

## **PAC BOARD OF DIRECTORS MEETING – October 18, 2017**

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

**Guests:** Russ Chappell, Adam England, Pat Birck, Cory & Jerry Shaw, Pat Birck, Dennis Eaton

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

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

The current checking account has \$1829.32 and \$3001.58 in savings. Membership currently stands at 84 paid members. The club has \$350 for the upcoming Christmas Party which was not counted in the report. The treasurer has also provided to the board our 2018 proposed budget. The report was accepted by the board.

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

### **Old Business**

Russ Chappell reported on the awards committee status. He has spoken with Fulton Wright and Fulton agreed to present the club awards at the upcoming Christmas Party.

### **New Business**

Pat Birck spoke about the guidelines for the sale of PAC property (**see attached document**). There was a motion and vote to accept the guidelines for selling PAC property. The vote was passed. John Baeseman, Adam England, and Pat Birck will determine the minimum selling price of the equipment. It was agreed that the first item to be sold would be the 8 inch Meade SCT telescope with a minimum of \$450 for the purchase. He also provided the current slate of 2018 nominees for board positions in the club. They are: President-Steve Eubanks, VP-John Carter, Secretary-Doug Tilley, Treasurer-Jerry Shaw, Director at Large1- John Baesemann, Director at Large2-Adam England.

The board agreed to try a 50/50 raffle program at our general meetings for several months. There was a motion and vote to purchase additional 2018 club calendars for speakers, guests, and hosts of places the club does tours with such as the recent visit to the VATT Observatory. The vote was passed.

Cory Shaw spoke about a membership drive to begin in January. Some of the organizations that were suggested to be supported by the club were Lowell Observatory, VATT Guild, Prescott Library (Friends of the Library), and the NASA Space Grant. Cory agreed to have a presentation in the November general meeting to provide more specifics to the membership. She also provided a trip synopsis on our recent trip to the LBT and VATT Observatories. Future trips could include the UofA Mirror Lab, 3D Theater, Mount Lemon, and the Discovery Telescope.

Adam England spoke on the ERAU Planetarium tour along with several free movies that could be shown to our membership. He also spoke about our club interest and growth on our Facebook site.

Steve Eubanks addressed the board on the possibility of a club observatory site and his recent submittals for grants to purchase a site. After a discussion about going forward a vote by members voted to not proceed with this effort.

Meeting was adjourned at 8:55 PM

Prepared by: Doug Tilley, PAC Secretary