# PAC GENERAL MEETING MINUTES - November 4, 2020

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

There were 24 participants, 1 guest (speaker), 2 new members Steve Wiens, Johnny Kenehan.

## Presentation before the business meeting.

William Hojin Surh is a current student at Embry-Riddle Aeronautical University in Prescott. He studies Aerospace Engineering and Space Physics, with concentrations in astronautics and astro-particle physics respectively. He enjoys nature trails, hiking, and star watching. He is an ambassador to the NASA Lucy Mission. William showed a presentation and spoke about the NASA Lucy Mission aimed at exploring the Trojan asteroids out in Jupiter's orbit.

## Break at 7:08 - 7:20

### **Business Meeting**

Last month's general meeting minutes are posted on the website. They were approved.

Treasurer Report. Opened account with \$5,642.27 total checking and savings. Total expenses for October: \$2.05. Total income for Octobers: \$1.03. Closing balance: \$5,647.06 for a net increase of \$4.79. Report was approved.

#### Old Business - None.

#### **New Business**

Elections for board officers

President- nomination - None.

Vice President- nomination – None.

Secretary- nomination – Katie Rodney has volunteered. Members will have to vote when she becomes a member.

Treasurer- nomination - member Art Arnold-Roksandich, members voted unanimous yes.

Director-at-Large 2021-2022- Pat Bledsoe, accepted appointment.

Director-at-Large 2021-2022- Dave Covey, accepted appointment.

### **Scheduled Events.**

META SIG virtual events cancelled. Members may individually choose to meet at a local restaurant at their own discretion. Coordinator is Russ Chappell.

The next public star party, weather permitting, is to be held on November 7 at Pronghorn Park in Prescott Valley. Set up time is around 5 PM. It's dark enough to see stars at 6 PM. Please notify John Carter or John Baesemann if you plan on attending.

Third Thursday Star Talk is November 19 hosted by the Prescott Public Library. The topic is to be determined. Still waiting from the Library with details.

## **Short and Main Topics – None.**

## **ANNOUNCEMENTS**

Calendars – call Marilyn if you want a 2021 calendar.

John Carter spoke about the OLLI group. Specifically about changing e-mail providers and exporting files.

Check the web site for Orange Co Astronomy Club for future events.

The Kalamazoo Astronomical Society (Michigan) is hosting virtual meetings and virtual star parties. Their calendar of events is here: <a href="https://kasonline.org/schedule.html">https://kasonline.org/schedule.html</a>. Register to attend from links on their calendar. Public is welcomed.

Then there were general astronomy discussions.

Next Board of Directors Virtual meeting is November 17, 6:30 PM.

Next General virtual meeting is December 2nd.

Meeting adjourned @ 8:22PM.

Prepared by: Dennis Eaton, Club Secretary