

June 6, 2002

To: GATC Membership

From: Joe Schepis/GATC Secretary

Subject: June 5, 2002 Meeting Minutes



A general meeting was held on June 5, 2002 from 12:00 to 1:00 PM in Bldg 32 room E103/109. The primary purpose of the meeting was to vote on approval of funds for replacement waste oil and antifreeze tanks at the garage.

The meeting was preceded with pizza and soda and general socializing. The meeting was called to order at 12:10 PM. There were 44 members in attendance. The following topics were discussed:

- **Treasurer's Report**
The report indicated that since July 1, 2001, the club took in \$16,352, \$5,000 of which is a grant from GEWA for the construction of a bathroom once the new sewer line is installed. The club spent \$6247 on items detailed in the report. The club's assets are approximately \$21,000 currently.
- **Waste oil & antifreeze tank purchase**
Discussion of the problem: oil leaky tank and undersized anti freeze tank. Containment wall removed by volunteers and tanks hauled away as hazardous waste. Expense for a pair of new tanks (with accessories like prime/backup vents, electronic alarm, etc.) including delivery and installation is expected to be \$5,000. There is a possibility that the club could receive a GEWA grant to offset this cost since we provide a service to the GSFC community.
 - Motion to vote for the proposed expense was seconded
 - The motion passed unanimously by those attending (without abstention).
 - Of the 54 absentee ballots received, 52 voted "for" while 2 abstained. Five members were present who had submitted absentee ballots so they did not vote again at the meeting.
 - The motion to approve the waste tank funding is passed.
- **Open discussion**
The following topics were generally but briefly discussed:
 - Tool control – cutting foam has begun
 - Removal of containment wall pieces – an on site contractor performing other work for the GSFC is willing to haul away the pieces if they can

be left near the Bldg 8 construction site. Several members showed an interest in helping out.

- Access for non-GSFC badged members – no solution yet in site.
- Oil changes – Until the new waste oil tank is in place, there are to be absolutely no oil changes at the garage.
- Election Committee – the current year officer terms end on June 30. Scott Glubke, Peter Smith and Garry McGuire have volunteered to work as the election committee.

The meeting was adjourned at 1 PM.

Joe Schepis
GATC Secretary