

## **PAC GENERAL MEETING MINUTES – JANUARY 9, 2019**

The meeting was called to order by President John Carter at 6:30 PM at Touchmark at the Ranch, Mingus Mountain Forum room.

One new member and two guests were recognized at the meeting and approximately 26 members were in attendance.

### **Nomination**

A motion and a second was made for Dave Covey for the Office of Vice President for 2019. Members voted unanimously in favor of the nomination.

The club minutes for December 2018 were accepted as written and will be published on the club website.

The treasurer reported \$6,403.08 in checking and savings. There are 83 active members, 40 of which have paid 2019 dues.

President reported there will be a raffle at meetings end for a book about the Lowell Observatory. Tickets were free.

Laser pointers are still available. \$15 for members and \$20 for non-members.

PAC shoulder patches still available. \$2 or 3 for \$5.

Marilynn Unruh reported that METASIG was at the Wildflower today and had 22 in attendance. Next month it will be at the Canton Dragon in Prescott Valley. She also announced that speaker Patty Shafer will be at the Prescott Library on Jan 12. See the web site for further details. The Robotic club is hosting an event at the Mile High middle school Feb 2.

Pat Birck reported there will be a private Star Party on the roof top of the Hassayampa Inn on Feb 4 for a group of librarians. Part of a NASA Stem workshop. Sign-up sheet available.

### **Old Business**

2018 awards were presented by the President. Gift card for Liz Dano in appreciation for her efforts during the general meeting break by providing refreshments. The 2018 Exceptional Service Award was presented to Corrine Shaw for her outstanding work on third Thursday events and club field trips.

### **New Business**

David Viscio gave a presentation on all the equipment he is making available for sale. He is also donating one item to the club for raffle at the February meeting. It is a Celestron Luminos 23mm 82 degree Eyepiece. Details will be published in the Ephemeris. He is requesting a donation letter from the club for tax purposes. Assigned to the secretary.

The president led a discussion on the upcoming Jan 20, 2019 lunar eclipse.

**Presentation**

The president played a 34 minute video "Desert Moon." Details on the planning for the moon landing.

**Break**

**Presentation**

The president played a 30 minute video entitled "Birds & Bees Astronomy, Wild life. Various Messier objects in the sky and details of each.

Meeting was adjourned at 8:26 PM

Prepared by: Dennis Eaton, PAC Secretary