James will pick up the launchers from Nip, try to get some help from Javier (or anyone who wants to help). Nip (presumably) will act as “Saftey Officer.”
- SDSU – Helen Anderson & Tyler Shaw: The “Explore SDSU” day Mar 21, had quite a bit of interest from new students. Tyler, president of the “Aztec Racing” project reported on SDSU project for Formula 1 racing car; see more detail below. Tyler requested financial support from the San Diego Section.
- USD – Prof. Frank Jacobitz: Walk on Water event still scheduled for April 18. The engineer/attorney lecturer who spoke about “Designing to avoid litigation” was quite interesting, may be a candidate for future section dinner meeting. Also, USD expects to have one entry at the ASME Old Guard competition in San Jose, subject fluid mechanics.

New Business – Discussion:

- Meetings:
 - Awards Banquet will be Fri May 8 at the Best Western 7 Seas in Mission Valley.
 - Section will invite UCSD & USD students to present their Old Guard competition projects at the meeting.
 - Jr & Snr Science Fair winners will be invited to show their projects & receive awards
- Nominating Committee: Phil Young, Chair, needs to slate candidates for next year (2009-2010). Seeking suggestions for position nominees; possible inclusions are Nip Shah, Tom Frankie, Mike Cacciotti.
- Job Postings: Steve Z. said he received an email query from a friend/former co-worker at SW Div Naval Facilities Engineering Command about how to post available engineering positions on the Section webpage. Discussion. Steve will contact the party (James Dohna) and provide info to York for posting or linking to the webpage.

- Future meetings: We need someone to act as a program coordinator for dinner meetings; there are 6 or 7 months during the season when dinner meetings could be scheduled, but suitable programs/speakers are essential. Joint meetings with other societies are good candidates, too. Anyone out there (could be a joint effort)??

Motions & Votes:

- SDSU Aztec Racing project: Motion made by Phil Young, 2nd by York Lew, to provide financial assistance of \$500 for their Formula I project. As part of the assistance, they are to (conspicuously) display an ASME logo on the car. Motion passed.

Action Items: State action, responsible member(s) & timeline

- None recorded

Motion to Adjourn: Phil moved, Mark 2nd, meeting adjourned 7:15 pm

Meeting adjourned: 7:15 pm

Next Meeting: Thu May 7 or TBA

Submitted by,
Stephen J. Zawadzki, Secretary

Approved: Appr. w/correction

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Notes re Student Projects Presentations:

SDSU – Aztec Racing SAE Formula I racing car. Team is currently about ½ finished, and they need about another \$2,500 for completion (total budget is \$8,000). The car will be powered by a 600cc Suzuki street bike engine, and will be capable of reaching 100 mph. The competition is in LA area, Jun 17-20; expect up to 80 teams, including some from outside U.S.