

**FORT WAYNE RUBBER GROUP MEETING MINUTES  
APRIL 16, 2009**

The meeting was called to order at 5:05 pm.

**Attendees:**

Troy Chaffee - President  
Terry Krebs - Vice-President  
Dennis Abraham - Treasurer  
Andy Bobowski - Secretary  
Brian Barkes - Supplier Director  
Wayne Henley - Manufacturer Director  
Jeff Rutt - Supplier Director  
Greg Diederich - Membership  
Jim Andrews - Historian and Bylaws Director  
Dick Hupp - Chaplain  
Nick Mesha - Supplier Director – Publicity  
Paul Glasgow - Director to Rubber Division  
Brad Tentzien - Supplier Director

Minutes for the February meeting were approved and all future minutes will be posted on the website.

Treasurer's Report - Checking account as of March 11, 2009 has \$9,064.12. There is currently a check on hold for \$1,000.00 awaiting deposit.

Education report - \$1,000.00 will be dispersed for a scholarship at Ferris State to be dispersed at their direction. This check will be sent to Matt Yang on behalf of the Fort Wayne Rubber & Plastic Scholarship Fund.

Paul Glasgow put forth the motion for an additional \$500.00 that would increase the amount to \$1,500.00 to be dispersed to Ferris State. This was approved. There was one application that was rejected based on that the primary purpose would be used for biology.

The criteria for approving applications must be reviewed for future applicants.

Publicity - Jim Andrews will contact Missy at the ACS Rubber Division to make sure that all Fort Wayne activities are correctly posted on their website. Alan Moorefield resigned from Publicity Chairman and Nick Mesha from Halstar will assume his responsibilities.

Technical Meeting - This meeting will be on September 10, 2009 and the topic will be phosphates as related to rubber to metal bonding. The speaker will be John Prochaska, Sr. of SourceOne USA in Chesterfield, MI.

It was suggested that we have at our February meeting an economist. One suggestion was John McDevitt formerly of 3M.

Golf Outing - June 11, 2009 at Maxwell's Welton.

Area Director - The Spring meeting will be May 4 – May 8, 2009. They will be celebrating their 100<sup>th</sup> anniversary. They have approximately 288 reservations. Christy Robinson from the ACS Rubber Division would like to attend the September meeting and briefly update the group on what is going on with the Rubber Division.

Membership - Greg has shared a list between himself, Paul Glasgow, Jim Andrews, and Brad Chaffee. They are all continuing to call to weed through stagnant members.

There was a motion that Dave Richard be nominated for Life Membership. This was approved. His address is 2219 Broadmoor Avenue, Fort Wayne, IN 46818.

Old and New Business - At the next meeting the Board will review the criteria for being a Life Member.

The Board will schedule its annual outing on July 9, 2009 at the Chestnut Hill's Golf Course in Fort Wayne.

Meeting adjourned at 5:55 pm.