

PAC GENERAL MEETING MINUTES – September 5, 2018

The meeting was called to order by the President at 6:00 PM at the Prescott Public Library.

Two visitors were recognized to the meeting and approximately 30 members were in attendance.

Old Business

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

The Treasury report was read with club outflow last month of \$143.95 mostly from AZ commission fees, supplies, and picnic fees. The checking account currently shows a balance of \$2718.46 and savings \$3002.34. The club has 78 currently paid members for 2018.

The 13.1 inch Odyssey telescope was auctioned off.

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. Sign-up sheets for attending the holiday party along with food choices were available at the meeting.

Marilyn Unruh and Jeff Stillman announced the availability of purchasing either of their calendars.

Pat Birck identified two Star Parties this month. The first is scheduled for September 8th at Embry Riddle Univ and the second is scheduled for September 28th at Highgate Living Center on Petroglyph Way in Prescott.

New Business

The V.P. informed members of the receipt of a copy of the clubs *Articles of Incorporation* to be able to make amendments to the constitution/bylaws of the club.

Cory Shaw notified members of the planning for the 2019 slate of 3rd Thursday speakers and is looking for the membership to provide some ideas on what they would like to hear. She also discussed the September 15th club trip to Flagstaff to visit the Apollo Center Fields with host Kevin Shindler. The second item was the open house at ASU's School of Earth And Space Exploration building IV scheduled for October 13th from 10 to 5PM.

The vice President notified members of the upcoming Board of Directors elections and asked for a committee to garner interest in any members that desired to run for the officer positions.

Dennis Eaton is looking for 2 members to work with him on an award nomination committee.

Presentations

Jeff Stillman gave a presentation on Navigating the Night Sky.

Next month's speaker will be Marilyn Unruh on Astronomy Poetry.

Meeting was adjourned at 7:40 PM

Prepared by: Doug Tilley, PAC Secretary