

PAC BOARD OF DIRECTORS MEETING – April 20, 2016

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

Guests: Pat Birck

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

Treasurers Report

Steve Eubanks reported on April 1-20th profit and loss numbers for the club. The club collected \$111 in dues, laser sales and donations . Insurance payment liability costs were \$75 leaving \$36 dollars profit. Currently there are 69 paid and 19 unpaid members at this time.

Director at Large Committee Reports

Joel Cohen indicated that he has given Russ Chappell pictures of past star party events and will send some of the images to Dave Viscio for publication into the club newsletter.

John Baesemann talked to John Carter about the clubs advertisements for upcoming club events on several local radio stations.

Old Business

Pat Birck addressed the upcoming star party outings including:

May 7th Starry Night at Vista Park from 8PM to 10PM

May 9th Star Party at the Prescott High School

May 13th Star Party for the Vets at the E. Gurley Street address

Pat also talked about the Mini Double Star Marathon scheduled for May 14th. He indicated several issues with the current date. Some of the issues brought up were a bright Moon on that date making star finding for non-GOTO scopes difficult and too few members that have signed up for the event. Pat said he would talk about the event in the beginning of the next general meeting and a table just outside the general meeting door would be set up to better advertise the event. The board has cancelled the event and tabled the discussion until Pat speaks on the issue at the next general meeting on May 4th and to discuss a new date for the event for July 9th.

Fred discussed with the board the issue of club equipment and its current disposition. He identified several of the members that have telescopes, miscellaneous astronomical equipment, and general other items belonging to the club. His goal was to identify all the items along with their current location. He indicated that he will bring this topic up at the next general meeting to complete his task. Doug Tilley

has volunteered to become the next Equipment Manager and come up with a program to loan out equipment to club members.

New Business

The board addressed the next Solstice Fest in Prescott and whether the club would participate in the event. This event would coincide with the Bluegrass festival and be held on June 25 or 26th. The board agreed to table the decision until the next general meeting. Meanwhile Steve E. will check the festival details with the *Prescott Downtown Business Association*.

The annual PAC picnic was discussed and preliminary details were to have the event at Watson Lake in September after the summer monsoon season. Steve E. would check on Ramada availability and the club would supply the hot dogs, hamburgers, buns, and condiments as they have done in previous years.

Dave Viscio addressed the board on upcoming presentations that he is scheduled for in November and indicated that he is looking to find other speakers to cover this as well as future talks that he might present. A possible alternative would be to present some DVD programs with an astronomy emphasis. Joel indicated that he had several good programs and would forward a list to Dave.

The meeting was adjourned at 8:10PM.

Prepared by: Doug Tilley, PAC Secretary