

PAC BOARD OF DIRECTORS MEETING – July 20, 2016

Present: Current Board Members: Joel Cohen, David Viscio, John Baesemann, Doug Tilley

Guests: John Carter, Russ Chappell

The meeting was called to order at 6:30 at the Dave Viscio home. The meeting minutes for the June 2016 meeting was read by PAC Club Secretary with one revision to the previous months report and approved by the board.

Treasurers Report

Steve Eubanks reported on the previous month that the balance in the checking account is \$3,331.46 and Savings account stands at \$2000.97 Current roster shows a total of 75 active members.

Old Business

The PAC board verified that the annual club picnic will be held at Goldwater Lake in September. David took an action item to work with Steve E. on a specific date and time.

The club received clarification on the issue of taking pictures of minors at club events and found that no waiver form was required before placing the images on the club website.

The double star marathon event originally scheduled for July 9th was moved to September 27th and David will work with Jeff Stillman to change the location to David V's home.

Other scheduled upcoming events include the following:

Tuesday July 26th at 8:15PM at Friendly Pines Camp.

Thursday Sept 8th at Pine Summit for 5th graders from Scottsdale Christian Academy Science Camp.

Saturday September 10th at Vista Park.

Saturday September 24th at Friendly Pines for Family Day. Saturday October 1st at Pronghorn Park.

Saturday October 22nd at Highlands Center.

New Business

It was announced that the **PAC YAHOO Group** is now closed down.

David indicated that he would bring up again at the next club general meeting on supporting the balloon launch program in consolidation with the August 2017 Total Solar Eclipse in Wyoming.

The **PAC Facebook page**, which is currently part of John Carter's private page is to be changed to an independent page which will be accomplished by John. John will notify the board when the action is completed. John Carter also took an action item to create a **drop box** to hold the clubs historical as well as current files with an ID as info@prescottastronomyclub.org. David would provide the access password to board members and administrators.

David will work with Jeff Stillman and Dr. Smith of ERAU on verifying and locking in the location of the clubs general meeting location at ERAU.

A discussion by board members on the consolidation and storage of PAC equipment was addressed and John Baesemann talked about a club purchased storage shed to be kept at Pat Bircks home. John also volunteered to inquire from other members who currently hold club equipment if to continue to hold on to the equipment or wish to return the equipment and unused equipment could possibly be sold and funds added to our general account.

Russ Chappell reported on the current activity usage of the clubs website.

The meeting was adjourned at 7:50PM.

Prepared by: Doug Tilley, PAC Secretary