

## **PAC BOARD OF DIRECTORS MEETING – October 19, 2016**

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

**Guests:** Pat Birck, John Carter

The meeting was called to order at 6:30PM at the Steve Eubank's home.

### **Old Business**

Steve E. addressed the insurance coverage and payment requirements for the club.

Pat B. talked about the upcoming Star Party at the Highland Center (Oct 22) and informed the board that there would be at least 7 telescopes for the public to view. This was followed by a discussion of the light issue at Vista Park and it was decided that since the town would not turn off the lights when the star party was being held that another site needs to be found. Pat agreed to talk to Jeff Stillman to relay a request to Dr. Smith at ERAU for a possible site on the campus. Pat also reviewed the results of the clubs recent survey and will provide this information at the next general club meeting.

Fred A. reflected on the clubs long term future and thought a bigger interaction with the community should be one of the clubs primary goals.

The board indicated a need to replace John Carter as PAC publicity coordinator. Steve E. agreed to send out an email to the membership to find a replacement.

Joel C briefed the board on the Christmas dinner scheduled for December 14<sup>th</sup> at Gabby's Grill. (see below for the dinner info that went out for the general membership) The money needs to be collected by November 2<sup>nd</sup> general meeting at a cost of \$29 per person). The idea was suggested that the club pick up the cost for dessert and was voted on and passed by the board.

### **New Business**

The board announced the date for the upcoming potluck at the Carol Giermann home which will be held on November 19<sup>th</sup> and a map will be supplied in the next Ephemeris newsletter.

The board announced that the clubs Celestron C-11 telescope will be sold through Astromart and the club website for a minimum of \$1000. Joel C. agreed to handle the sale ad in Astromart.

Steve E. talked about writing grants to possibly get funding for a dedicated permanent site for the club and indicated that he would begin the research.

The meeting was adjourned at 8:15PM.

Prescott Astronomy Club  
Gabby's Grill Christmas Party December 14, 2016 @ 6PM

Buffet will include dinner bread, Caesar salad, scalloped potatoes and Asparagus, as well as a non-alcoholic beverage and dessert. Bar drinks are of course available, but are separate for anyone wishing to do that. Dessert will be **Raspberry Cheesecake** (Note: The dessert will be graciously paid for by the Prescott Astronomy Club. It's usually \$6.95 per person + tax & gratuity).

**Main Entrees:**

Chicken Marsala & Carved Pit Ham **\$29.00 per person (tax & gratuity included)**

The money **will be due** at the **next PAC Meeting on Wednesday November 2, 2016**. Please bring Cash/Check for **\$29.00** for each person attending or **\$58.00** per couple.

I will need to have a count of how many are planning to attend at that time, this gives everyone **2 weeks** and gives sufficient time for me to confirm the **Wednesday @ 6PM December 14, 2016** date/time for the party.

If we happen to get 50 or more members attending we can reserve the entire upper level of Gabby's.

**Other Info:**

If paying by cash at the November meeting please bring exact amount as PAC will not provide change.

Please make check payable to **Prescott Astronomy Club**.

**Joel Cohen or Doug Tilley** will be collecting the payments at meeting.

The address is:

Gabby's Grill  
2982 North Park Ave, Ste B  
Prescott Valley, AZ 86314  
[\(928\) 277-1787](tel:9282771787)