

## **PAC BOARD OF DIRECTORS MEETING – August 17, 2016**

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

Guests: Corinne Shaw, Russ Chappell, Pat Birck

The meeting was called to order at 6:30 at the Steve Eubanks home. The meeting minutes for the July 2016 meeting was read by PAC Club Secretary with no revisions to the previous months report and approved by the board.

### **Treasurers Report**

Steve Eubanks reported on the previous month's balance in the checking account is \$3088.96 with income totaling \$132.95 and money outlay \$493.34. Total active membership stands at 78.

### **Old Business**

The PAC board verified that the annual club picnic will be held at Goldwater Lake on September 18<sup>th</sup> from 11AM to 3PM at the Lakeview Ramada. Steve E. will send an email to the general membership to determine the number of participants so the club will know how many burgers, hot dogs, buns and condiments to bring.

The upcoming double star marathon was discussed by the group. The issues covered included on how the objects would be identified, the number of members that would be attending, and the location for the event. Steve E. agreed to send out an email to the general membership to ascertain the number of members interested and after that number is determined an email with date, time, and location would be provided to those interested.

Other scheduled upcoming events include the following:

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

Saturday September 10<sup>th</sup> at Vista Park.

Saturday September 24<sup>th</sup> at Friendly Pines for Family Day.

Saturday October 1<sup>st</sup> at Pronghorn Park.

Thursday Oct 6<sup>th</sup> at Mile High Middle School.

Friday Oct 7<sup>th</sup> at the US Vets facility.

Saturday October 22<sup>nd</sup> at Highlands Center.

Saturday Oct 29<sup>th</sup> Black Canyon City (tentative).

Corinne Shaw advised the board of the upcoming visit to the Vatican Observatory on October 14<sup>th</sup> and indicated there were 14 members that would be visiting the site. She also inquired if our club had donated any funds for a membership to the observatory and when the club had not, a motion and vote was made to give \$25 to the observatory.

## **New Business**

Dave V. talked about the new club storage shed that is at the Pat Birck home and the current items now stored in the shed. Pat B. provided a guideline for storing items in the shed and the club determined that three (3) keys for the lock would be given to the following PAC board members: Pat Birck, John Baesemann, and Doug Tilley. David will inform the general membership in the next club meeting on the rules for checking equipment out from the shed.

David indicated that he is not sure how far John Carter is on resolving the club's Facebook issue but any change to have the Facebook club website independent from Joh's personnel account is satisfactory.

Corinne and Pat led a conversation on 2017 speakers for the General Meeting as well as 3<sup>rd</sup> Thursday talks. Corinne and Pat will remain the focal's for providing speakers and needed any member who would like to have a speaker talk to the club should work with our focals. Steve E. inquired about a speaker on Meteorology and weather associated with astronomy. The club voted to continue to supply \$50 to cover travel costs for our speakers.

Fred A. spoke about the election of club officers for 2017 and indicated that he will report on those efforts in September. According to the clubs bylaws the nomination process occurs in October with a vote in the November business meeting. Fred suggested that after Russell Chappell's talk in September on the history of the club, he would give a talk on club membership.

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.

Steve E. spoke about the renewal of our club liability insurance. There was a discussion of what the policy should cover and Pat B. took the action to review the policy and make recomendations on what to purchase.

Steve also brought up the subject of the club having its own observatory. Pat B. agreed to generate a survey to check on the feasibility.

The meeting was adjourned at 8:23PM.

Prepared by: Doug Tilley, PAC Secretary