

## **PAC BOARD OF DIRECTORS MEETING – March 16, 2016**

Present: Current Board Members: Jeff Stillman, Steve Eubanks, Joel Cohen, Dick Lewis, John Baesemann, David Viscio, Doug Tilley

Guests:

The meeting was called to order at 6:40 at the Steve Eubanks home. The meeting minutes for the February 2016 meeting was read by PAC Club Secretary and approved by the board with no revisions.

### **Treasurers Report**

Steve Eubanks reported on March 1-16th profit and loss numbers for the club. The club collected \$70 in dues and \$90 in donations with costs for button raw stock costing \$84.41. Paid membership stands at 68 and unpaid membership at 20. The current checking account has \$3317.46 and savings stands at \$2000.17. Members voted unanimously to accept the current treasurer's report with no revisions.

### **Director at Large Committee Reports**

Joel Cohen reported on upcoming star parties for the month of **April**. These include: **Saturday April 9<sup>th</sup>** at Pronghorn Park, **Monday April 25<sup>th</sup>** at Friendly Pines Camp, **Friday April 29<sup>th</sup>** at Prescott High School, and **Saturday April 30<sup>th</sup>** at Camp Wamatochick. He also reported on the successful star parties held in the previous month at Black Canyon City, Lake City Elementary School, and the Highland Center for Natural History.

Joel also provided information from Pat Birck on an upcoming Mini Marathon competition for identifying double star systems for Saturday May 14th from 8PM to Midnight. The members decided to publicize the event to the general membership in the next meeting and provide a signup list to get a consensus on the number of participants. The rules were provided and after a brief discussion the club president offered his home for the location of the event.

Joel has taken photos of the clubs star party outings and will forward the images to Russ Chappell and John Carter for publication into the PAC website and facebook.

Dick Lewis mentioned that money from the refreshment fund is currently available to purchase new supplies.

John Baesemann talked to John Carter about the clubs advertisements and the accuracy for both the times of the events and the new location of the clubs meetings at ERAU. John also has some questions on the criteria of giving honorary memberships as well as any clubs costs. Jeff Stillman will work on the criteria and provide them at the next board meeting.

### **Old Business**

The board had a discussion on non-paying members and decided to table the discussion until June which also coincides with the expiration date that members receive the Reflector magazine.

Steve asked about the award program status. Jeff indicated that he was working with Fred Arndt for the award criteria. Jeff also talked about a list of the club's current telescope inventory and the location of each item.

The meeting was adjourned at 7:30

Prepared by: Doug Tilley, PAC Secretary