

Goddard Auto Tech Center

February 20, 2003

To: GATC Membership  
From: GATC Secretary  
Subject: February 12, 2002 Meeting Minutes



A general meeting was held on February 12, 2002 at the GATC garage (bldg 95) The meeting was preceded by a pizza buffet from 5 – 5:15 PM.

The meeting convened by the president, Ken Blumenstock, at 5:15 PM. The membership roll at this time is 172 members in good standing requiring a quorum of 43 members. There were 30 members attending and 35 absentee ballots received by 3 PM establishing a quorum for the announced items on the ballot. Additional officers present included Joe Generie/Treasurer, Frank Shelton/Facilities Manager and Joe Schepis/Secretary.

The published meeting agenda was

1. Guest speakers and equipment demo
2. Discussion about purchases
3. Voting for purchases
4. Open forum
5. Adjourn

Ken proceeded with the agenda items, below.

- Introduction of Hunter factory and sales representatives
- Demonstration of the Hunter GPS 9700 wheel balancer. Dynamic balancing capabilities with computerized instruction screens and data input (via coordinate measuring machine-like touch arms) to indicate inner and outer rim weight locations. Mapping of rim runout and tire stiffness are used to optimize ride comfort by aligning the point of highest tire stiffness with the point of greatest negative rim runout. Lateral force measurements are not applicable to this demonstration unit. The unit under purchase consideration (model 9712-17LFM vibration control system) utilizes lateral force measurement.
- Demonstration of the Hunter TC 3500 tire changer. This unit quickly and easily changed low profile tires compared to our existing changer. The unit appears to be much safer to operate than our existing

## Goddard Auto Tech Center

changer because there are no moving components (visible or hidden) which, when moving to break the seat, can catch the operator.

- A quick explanation of the Bend-Pak MX-10AC, 10,000 pound asymmetrical, clear-floor lift was given. The installed price is so low, a discussion ensued as to whether the club should buy one unit to replace the lift in bay 1 as well as an additional lift for bay 3. This discussion was tabled until after we purchase a single lift and further assess our finances and needs. Member labor will be required to remove the old lift and break up the raised concrete pad prior to installation.
- The equipment demonstrations took quite a bit of time. A brief period of discussion followed. The main points of discussion involved our financial situation. While we can afford to purchase the equipment out right. We have received a GEWA loan for \$17,055.
- The cost of the Hunter TC 3500 tire changer is \$6995. A motion was made to approve the purchase.
  - For the motion – attending: 30, absentee: 32, total = 62
  - Against – attending: 0, absentee: 3, total = 3

The motion to purchase the tire changer was carried.

- The cost of the Hunter 9712-17LFM vibration control wheel balancer is \$10,708. A motion was made to approve the purchase.
  - For the motion – attending: 28, absentee: 26, total = 54
  - Against – attending: 2, absentee: 7, total = 9
  - Abstain – attending: 0, absentee: 2, total = 2

The motion to purchase the balancer was carried.

- Since the 9712-17LFM purchase was passed, there was no need to vote on the reduced capability DSP 7701D tire balancer.
- The cost of the “in-between” cones and flange kit for the tire balancer is \$1635. A motion was made to approve the purchase.
  - For the motion – attending: 30, absentee: 32, total = 62
  - Against – attending: 0, absentee: 1, total = 1
  - Abstain – attending: 0, absentee: 2, total = 2

The motion to purchase the in-between cones and flange kit was carried.

## Goddard Auto Tech Center

- The cost of the tire weight set and rack is \$499. A motion was made to approve the purchase.
  - For the motion – attending: 30, absentee: 33, total = 63
  - Against – attending: 0, absentee: 1, total = 1
  - Abstain – attending: 0, absentee: 1, total = 1

The motion to purchase the tire weight set and rack was carried.

- The cost of the Bend-Pak MX-10AC lift (installed) is \$2924. A motion was made to approve the purchase.
  - For the motion – attending: 30, absentee: 34, total = 64
  - Against – attending: 0, absentee: 0, total = 0
  - Abstain – attending: 0, absentee: 1, total = 1

The motion to purchase the Bend-Pak lift was carried.

The meeting was adjourned at approximately 7:20 PM. Several members remained to discuss more operational details of the demonstration equipment with the vendor representatives.

Joseph P. Schepis  
GATC Secretary