

## PAC GENERAL MEETING MINUTES – May 2, 2018

The meeting was called to order by the President at 6:50 PM at the Davis Learning Center at ERAU.

### Old Business

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

The Treasury report was read with club income last month of \$573.75 and outflow of \$1092.66 with payments primarily going to the Mount Lemmon Tour cost which was paid for by the members going on the trip. The checking account currently shows a balance of \$2928.55 and savings \$3002.08. The club has 68 currently paid members for 2018.

### Director-at-Large & Committee Reports

*Pat Birck* identified upcoming star parties at Camp Wamatochick on May 4<sup>th</sup> and Emery Riddle Aeronautical University at 8 PM for both events.

*Marilyn Unruh* identified the monthly METASIG restaurant on **May 9<sup>th</sup> to be The Bistro at St. Michaels** on Whiskey Row in Prescott.

*Cory Shaw* spoke on the last 3<sup>rd</sup> Thursday talk at the Prescott Public Library which featured speaker Keith Schindler from Lowell Observatory. Our next 3<sup>rd</sup> Thursday speaker on May 17<sup>th</sup> (from 6-8PM) will feature Dr. Gerard van Belle from Lowell and talk about Optical Interferometry.

### New Business

President Jeff Stillman presented the Astronomical League Outreach Award to Don Beaman.

The President informed the membership of the date and place for our **annual picnic potluck** which will be **at Watson Lake on September 8<sup>th</sup> from 12 to 4PM** at the same ramada as last year's picnic. He also identified the location of our **2018 Holiday dinner** which will be **at the Bon-Fire Restaurant** located in **Chino Valley on December 12<sup>th</sup> from 6-9PM**. The cost including tax and gratuity will be approximately \$34/person.

**A motion and vote to approve a cost no higher than \$500 for the picnic was passed by the general membership.**

**A motion and vote to approve the club's 2018 annual budget was also approved by the general membership.**

It was announced that the talk and pictures from the Mount Lemmon and Univ. of Arizona tours will be presented in June by Joel Cohen.

The president also informed the membership that the board is in discussion on updates/revisions to the bylaws in our club constitution. Information on the details will be forthcoming in the next couple months.

## **Presentations**

Andy Odell gave a presentation on “Serendipity in Astronomy”.

Meeting was adjourned at 8:50 PM

Prepared by: Doug Tilley, PAC Secretary