

## **PAC BOARD OF DIRECTORS MEETING – June 28, 2017**

**Present:** Current Board Members: Joel Cohen, Doug Tilley, Jeff Stillman, John Baesemann, Steve Eubanks

**Guests:** Russ Chappell, Cory Shaw, Fred Arndt, Dick Felgenhour, John & Laura Verderame

The meeting was called to order by the President at 6:35PM at the Steve Eubanks home.

### **Board & Directors at Large Business**

Steve reported on the clubs treasurers report that we were minus (\$480) mostly from our annual payment for the members Reflector annual subscription. The current checking account has \$2593.46 and \$3001.48 in savings. Membership currently stands at 77 paid members.

The club secretary read the minutes from the May 2017 board meeting and the minutes were accepted.

### **Old Business**

Cory Shaw reported that *Third Thursday* talks for the months of January and June are not well attended and proposed that we have no talks scheduled for these months. She also needed additional club members to attend the dinners that we provide for our speakers prior to their talks and that we need more “goodies” to present to these speakers and tour guides from the club. Cory also indicated that the Vatican Observatory tour on Mount Graham is still on for October and that there will be 2 Star Parties to be held in Glendo State Park in Wyoming coinciding with the solar eclipse in August.

There was a request for a speaker to talk about the clubs recent tour to the USGS facility in Flagstaff and John Baesemann volunteered for our next general meeting.

The Meteor Crater Park is looking for a club volunteer to speak at the solar eclipse day in August. Jeff will provide a signup sheet at the next general meeting on Wednesday July 5<sup>th</sup>.

### **New Business**

Dick Felgenhour indicated the club needs more raffle prizes. He also indicated that he would no longer wish to be the clothing sales rep for the club. He proposed to raffle our remaining clothing line for 3 months than turn the items left over to the Verderames for sale through their product line.

John and Laura Verderame introduced their StarGeezerStuff (SGS) line to the board (see Attachment #1). They requested the board the use of the clubs logo on products for sale and to place a link on the clubs website to link to their available products to purchase. For each sale of any item with a PAC logo, SGS will give PAC 50% of the net profit from the sale. Any non-PAC sales resulting from “click-throughs” from the PAC website ad will also result in a 5% donation to PAC.

From Pat Birck comes the recommendation to sell our MallinCam which is currently on loan to Jerry Shaw. Jeff will bring up the issue of using the camera at our next general meeting.

John Baesemann talked about our affiliation in the Night Sky Network (NSN). He talked to Marilyn about her need to access the site for teaching materials so the site will be left as is. The president officially dissolved the NSN committee.

Fred Arndt spoke about the Awards Program criteria and its completion. There still needs a requirement to design the certificates and Fred would work with Russ Chappell on that issue. He also mentioned that he would work with Fulton Wright on the moderating the award announcements. Fred also agreed to provide the awards information to David Viscio to have it published in our newsletter.

Jeff announced that our VP, Joel Cohen, would be covering the responsibilities of managing the general meetings including upcoming speakers or programs.

Joel Cohen provided to the board the advantages versus the disadvantages of being a paid member of the club. The **advantages** cover: receiving the club newsletters and email, receive the Reflector magazine, can attend private events and star parties, eligibility for awards, can borrow club scopes and equipment. The **disadvantages** include receiving the club newsletter and email, attending public star parties, not eligible for receiving club awards, not receiving the Reflector magazine, cannot attend private star parties or events, and cannot borrow club equipment.

Meeting was adjourned at 8:03 PM

Prepared by: Doug Tilley, PAC Secretary