

## **PAC GENERAL MEETING MINUTES – October 7, 2020**

Called to order @ 6:31PM via Zoom by President Carter.

There were 14 members and one guest, Don Machholz, signed in via Zoom.

### **February meeting minutes and Treasurers Reports**

President Carter read the Treasurer's report for Oct 4, 2020. Previous ending balance \$6067.36. CHECKING Beginning balance \$2025.43. EXPENSES Monthly transfer to savings -\$1.00. Apple app. (via J. Carter) -\$1.05. Auto-owners insurance -\$458.00. Total expenses -\$460.05. INCOME \$24.15. Total Income \$24.15. Checking Ending Balance \$1589.53. Savings Beginning Balance \$4017.78. Expenses \$.00. Total Expenses \$.00. INCOME Monthly transfer from checking \$1.00. Interest Earned \$.03. Total Income \$1.03. Savings Ending Balance \$4018.81. PAYPAL \$0.00. CASH \$0.00. September 2, 2020 Ending Balance \$5608.34. Increase/Decrease -\$459.02. Greg Lutes / club treasurer. Report Accepted.

Secretary Minutes from September 2, 2020 are on the web site. Accepted.

Membership report: 56 members now.

### **Scheduled Events.**

October Third Thursday presentation by Dolores Hill on Meteorites Arizona style. November Third Thursday, there will be a speaker from ERAU. There is an upcoming METASIG next Wednesday.

### **New Business**

November general meeting there will be elections for: President, Vice President, Treasurer, Secretary, and two directors at large. Need volunteers. Or nominations. Art Anold-Roksandich volunteering for Treasurer. If there are no nominations, there will be no club. If no quorum at the meeting, there will be no vote, so no club. There was suggestion to delay the election until a physical meeting can occur. That could be as much as 6 months from now. Club could just be suspended until then. Topic to be taken up by the Board at the next meeting.

Secretary Eaton presented the Annual Equipment List report. There were a few corrections. File will be sent to Russ for listing on the Web site.

President Carter announced there is now an Apple iCloud account. It will be used to store Board documents. \$1.05 per month is spent for this feature. He is requesting Board Members begin moving files from their personal computers to the account.

### **PRESENTATIONS**

Dave Covey presented various features and uses of Binoculars and sky objects that can be viewed.

Art Arnold-Roksandich presented Planning a Whimsical Journey to an Awesome Event, Solor Eclipses.

**ANNOUNCEMENTS**

Next General meeting is November 4th. Next Board meeting is Oct 20th @ 6:30PM.

Meeting adjourned @ 8:09PM.

Prepared by: Dennis Eaton, Club Secretary