

PAC GENERAL MEETING MINUTES – July 5, 2018

The meeting was called to order by the Vice President at 7:10 PM at the Davis Learning Center at ERAU.

Two visitors and two new members were recognized to the meeting and approximately 37 members were in attendance.

Old Business

The club minutes for June were accepted as written and published in the club website.

The Treasury report was read with club income last month of \$574.03 mostly from club equipment sales, laser pointers and membership dues. The checking account currently shows a balance of \$3282.30 and savings \$3002.21. The club has 76 currently paid members for 2018.

The treasurer also identified the upcoming sale of the club's 12 ½ inch Dobsonian telescope and the raffling (in September) of the Odyssey 13.1 inch telescope.

Director-at-Large & Committee Reports

Dennis Eaton provided details of our club picnic to be held September 8th at Watson Lake as well as our annual Holiday Party to be held December 12th from 5-8PM at the Bonn-Fire in Chino Valley. The car count required for the picnic is due by August 1st to get an accurate number of parking passes. Payments for the holiday party can be in the form of cash, check, or Paypal.

Marilyn Unruh identified the monthly METASIG restaurant on July 11th at 5PM at Red Lobster in Prescott (address 1821 E State Route 69, Prescott).

Pat Birck identified two Star Parties this month. The first will be at the US Vets facility off Hwy 69 on July 13th and the second on July 24th at the Friendly Pines campground. Pat also presented A.L Outreach awards to 4 members. Basic awards went to Jack Szelka and Jason Hoover and Stellar level awards went to Marilyn Unruh and Doug Tilley.

Cory Shaw is looking for club field trip suggestions.

New Business

The V.P. informed members of the clubs recent purchase of a copy of the clubs *Articles of Incorporation* to be able to make amendments to the constitution/bylaws of the club. Cory Shaw and Pat Birck volunteered to help the board with the changes.

The next PAC General meeting will be held on Wednesday August 1st from 7-9PM at the Davis Learning Center Auditorium at ERAU.

Presentations

John Carter showed pictures from Diane Dutkevitch of the sky from the Grand Canyon Star Party and from Joel Cohen's Moon photos.

John Carter identified a new book entitled "Taking on Gravity" by Richard Miller and a YouTube video titled "What is Gravity". He also talked about a discussion by author Ethan Allen on the nature of the first generation stars.

The featured speaker was Fulton Wright who spoke on the use of various Planisphere's.

Next month's speaker will be Matt Francis who will talk about the "Double Split Experiment"

Meeting was adjourned at 9:00 PM

Prepared by: Doug Tilley, PAC Secretary