

PAC GENERAL MEETING MINUTES – OCTOBER 2, 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, Sanya and 26 other members in attendance.

Reading of the August Meeting Minutes

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

There was no treasury report given. President Carter did announce a \$150.00 donation was received from the organizers of the recent Pines Summit Camp Star Party.

Director at large and Committee Reports

Marilyn Unruh reported the next METASIG is at Streets of New York restaurant in Prescott Valley. She also announced the 2020 calendars are in and to see her for payment.

Upcoming Star Parties

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

Saturday October 19, at Paulden Public Library from 7PM to 9PM.

Saturday November 2, at Pronghorn Park from 6:30PM to 9PM.

Old Business

The upcoming Lowell Observatory Clark Field trip for Sunday October 27 was reviewed.

Special Topic

Guest Speaker Dr. Miranda presented "Night Vision and red vs white lights."

New Business

Annual Club Inventory report was presented by Secretary Dennis Eaton. Several questions were asked and there was some discussion about various items. There are two items unaccounted for, a 13" mirror blank and a Night Sky Scope. This is being referred to the Board to place a proper disposition on these items for the record.

President Carter proposed that the club purchase 40, 50mw lasers at a cost of \$449.70. After sale the club should realize a \$150 profit. There was a motion, second, and unanimous vote to allow them to be purchased on the club credit card.

Break

At 7:30PM.

Misc. Business

President Carter presented member Kia Hurtley with an AL Basic Outreach Award.

President Carter announced that the November Meeting will include nominations and voting for club board members. Two people volunteered to be on the Board. All four elected officers will continue for one year. Others interested in being a Director at Large need to submit their names to any Board member.

Presentation

Jack Szelka presented a slide show of highlights for the recent club trip to California.

Announcements

The Third Thursday Star Talk is October 17 from 6 PM to 7:30 PM in the Founder's Suite. "Exploring the gap beyond the Kuiper Belt: Implications for Planet X." Presented by Will Oldroyd, graduate student, NAU.

The Jim & Linda Lee Planetarium upcoming programs in October. Tickets are now \$6 each. 10/5, "Living in the Age of Airplanes." 10/5 & 10/12, "Across the Visible Universe."

Raffle

There was no raffle.

Sign-ups

Star Parties mentioned earlier.

Next Meeting

November 6, at Touchmark, 6:30-8:30PM. Main Topic: a Great Course video.

Adjournment

Meeting was adjourned at 8:30 PM

Prepared by: Dennis Eaton, PAC Secretary