



## **BOARD MEETING MINUTES**

The SAE Milwaukee Section Board meeting was held on April 23rd, 2014 at the UW-Milwaukee EMS Building, 3200 N. Cramer Street, Milwaukee, WI 532118, from 6:00-8:00 PM.

### **Chair Input**

Erik Ellifson at Oshkosh Truck – Garrett followed up with him at Mercury. He was very happy with our response. Good Job!

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

Debit Card – We had some discussions on obtaining either a debit or credit card for the Section. The purpose for getting one was to use it in the event the customer would not accept a check. Mitch was going to research and report back at the next Board meeting.

Starting in the fall of 2014 the Mitch & the Board will pre-approve any large check requests before action will be taken.

Mitch wanted to settle up with ASME on the Mercury meeting but the attendance sheets was inadvertently disposed of. It was decided to give them a percentage of the income based on the head count and charges of the ASME members.

### **2013-2014 Programs Calendar**

#### **Calendar**

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

Feedback – The Board expressed a large “Thank You” to Nerissa and all of the people at Mercury for a “Job Well Done”. We had 125 folks that attended. Unfortunately we had to turn some away because there was no more room to accommodate them. The tours were well put together and very informative. Everyone seemed to have enjoyed themselves.

After dinner, David Foulkes, the Vice President of Product Development, Engineering, and Racing, gave a brief company overview. He talked about related topics, such as new product innovations and successes, and Mercury’s rigorous test and development, as it relates to the facilities seen in the tour.

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

Feedback - The Board expressed a large “Thank You” to Drew for a “Job Well Done” in organizing the program. We had 135 folks that attended. The tours were well put together and very informative. Everyone seemed to have enjoyed themselves. There surely is a lot of technology that goes into making a bicycle.

After dinner, Paul Harder, an Analysis Engineer at Trek Bicycle, gave us a look at what it take to make a winning Tour de France bicycle. He conducts a wide range of experiments to dig deep into cycling physics. He joined Trek in 2008 after receiving his MSME from the UW with a focus on fluid dynamics. Following this passion for fluids, much of his work at Trek has focused on the use of CFD, wind tunnels, and aerodynamics field testing. As an avid cyclist himself, Paul enjoys the challenge of helping keep Trek at the forefront of the bicycle industry's ever-accelerating technology race.

May 3<sup>rd</sup> – MSOE May Day Car Show @ Discovery World

June 3<sup>rd</sup> – Caterpillar

Program Manager: Jim/Garrett/Sid

Location: South Milwaukee

Locked in on this date for use of the facilities and speaker

We can get a tour of large welding and assm for rope shovels. Museum will be open for people to wander after tour before dinner. Presentation on large mining trucks.

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

Program Manager – Tony Grant

Location: Mee-Kwon Golf Course

We are at 40+ golfers!

Picked up MacLean-Fogg and Dixon Golf

June – Road America June Sprints

Program Manager – Douglas Kautzer

Location: Elkhart Lake, WI

July 9th – Cruise Night/Summer Car show

Program Manager – Garrett

Kurt has offered HB for this years show.

Sept 18th – Harley-Davidson 500/750cc New Cycle – Bikes will be there on display

Location: H-D Juneau Ave.

Program Manager: Dale

Meeting idea's for 2014/2015

Falk Corp. – Mike K.

Generac Power Systems – Garrett

BRP -

Manitowoc Crane - Garrett

Synerject – Kurt

Husco Automotive -

Milsco - Kurt

J.W. Speaker - Mike

H.O. Bostrom -

Ariens Company - Matt

MacLean-Fogg – Gave verbal commitment for hosting at Trek

Modine -

Waukesha Engine (Survey Suggestion)  
Hiller Ford (2015 Mustang)  
Chrysler SRT Event – SRT Club (2015)  
Pierce – Tony

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

Garrett talked with Kaley from SAE Int'l @ CSC... contact Sam Barill about Road America and possibility of using RA for Baja. Dale and Garrett need to compare notes and talk with Glenn Bower. Kurt will also talk to folks at RA now that they have a working relationship with them for testing vehicles.

### **Student Activities**

Student involvement: UWP Instructor and 2 year programs that transfer to MKE. Randy will discuss at SOLS to find out more info. He will also talk to the Mississippi Valley Section as well to see how the Milwaukee Section can assist Platteville.

### **SOLS 2014 – May 13-16**

Student Activities Outline w/ Texas Section - Randy  
Club Ambassador Program – Jim says he has slides ready  
Drew has some slides on our social media  
Nerissa, Randy, Drew and Jim going – any updates

### **Newsletter**

Late April/Early May Newsletter (next week)  
Caterpillar  
2<sup>nd</sup> Annual Golf Outing  
SAE Cruise Night  
Notice and write up about Robert "Bob" Brooks

### **Paper Copy discussion**

Garrett e-mailed Nicole about an option when registering for a paper vs. electronic copy box to check. We also talked about only having a post card notice. This would save the section a considerable amount of money and reduce the returns that we get every month. More discussion at the next Board meeting.

### **Social Media Update**

Facebook Page Updates: Drew  
The Dropbox almost full – purchase space ~\$100 a year. We will raise the capacity to 100GB.  
Board authorized Drew to increase the space.

### **AWIM/STEM**

Any input for Sid? Sid is looking for members to get involved for an AWIM event. A target a date for the AWIM event was not set at this time. Some information from Briggs & Stratton Motorsports Division was passed on to Sid. He will contact them.

### **Elections for next year's Board at June Meeting**

Elections will be held at the June Board Meeting.

**Misc.**

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