



**ASME San Diego Board Meeting  
Minutes for January 5, 2005**

Attendees:

Tom Frankie ..... Treasurer  
York Lew ..... Director

1. MOTION: Meeting called to order at 5:40pm
2. Quorum count: 2
3. Newsletter (York)
  - a. York approved the invoice from Venus Printing for the Jan newsletter

4. Treasurer's Report

- a. San Diego County Credit Union – Section Acct (Tom)

Savings \$5398.97  
Checking \$3325.47  
HPS owes \$1711.72  
-----  
Total \$10,436.16

- b. Point Loma Credit Union - HPS (Tom)

Savings \$ 3044.62  
Checking \$1127.28  
Loan due -\$1711.12  
-----  
Total \$2460.18

---

5. Program

Bilstein Shocks Tour (January 13, 6-8pm)

1. Jaime Hernandez (858-386-5900) is the contact on the Bilstein side
2. Event will be held at Western Aftermarket & Motorsports Headquarters, 14102 Stowe Drive, Poway, CA. 92064
3. We need more attendees. Bilstein would like 20 people  
And only 10 have signed up.

Tom noted that we need to assign someone to start reporting events online to the ASME to assure adequate funding for next year's budget

6. MOTION: Meeting adjourned 6:00pm