

PAC GENERAL MEETING MINUTES – JUNE 5, 2019

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

Seven guests were attending and approximately 29 members were in attendance.

Presentation

Presentation by Jack Szelka was given first. The business meeting will be after the break.

Jack showed a slide presentation on The Restoration of an Alvan Clark Telescope. Presentation also included showing the building of two three quarter scale telescopes as well as photos from the 2019 Stellafane convention.

Jack Szelka provided an update on the upcoming trip to visit the Mt. Wilson Telescope and other California locations. There are two slots left for members. Contact him for details.

Corinne Shaw provided an update on the October 27th trip to Lowell Observatory. Cost is \$34. Fourteen members have signed up so far. There is one more slot available.

John Carter displayed images of the new revised membership form. Copies are available and it was requested that all members fill out a new one. They are also available on the club web site.

Break

Misc. Business

John Carter displayed the clubs web site and provided insight on several of the links. A Member suggested the club should submit the Web Site for possible award by the Astronomical League.

Marilyn Unruh spoke about the upcoming Metasig event. June 12th at El Gato Azul restaurant.

John Carter announced the next two Star Parties are July 6 at the Paulden Library and July 26 at the Dewey Humboldt Library.

John Carter presented AL Basic Outreach awards to club members Jim McDowell and Dwight Willman.

The club general meeting minutes for May 2019 were displayed and reviewed. There was one error noted. The stated opening balance of \$3,430.48 is incorrect and should have read \$1,430.48. The remainder of the minutes were accepted by attending members. A correction will be made to the May 2019 minutes and published on the web site.

John Carter announced an emergency Board Meeting was held to discuss the current Treasurer opening. No board members volunteered to take on the Presidents position. So, he will continue in both roles until a replacement can be found.

The Treasurers report was given. There is \$1,349.47 in checking. \$3,000.60 in savings \$25.15 in PayPal. Total \$4,375.22. Active membership is at 63, with 26 inactive members.

Old Business

Clark trip and Mt Wilson trip discussed earlier.

Nominations needed for Treasurer and volunteers needed for a Star Party Coordinator as well as a Third Thursday coordinator.

New Business

The club laptop was upgraded with a solid state (hard) drive donated by John Carter.

As discussed earlier, the (new) membership form has additions to include requirements by the Astronomical League: printed or digital copy of the Reflector magazine and preferences for receiving advertising items. The club's membership data base has been updated to show these new options.

Presentation

Vice President Covey played a video "A Guide to using your Telescope."

Adjournment

Meeting was adjourned at 8:30 PM

Prepared by: Dennis Eaton, PAC Secretary