



## **BOARD MEETING MINUTES**

The SAE Milwaukee Section Board meeting was held on March 24th, 2014 at the Caterpillar Founder's Room, in the Heritage Building, at 1970 10<sup>th</sup> Ave, South Milwaukee, WI from 6:00-8:00 PM.

### **Chair Input**

Erik Ellifson at Oshkosh Truck appreciated all of the info various members sent him. Great Job Everyone getting him the materials. Garrett will contact Erik to see if there is anything else that we, as a section, can do for Oshkosh.

Wayne will be visiting Kohler in the near future. Robert Maier, from Kohler's Power Systems Group, expressed an interest to serve as their company ambassador.

### **Treasury Report – Mitch Crawford**

Mitch gave an update of the Section finances.

### **2013-2014 Program Calendars**

#### Calendar

#### March 27<sup>th</sup> – Mercury Marine

Program Manager – Nerissa Hanson

Location: Fond du Lac, Wisconsin

Registration – MSOE (Charlie & Mike)

Nerissa gave a brief update on the tour for March 27<sup>th</sup>. Everything was in order. Registration would be from 4:30 to 5:30 PM. The lab Tours would be from 5:30 to 6:30 PM. Dinner would be at Mercury at 6:30 PM. SAE & ASME speakers would have a brief intro from 7:00 to 7:15. The main presentation would start at 7:15. Questions and closing remarks would be from 7:45 to 8:00 PM.

Tony and Wayne were going to organize handing out flyers for the golf outing.

#### April 16<sup>th</sup> – Trek Bicycles

Program Manager: Drew Boyer

Location: Waterloo, WI

Registration UW-Madison

Garrett was going to contact the Rockford Section for this event. Drew was going to work with Matt to get him the last minute details. We need to get the program announcement into the April newsletter and out as soon as possible. Garrett was going to put the event out on the SAE website right away so that people could start registering on-line.

#### May 22<sup>nd</sup> - Caterpillar

Program Manager: Jim Ryan / Garrett Herning

Location: South Milwaukee, WI

More details will be available in the April meeting minutes.

#### June 4 – 2<sup>nd</sup> Annual SAE Milwaukee Section Golf Outing

Program Manager – Tony Grant

Location: Mee-Kwon Golf Course

Wayne gave a brief update on the golf outing. We are starting to get more members to sign up.

We still could use some more members to sign up as well as a few more sponsors for the event.

#### June 12 thru 15 – Road America June Sprints

Program Manager – Douglas Kautzer

Location: Elkhart Lake, WI

Wayne delivered the tickets to me for this year's June Sprints. Doug will be getting out the special flyer in early April.

#### July 9 – Cruise Night/Summer Car show

Program Manager – Garrett

We had a discussion on the event. We will be contacting a few people to see if it would be possible to use their facilities. Doug Kautzer will contact the folks at Briggs & Stratton. Alternate locations could be WCTC or Hayes-Brake. More info will follow on this event.

#### September – Harley-Davidson 500/750cc New Cycle

Program Manager: Dale Wiza

Location: H-D Corp. Office, 3700 W. Juneau Ave., Milwaukee, Wisconsin

#### **Meeting Ideas for 2014/2015**

Modine

Waukesha Engine (Survey Suggestion)

Twin Disc

JW Speaker

Millsco

Bostrum

Ariens

Falk

Generac

Manitowoc Crane

ACS-Madison

Synerject-Delavan

#### **Clean Snow Challenge Report – Garrett/Dale**

Garrett and Dale gave a brief update on the Clean Snowmobile challenge. There was a lot of snow this year and a large number of schools. Conditions were very good for the challenge. Dale and Garrett made a number of contacts while at the event. A lot of pictures were taken and will be put on the website.

#### **Road America /SAE MKE Cooperation**

Discussion – What is the next step with RA? Wayne will write up a proposal and submit it to the board. We would like to promote the Super Bike Weekend with Subway.

Garrett talked with Kaley from SAE Int'l at the CSC. Garret will contact Sam Barill about Road America and the possibility of using RA for Baja in 2015.

### **Student Activities**

Student Networking Night – Feb 24th @ MSOE: Approximately 40 people attended the 1 hour networking night there was a glitch with Skype but Drew now has it sorted out. The speaker gave a presentation for about 20 minutes and was there for some time before and after the event. Soda and Pizza were compliments of the SAE Milwaukee Section. Next fall the networking session will be at UW – Milwaukee.

Randy is working on 2 items for the students; A place to test their cars at WCTC and transportation to and from Road America for the student vehicles.

Charlie Scanlon talked a little bit about the car show they will be having at Discovery World. If you have a vehicle you would like to display get in touch with him. MSOE will be hosting the car show on May 3rd (see attached flyer). They would love for the SAE Milwaukee members to join them and are encouraging UWM, Marquette, and UW Madison to bring their vehicles as well.

### **SOLS 2014 – May 13-16**

Student Activities Outline w/ Texas Section

Club Ambassador Program w/Texas Section

Nerissa, Randy, Drew and Jim going

Randy is working with Tim to create the Power Point for the Student Initiative.

### **Newsletter**

The April newsletter has to go out in late March Newsletter to be able to get the notice out for the Trek Bicycle program. There will also be information about the 2<sup>nd</sup> Annual Golf Outing & AWIM involvement.

Garrett is going to contact Nicole about the option of printing or e-mailing the newsletter. Several members mentioned that other organizations have gone away from the printed format. Going electronic would be more cost effective, would allow the newsletter to go out faster and there would not be so many returns due to address changes.

### **Social Media Update**

There was no update this month.

### **AWIM/STEM**

Sid is looking for members to get involved for an AWIM event – we will publish a small request in the April Newsletter.

### **Next board meeting date and location**

April 23, 2014 at the UWM Engineering & Mathematical Sciences Building, 3200 N. Cramer Street, Milwaukee, WI. The meeting time will be from 6:00 to 8:00 PM.

### **MISC.**

[www.dropbox.com](http://www.dropbox.com)

Added “Section officers tool box – Branding Templates” to dropbox

Join MSOE and SAE Milwaukee for:

# 1st Annual



## May Day Car Show

*"Landmarks in Automotive History"*

Date: May 3rd, 2014

Time: 10:00am - 3:00pm

Location: Discovery World's parking lot & atrium  
500 N Harbor Dr, Milwaukee, WI 53202

Admission Cost: Free

**Featuring project vehicles from the local  
SAE student chapters**

This is your chance to see the student project vehicles, learn how they work, and learn about the teams' experiences at competition.

Make a full day of the event and visit Discovery World or any of the other fine attractions Milwaukee's Lakefront has to offer!

Direct any questions to [sae.msoe@gmail.com](mailto:sae.msoe@gmail.com)

**SAE** MILWAUKEE  
An SAE International Section

