

## **PAC BOARD OF DIRECTORS MEETING – September 21, 2016**

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

Guests: Russ Chappell, Pat Birck, John Carter

The meeting was called to order at 6:30PM at the Steve Eubank's home. The meeting minutes for the August 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 totaling \$2067.97 and savings at \$2001.01. Costs to the club that are still pending include insurance and use of the Lakeview ramada for the club picnic. Total active membership stands at 80. Board members voted to approve the report.

### **Old Business**

The PAC board discussed the location for the upcoming Christmas party scheduled for Dec 14 and after a couple of unfavorable reviews of the Windmill Restaurant decided to look for an alternate place. Two locations will be under consideration: Centennial Center at the Antelope Golf Club and Gabby's in PV. Joel C will check on Gabbys availability and costs and John Carter will check on the Centennial Center.

The upcoming double star marathon is now set up for the people who signed up and will be held at the David Viscio home in PV.

Pat Birck identified the upcoming Club Star Parties including the re scheduling of the Camp Verde locale now scheduled for September 28<sup>th</sup>. The discussion also included a talk on the issue of additional lights now at the Vista Park locale and a possible replacement to another darker locale. Steve E agreed to talk with Prescott Parks & Rec to possibly turn the lights off when the star party is held. Pat also discussed the new 2017 Starry Nights Program and questioned the group about one star party to include the Moon which the group decided would be in June.

John Carter has now deleted his facebook page which also included the clubs so there will be no issues any longer with this conflict.

Russ Chappell talked about a new contact to print out club clothing which will be of better quality than the current offerings advertised by café-press.

### **New Business**

Pat Birck and David B brought up the subject of the equipment shed and the miscellaneous stuff stored there. It was decided that the books that are currently stored there would be sold off for \$1 each at the next general meeting and those not sold would go to the "Friends of the Prescott Public library". In addition, the board decided to we would offer the old brass telescope currently in the club shed to anyone who would like a scope for display purposes, as a conversation item, or its historical value.. The telescope picture will be in the next Ephemeris for anyone interested.

Pat also spoke about the results of the last club survey sent out to members. He indicated that there was only 15 respondents to the 75 requests so Steve will again send out a follow up request.

The meeting was adjourned at 8:15PM.

Prepared by: Doug Tilley, PAC Secretary