PAC GENERAL MEETING AGENDA
November 6, 2019

• Welcome new members and guests.
  New: Anita Michel, Carolyn Johnson
  Guests:

• Approval of the Minutes
  Available online.

• Treasurer Report as of October 31, 2019
  Checking $2518.56
  Savings 3006.25
  PayPal 537.63
  Cash 0.00
  Total $6062.44

  October Income/Expense by Category
  10/1/2019- 10/31/2019

  Category
  INCOME
  Lasers Sales $15.00
  Membership Dues $21.25
  TOTAL Income $36.25
  EXPENSES
  Bank Fee $7.00
  Capital Purchase $449.70
  Picnic Expenses $250.99
  Speaker Dinner $18.86
  TOTAL Expenses $726.55
  OVERALL TOTAL -$690.30

• Director-at-Large & Committee Reports
  • META SIG November 13.
  • Holiday Dinner at Bonn-Fire Restaurant, December 10, 5 PM. 1667 S. State Rte 89, Chino Valley.

• Star Parties
  • ERAU Star Parties:
    • November 15th and 22nd from 6:45pm-9:30pm. Setting up at 5pm.

• Old Business
  • Green Lasers available for sale.

• New Business
  • Magazine renewal prices: S&T: $32.95; Astronomy: $36.16 (includes new tax)
  • The Clark Trip un-review – Corey.
  • Approval of 2020 Budget.
  • Nominations and voting for new Board members.
• Special Topics
  • Video, if time permits.

• Break approximately 7:15 PM

• Presentation
  • Great Courses Movie.

• Announcements
  • The Third Thursday Star Talk is November 21 from 6 PM to 7:30 PM in the Founder’s Suite. “Mapping the Moon.” USGS speaker TBD.
  • Jim & Linda Lee Planetarium – tickets are now $6 each.
    • 11/15, 11/16, “Camerata Singers & ERAU Altitunes – Beneath the Stars.”

• Raffle

• Next meeting, January 8, 2020. (SECOND WEDNESDAY)