PAC GENERAL MEETING MINUTES - SEPTEMBER 4, 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 since the last meeting, Sandra Glover. There were two guests Sarah and John.

Reading of the August Meeting Minutes

The minutes of the August meeting, which are online, were reviewed. Member Attendees approved them.

There is a new Treasurer Greg Lutes. August report was presented by President Carter. \$3384.87 in checking, \$3004.22 in savings, and \$0.00 in PayPal for total of \$6389.09. Income was \$289.00 for field trips, \$17.86 from new member (after PayPal fees), \$0.08 from interest for total of \$306.94. Expenses were \$2.14 for PayPal, Wells Fargo Bank taxes \$0.01 for total of \$2.15. Liabilities were \$441.00 for Insurance. There are now 66 active members.

Director at large and Committee Reports

Marilyn Unruh reported the next METASIG is the Club Picnic on Saturday September 7th.

Upcoming Star Parties

September 5, at Touchmark, 7PM to 9PM.

September 20, at Embry Riddle, details will be posted on the Club web site.

September 21, at Pronghorn Park in Prescott Valley from 7PM to 9PM.

September 26, at Pine Summit Camp from 7PM to 9PM.

September 28 at Granite Creek Vineyards, 2515 N Road 1 East, Chino Valley, set-up at 7PM.

October 5 at Highlands Center on Walker Road from 7PM to 9PM.

Old Business

There are now two member volunteers to produce the annual brochure and coordination of the Third Thursday event for 2020, Marilyn Unruh and Corinne Shaw.

New Business

The annual PAC Picnic is THIS SATURDAY, September 7, at Watson Lake Large Ramada, starting at 12PM. Bring something to share. PAC provides the meat, buns, utensils, plates, napkins, water, and condiments. AL Coordinator Dennis Eaton presented President Carter with the AL Outreach Award Stellar level. President Carter presented member Pat Bledsoe with the AL Outreach Award Baisc level.

Presentation

David B. Viscio gave a presentation on "Jupiter: June 21, 2019 – An Astro-Imaging Journey" describing photographing a double transit event.

Break

At 7:20PM.

Presentation

President Carter played two videos, "How Scientists Colorize Photos of Space" and "A Guide to Accessories for your Telescope."

Announcements

The Third Thursday Star Talk is September 19 from 6PM to 7:30PM in the Founder's Suite. Dr. Dolores Hill will present "The current status of OSIRIS-Rex."

The Jim & Linda Lee Planetarium has three programs in September. 9/6, 9/7 – Our Many Moons, 9/20, 9/21 – Beyond Our Solar System, 9/27, 9/28 – Space Next. Check the Planetarium web site for passes. Or, often you can just show up and there are available seats.

<u>Raffle</u>

There was no raffle.

Sign-ups

Star Parties mentioned earlier.

Next Meeting

October 2, at Touchmark, 6:30-8:30PM. Special Topic: "Night Vision and red vs white lights" by Dr. Miranda. Main Topic: a Great Course video.

Adjournment

Meeting was adjourned at 8:27 PM

Prepared by: Dennis Eaton, PAC Secretary