

DELAWARE ENGINEERING SOCIETY

Minutes of DES BOARD MEETING held December 13, 2007

The meeting was called to order by Stacy Ziegler at approximately 12:00 pm at the offices of Duffield Associates. Attendees were as follows:

- Ahmad Faqiri
- Mario Gangemi
- Stacy Ziegler
- Pete Mandeville
- Angelo Fatiga
- Jason Winterling

1. **Treasurer's report** was discussed (see attached).
2. **Engineer's Week Banquet.** Jason Winterling discussed status of banquet preparation. One committee meeting was held, next committee meeting will be held in mid January. Discussed presentations at the banquet. Presentation about UD "Engineers Without Borders" was discussed. Stacy to contact organization to see if they will do a 10 to 15 minute presentation. Keynote address from UD President was also discussed. Stacy to contact UD President (Dr. Patrick Harker) to discuss his participation in the event. Need all info for program by 2/3.
3. **Golf Tournament.** Peter Mandeville of Duffield Associates is working to coordinate this effort. Pete presented several options for courses and costs associated with each. (See attached). Board in attendance recommended an April 2008 timeframe and a mid-state golf course. Pete to prepare a proposal for ticket costs, based on previous golf tournaments. Would like to have date and announcement to include in E-week banquet program. Will work with ACEC to advertise the event.
4. **MathCOUNTS update.** Meghan Lester is coordinating. 11 schools signed up as of date of the meeting. UD day is scheduled for Thursday, January 10, 2008. Competition day date still being determined with Del Tech.
5. **Scholarship Update.** Application forms are all in (13 applications received). Applications for female applicants have also been sent to SWE for their review. Two \$2000 scholarships were proposed by the Board in September meeting.
6. **Secretary Position.** Ahmad had discussed nomination of Angelo Fatiga as secretary. However, Angelo does not a registered Professional Engineer, and this would limit the possibility of him advancing to a position of Vice President and President. Ahmad indicated that he would continue to look for some other candidates for this position.
7. **Website.** Need to have website updated in order to advertise E-week activities. Stacy to contact webmaster.
8. **Topics for Next Board Meeting.**
 - E week banquet

- **Golf Outing.** Plan details ... where, when, fees?
- **Website**
- **MathCOUNTS**
- **Scholarships**

The meeting was adjourned at approximately 1:20 p.m..

The next scheduled meeting of the DES Board will be held the **week of January 14, 2008 (date and time to be determined) at Duffield Associates' office.**

It is my opinion that these minutes accurately reflect the discussions of the referenced meeting. By copy of these minutes, attendees are requested to carefully review this information, and if appropriate, provide comments, additions, and revisions to me as soon as possible. Should comments be received, I will modify these minutes as appropriate. If comments are not received within 7 calendar days following the issuance of these minutes, they will be assumed to accurately represent discussions at the meeting, and the minutes shall stand as written.

Respectfully submitted,

Stacy B. Ziegler, P.E.
President, DES

Enclosures: Treasurer's Report for November 2007
 Golf Tournament Info

DES Treasurer's Report for November 2007
December 5, 2007

Petty cash	\$62.07	starting balance = \$62.07
Checkbook	\$622.60	starting balance = \$502.60 Subtract \$880.00 Meghan Lester (MATHCOUNTS, 11 teams @ \$80 each) Add \$1,000.00 from savings
Savings	\$19,498.07	previous balance = \$19,449.84 Subtract \$1,000.00 to checking Add \$1,045.00 NSPE payment Add \$3.23 October interest
Certificates of Deposit		
	\$5,658.32	Bay First Bank; previous balance = \$5,658.32
	\$10,740.14	Artisans Bank, \$3,756.56 and \$6,993.58

Note:

DES has two accounts at Artisans' Bank; balances via phone as of July 6, 2007
Bay First Bank balance confirmed via email September 14, 2007.

Respectfully submitted,
Michael Keefe



DELAWARE ENGINEERING SOCIETY, INC.
a society of the National Society of Professional Engineers

DES Golf Tournament

Course: Porky Olivers

Wilmington, DE

\$38 w/ cart. Most dates in late March / early April open. Includes: personalized cart signs, bag tags and scorecards. Shotgun start is possible.

Course: Delcastle

Wilmington, DE

\$42.50 w/ cart. Most dates in late March / early April open. Shotgun start not possible.

Course: Maple Dale

Dover, DE

\$45 - \$50/ cart for early season. Most dates in late March / early April open. Tue & Thur better than Wed.

Course: 3 Little Bakers

Wilmington, DE

\$49/ cart for early season. Rates go up to \$59 in May. Most dates in late March / early April open.

Course: Frog Hollow

Middletown, DE

\$56 w/ cart, must call after first of the year to book. 2008 Tee Sheets aren't available yet. Still they don't see any problem accommodating us.

Course: Back Creek (Sister Course of Frog Hollow, semi-private)

Middletown, DE

\$60 w/ cart, see Frog Hollow for other details.

Course: Deerfield

Newark, DE

\$60 w/ cart. Most dates in late March / early April open. Price would likely jump to \$75 if it were held in May. Shotgun start possible. Includes: access to golf range, personalized cart signs and scorecards.

Stacy Ziegler

From: Peter Mandeville
Sent: Wednesday, December 12, 2007 2:45 PM
To: Stacy Ziegler
Cc: Mario Gangemi
Subject: RE: DES Golf Tournament
Attachments: DESGolfCourseNotes.doc

Stacy,

I've attached some notes I've gathered so far.

SUMMARY:

We're early for booking. Most dates are wide open. We just need to pick a date.

Porky Oliver's is the cheapest and the course reflects that.

Deerfield is the most expensive. I've heard the course is beautiful but may be a little challenging (narrow). I was invited out to go play to course as a guest of the golf pro. I may need to investigate this further. ☺

For the money, the best course around here seems to be Three Little Bakers. However, it is up here in the northern part of the state.

If we're thinking of holding it mid-state in hopes of attracting more people with the centralized location, Maple Dale sounds like the place to go. The event has been held here before also. Frog Hollow is a nice course but it has the potential to be \$10 more.

BOTTOM LINE:

- 1) We need to pick a date.
- 2) Decide what's more of a factor: geography or price.

From: Stacy Ziegler
Sent: Tuesday, December 11, 2007 11:40 AM
To: Peter Mandeville
Cc: Mario Gangemi
Subject: DES Golf Tournament

Pete –

Have you had any luck with getting prices or dates from any golf courses? If you have any info you can pass on, I have a DES Board meeting on Thursday at which I would like to provide an update on any planning efforts.

Let me know what I can do to help as well. Thanks. !

- Stacy