



## General Meeting Minutes for February 2, 2022

### Call to Order:

- Meeting called to order by President Art Arnold-Roksandich at 6:32 PM
- 18 on-line attendees at peak

### Welcome new members and guests:

- New members (not present): Sonya Mahler, Mark Beaudry
- Guests: Don Machholz

### 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 January 2022:
  - Cash flow:
    - Income: \$600.04
    - Expenses: \$978.86
    - Net: -\$378.82
  - Combined account balances:
    - Beginning: \$6,246.03
    - Ending: \$5,867.21
    - Net: -\$ 378.82
  - **Decision: Treasurer's report accepted**
- Membership Report:
  - 46 at end of January
- Old Business:
  - New Website Status:
    - Membership, payment, and contacts pages completed
    - Next up is completing the calendar
    - Our new website will support desktop, tablet and mobile devices
    - EJ would like to add photos of board members on the contacts page
    - Only club emails will be shared on the website, no personal emails or phone numbers
    - EJ demonstrated the website at the end of the meeting
- New Business:
  - General Meeting start time:
    - The library is now closing at 8:00 PM, which gives us only 1.5 hours meeting time with our current 6:30 PM start
    - We cannot move the meeting earlier because the room is already reserved ahead of us
    - **Action item: Brian to ask library again if we could start earlier**
    - Brian exploring the possibility of a new meeting location in PV

### Announcements:

- Omicron appears to be peaking now. We expect to be back to a hybrid meeting in March at the Prescott Library.

- Our next board meeting is on Tuesday, February 15<sup>th</sup> from 2:00 – 4:00 PM via zoom. If you would like to attend, please send a request to [p@prescottastronomyclub.org](mailto:p@prescottastronomyclub.org) and Art will send you the link.
- Our Third Thursday Talks are resuming! The next Third Thursday Talk will be on February 17<sup>th</sup> from 5:30 – 7:30 PM. As of now this is a hybrid in-person/Zoom meeting to be held at the Prescott Library in the Founders Suite. Our speaker will be Curtis Dankof from Lowell Observatory giving a talk titled: “Lowell Observatory, An Iconic Research and Education Destination.”
- Our first Starry Nights Star Party of the year will be on March 5<sup>th</sup> from 7:30 -9:30 PM at Pronghorn Park. You may arrive early for set up.

**Featured speaker:**

- James D. Windsor: Clouds on Earth, Our Solar System, and Beyond

**Closing:**

- Next general meeting will be on March 2, 2022 from 6:30 – 8:00 PM
- Meeting adjourned at 8:28 PM

Report submitted by Roland Albers, PAC Secretary