

PAC BOARD OF DIRECTORS MEETING – July 19, 2017

Present: Current Board Members: Joel Cohen, Doug Tilley, Jeff Stillman, John Baesemann, Steve Eubanks, Pat Bledsoe, Bill McDonald

Guests: Russ Chappell, Adam England

The meeting was called to order by the President at 6:30PM at the Steve Eubanks home.

Board & Directors at Large Business

Steve reported on the clubs treasurers report that we were plus \$176 this past month mostly from clothing and laser sales. The current checking account has \$2772.06 and \$3001.46 in savings. Membership currently stands at 77 paid members. Jeff spoke about our annual budget and possible expenditures from our savings.

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

Old Business

Russ talked about the awards to be presented by the club as presented in last month's board meeting. Jeff asked Russ to send a cost estimate to the treasurer for this effort. It was agreed that the *Presidential Award*, which is an outside supporter of the club, that the person representing the organization and their spouse would be invited to the Christmas dinner to receive the award and their dinner would be covered by the club.

Pat Bledsoe and Jeff informed the board that the *New Member Packet* is complete and ready to be printed. Jeff will have an initial printing of 50 copies to cover the remainder of the year. There was a vote to approve the printing expenditures.

A member spotlight was sent out to encourage members to submit their profiles for the club.

New Business

Adam England talked about the upcoming Eclipse Party to be held near the PV Library on August 21st. He has had feedback for approximately 1000 student planning on attending. He is looking for club volunteers to help with the large crowd expected and additional speakers to add to the ones he has already lined up for the event!

The club has voted to approve honorary membership to Christopher Texler and Russ agreed to fabricate the appropriate certificate to present to him.

John Baesemann brought up the topic of providing better raffle gifts. Some of the current gifts will include: Harkins Theater certificates, Gabby's Grill Certificates, Laser collimators, and Lunar Postage stamps. Russ Chappell agreed to take over the mc responsibilities of the raffles. The vote to approve a cap of \$25 for each raffle item was approved by the board.

Jeff informed the board of **July's Star Party event which will be held on July 25 at Friendly Pines Camp.**

There was a motion and vote to eliminate the current board email addresses on the club website and to replace them with active domain email address to protect the members from hacking and unwanted spam.

Meeting was adjourned at 8:08 PM

Prepared by: Doug Tilley, PAC Secretary