



General Meeting Minutes for January 5, 2022

Call to Order:

- Meeting called to order by President Art Arnold-Roksandich at 6:32 PM
- 17 in-person attendees at the Prescott Library and 4 on-line attendees

Welcome new members and guests:

- New members: none
- Guests: one, visiting the area for several months

Business Topics:

- Last month's general meeting minutes are posted on the website
 - [Decision: Reading of the previous meeting minutes waived](#)
- Treasurer's Report for December 2021:
 - Cash flow:
 - Income: \$ 831.03
 - Expenses: \$ 1,477.52
 - Net: -\$ 646.49
 - Checking account: Beginning: \$1,756.15 Ending: \$1,865.80
 - Savings account: Beginning: \$4,032.28 Ending: \$4,033.31
 - PayPal account: Beginning: \$1,104.09 Ending: \$ 346.92
 - All accounts: Beginning: \$6,892.52 Ending: \$6,246.03 Difference: -\$646.49
 - [Decision: Treasurer's report accepted](#)
- Membership Report:
 - 72 at end of December
- Old Business:
 - 2022 Brochure:
 - Brian Blau is now leading the development of this year's brochure. The brochure is nearing completion with only some final minor edits needed for layout and text.
 - The brochure will not include a listing of our general meeting and third Thursday meetings, but it will include all Starry Nights parties.
 - The brochure now includes a QR code for the club's website.
 - Our first test print will be next weekend.
 - 2022 Budget:
 - Our 2022 budget is based off our 2019 actual expenditures rather than our 2021 actual expenditures. This is because our 2020 and 2021 expenditures were unusually low due to COVID and the move from in-person meeting to Zoom meetings.
 - Main line items in the budget:
 - Income: \$2,251.00
 - Expenses: \$3,615.00
 - Net: -\$1,364.00
 - Expenses differing from recent years:
 - Zoom expenses will continue into 2022

- New expenses for revamping our website
- A donation to the Animal Rescue Fund in thanks for the free brochure help we've received
- Doug Tilley suggested reducing picnic food expenses if we need to find ways to cut
- [Decision: 2022 budget approved](#)
- New Business:
 - None

Announcements:

- None

Featured speakers:

- Art Arnold-Roksandich: My Journeys to See Total Solar Eclipses
- Brian Blau: What Happened - The TVS H2O Fire in August 2020
- Roland Albers: Asteroid Observing Program

Closing:

- Next general meeting will be on February 2, 2022
- Meeting adjourned at 7:47 PM

Report submitted by Roland Albers, PAC Secretary