

## **PAC BOARD OF DIRECTORS MEETING – September 20, 2017**

**Present:** Current Board Members: Joel Cohen, Doug Tilley, Jeff Stillman, Bill McDonald, Steve Eubanks, Bill McDonald

**Guests:** Russ Chappell, Adam England, Pat Birck, Cory Shaw

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 minus \$112.91 this past month with payments to support the Clubs picnic. The current checking account has \$2628.86 and \$3001.52 in savings. Membership currently stands at 84 paid members. The report was accepted by the board.

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

Jeff reported that Fred Arndt has advised the board of his resignation from the club.

### **Old Business**

Russ Chappell reported on the awards committee progress and the \$231 spent for the two trophy awards **and the base for the MOVA Globe**, that will be presented at the Christmas dinner on December 13<sup>th</sup>. Actions remaining for those awards are money for the base and the lettering. Award nominations will be requested in the October general meeting and those names will be presented to the board in November.

### **New Business**

There was also a discussion on nominations for the board positions for 2018. Pat Birck volunteered to be part of the nomination committee to find candidates for those open positions.

Jeff talked about our general meeting location issue and it was decided that we would continue to meet on the first Wednesday of the month in October and November at the Prescott Library from 6PM to 7:45PM in the Founders Suite. An email to the general membership by the secretary of the location change will be sent out.

The board talked about selling our 6 inch refractor. Jeff agreed to send an email to the club secretary with the information and pictures of the scope to provide to the general membership a first offer to the members and if there are no takers to sell the scope on AstroMart.

Cory Shaw spoke about our 3<sup>rd</sup> Thursday talk subject on the Jack Crabtree video and the new Planetarium. She also spoke on donations to various organizations such as Lowell Observatory and the Mount Graham Vatican Observatory. In addition there was a mention of supporting a Girl Scout merit

badge covering Science, Technology, Engineering and Math (STEM). Steve Eubanks suggested a donation to the Friends of the Library to support the Prescott Library.

There was a suggestion on Star Parties in 2018 to have one devoted to the Moon.

Russ Chappell spoke about plans for our December 13<sup>th</sup> Christmas dinner. The choices are between the Prescott Brewery and the Gurley St. Grill. He provided a menu for the Gurley St Grill and is trying to get one for the Brewery. The board will vote in October which locale will host our party.

Adam England provided feedback from his visit to the PV town council meeting. The subject was the club's hosting the August 21st partial eclipse at the PV Library.

Meeting was adjourned at 8:45 PM

Prepared by: Doug Tilley, PAC Secretary