

**YMF Meeting Minutes
Tuesday, March 4, 2003
Compadres**

- 1.0 Call Meeting to Order – 5:26 P.M. A quorum was present for voting purposes.
- 2.0 President's Report (Jeff)
 - 2.1 1st annual YMF / SC Golf Tournament
 - Jeff and Brennon will co-chair the golf tournament on behalf of the YMF and student chapter
 - A goal of between \$5,000 and \$10,000 has been tentatively set
 - Tentatively, the YMF officers discussed that the money raised could be split 50/50 between the Student Chapter and YMF
 - Of the Student Chapter's 50%, half of it will go toward a scholarship and the other half to funding the PSWRC
 - The tournament is being planned for October (Thursday or Friday) in order to avoid conflict with the UH Alumni Association golf tournament and sending out donation requests too close together; a Friday is expected to be easier for the students to attend
 - Between 10-15 student volunteers will be requested to spend all day at the tournament
 - Jeff will prepare a letter for student volunteers asking their instructors to excuse them from class that day
 - Companies will be asked to sponsor the tournament (1 sponsor = One 3-person team); goal is to have 25 sponsors
- 3.0 Vice-President's Report (Jamie)
 - 3.1 2002 / 2003 Calendar of Events -
 - Calendar of events presented at meeting. Jamie to submit updated calendar of events to Joanna for posting on the website
 - 3.2 Absentee Committee Reports
 - Flo's report provided via e-mail (See item 8.3)
 - Lorna's report provided via e-mail (See item 8.5)
- 4.0 Secretary's Report (Lori N.)
 - 4.1 Update status of the February Meeting Action Items
 - Previous month's action items were composed of monthly duties that have been carried out
- 5.0 Treasurer's Report (Paulette)
 - 5.1 Review and vote for approval
 - Jeff's comments were addressed and the revised treasurer's report was distributed
 - The treasurer's report was unanimously approved by all officer's present
- 6.0 Student Chapter Report (Chris for Eric)
 - 6.1 UH SC Treasurer's Report (Draft Feb. SC treasurer's report distributed by Chris)
 - The SC currently has approximately \$1500 in their checking account
 - 6.2 PSWRC
 - The conference will be the week after Spring Break during the first week of April
 - The students will be leaving April 1st
 - The SC is currently selling Huli Huli Chicken tickets for \$7 and will be selling Zippy's Chilli tickets for \$5
- 7.0 Officer Business
 - 7.1 Donation Request from the SC
 - All the YMF Officers present voted to donate \$100 to the SC
 - 7.2 Banner Keeper for next month
 - Paulette will be the banner keeper for next month

BREAK at 5:50 p.m. -----

RESUME Meeting at 6:10 p.m.

8.0 Committee Reports

8.1 Community Service (Jon)

- A community service project (Habitat for Humanity) is planned for April 26th (Sat.)
 - Start time will be around 8:30 a.m.; the project site is located in Kapolei
 - The project will involve assisting lower income families to build their homes
 - YMF involvement may include assisting with foundation pours and framing
- "Rebuilding Hawaii (formerly "Christmas in April ") was brought up as another possible YMF community service project

8.2 Social Activities (Ann)

- Stairway to Heaven hike was proposed as the next possible YMF social event
 - The SC may be planning this as well for March 9th
- SCUBA diving was proposed as a possible May YMF social event
 - Jeff may be able to arrange for \$65 including both the boat ride and equipment rental

8.3 Field Trip (Flo via e-mail)

- Field trip to the Sand Island WWTP is scheduled for March 15th from 9 a.m.
- The deadline to sign up is March 7th
- Flo will e-mail directions to those who signed up by March 10th (Monday)
- There are 14 participants so far

8.4 WRYMC Committee (Tony via e-mail)

- There were officially 91 delegates and a total of 130 people hosted

8.5 PE Refresher (Lorna via e-mail)

- A post P.E. exam barbecue is being planned for April 13th
- \$4000 in profits is expected

8.6 Outreach Task Force (Henry)

- The next meeting will be April 1st
- There are plans for fundraising
- Plans for a Popsicle stick bridge contest are also in progress

8.7 Awards (Jeff for David)

- Ann M. won the Outstanding Community Service award at the WRYMC

8.8 Practitioner Advisor / Student Chapter (Chris)

- The SC Faculty Advisor Dr. Babcock and 5 students attended the WRYMC
- Huli Huli Chicken sales on February 23rd went well; over 1000 chickens were sold
- The concrete canoe is being constructed this week
 - The first attempt at shot-creting the form failed due to fibers clogging the machinery; students will make another attempt this week
 - Tony was able to get the SC a discount on shipping costs for the canoe
- The last SC meeting included guest speaker John Katahira
 - Topics in the speech covered myths about engineers and engineering as well as what employers look for in engineers

8.9 Job Shadow Program (Scott)

- Eric A. could not get onto the job site the day he was scheduled for job shadowing but will try again
- Eric T. will go as soon as an engineer is available

- 8.10 Wiliki (Geoff)
 - 8.10.1 April & May Meeting Announcement
 - April 1st, 6:00 p.m. at Murphy's Bar & Grill
 - May 6th, 6:00 p.m. at Magoos
 - 8.10.2 Community Service Project Announcements – Habitat for Humanity
- 9.0 Unfinished Business
 - 9.1 YMF Logo / Identity Campaign - Submittals for YMF logo still being accepted
 - To be completed by the YMF golf tournament
- 10.0 New Business
 - Mini YMF construction project is planned for March 22
 - Construction of 2 gates for a house in Aiea
- 11.0 Next YMF Meeting – 6:00 pm, Tuesday April 1, 2003 at Murphy's Bar & Grill (531-0422)
- 12.0 Adjourn Meeting – 7:05 p.m.

NEW ACTION ITEM LIST

- 1) Jeff to write a letter for the student volunteers asking that they be excused from to assist with the 1st Annual YMF/Student Chapter golf tournament.
- 2) Jeff to find out when the E.I.T. and P.E. will be held in order to schedule the golf tournament around it.
- 3) Jeff to ask Paulette to cut a check for \$100 to the SC.
- 4) Lori N. to e-mail Eric DeRuyter's e-mail address to Flo.
- 5) Jeff to complete the write-ups for the Mighty Mo and MDA community service projects and sent to Joanna for posting on the YMF website
- 6) Jon to write an article to announce the Habitat for Humanity project and submit to Jeff for proofing
- 7) Jeff to proof Habitat for Humanity article and submit to Geoff to include in Wiliki submission and to Joanna for website posting
- 8) Chris to verify date for SC Stairway to Heaven hike
- 9) Jeff to check on prices of boat and shore dives with his friend
- 10) Tony to do a write-up / summary of the WRYMC and include Ann M.'s award