

PAC BOARD OF DIRECTORS MEETING – November, 2017

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

Guests: John Carter

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

Board & Directors at Large Business

The current checking account has \$2207.56 and \$3001.07 in savings. Membership currently stands at 86 paid members. The club has \$810 for the upcoming Christmas Party which was not counted in the report. The treasurer has submitted the 2018 budget for the club. After reviewing the information contained there was a motion and vote to approve the budget. The treasurer report was accepted by the board.

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

Old Business

It was reported that the club's sale of the Meade SCT telescope had two interested parties who submitted sealed bids. The highest bidder will be the offer that will be accepted by the club.

New Business

The board voted on the 2017 PAC Award Nominations submitted by the general membership. The award winners are as follows:

SUPER NOVA AWARD - Pat Birck

ANNUAL EXCEPTIONAL VOLUNTEER SERVICE AWARD - Adam England

ANNUAL EXCEPTIONAL VOLUNTEER SERVICE AWARD - Jerry Shaw

PRESIDENTIAL COMMUNITY AWARD - Embry-Riddle Aeronautical University

CERTIFICATE OF APPRECIATION - Neil Stockton

CERTIFICATE OF APPRECIATION - John Baesemann

CERTIFICATE OF APPRECIATION - Marilyn Unruh

A motion and vote to show that the recipient of the Certificate of Appreciation award has not been given any other award was approved by the board. There was also a motion and vote by the board that

allowed the board to add additional names to the awards nominations by the general membership. The vote on both motions and votes was passed.

Jeff Stillman has received an email from John Verderame asking about the disposition of our clubs surplus clothing items that have not sold. It was decided that Jeff would decide on where to donate the clothes and provide that information to John.

John Baesemann made a proposal to the board to purchase a club laptop along with accounting and database software. He identified several laptops running between \$300-\$450 and various software packages that would meet the clubs treasurer's requirements. A motion and vote to approve the purchase a laptop and software not to exceed \$600 was accepted.

The December Christmas party agenda was identified as follows: the various awards would be presented to members by Fulton Wright and Jeff Stillman, raffle prize tickets to the NAZ basketball tickets would be raffled, 5 Harkins movie tickets would be raffled, and the 2018 PAC Board would be introduced.

Meeting was adjourned at 8:20 PM

Prepared by: Doug Tilley, PAC Secretary