

General Meeting Minutes for May 4, 2022

Call to Order:

- Meeting called to order by President Art Arnold-Roksandich at 6:31 PM
- 17 in-person attendees at the Prescott Library and 10 online attendees at peak
- John Carter and Marilyn Unruh set up in the back of the room with astronomy items for sale

Welcome new members and guests:

- New members: Douglas Miller, Erin O'Connor, Harald Gutgsell, and Linda Wiggen all joined the club this month
- Guests: Past club members David Gantz and Alan Krause were in attendance

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 April 2022:
 - Cash flow:

Income: \$110.04Expenses: \$253.23Net: -\$143.19

Combined account balances:

Beginning: \$6,098.23
Ending: \$5,955.04
Net: -\$143.19

- Our main expense for the month was the deposit for the restaurant for our Christmas party later this year. Thank you, Susanne Vaughan, for finding and reserving the restaurant.
- Membership Report:
 - The 4 new members listed above joined the club this month
 - The club now has 56 members
- Volunteer requests:
 - We still need an editor for our newsletter, the Ephemeris. If interested, please contact Art.
- Outreach report:
 - Our next Starry Nights Star Party will be at Pronghorn Park in PV on May 7th from 8:15 PM to 10:15 PM. Sunset is at 7:20 PM. Club attendees may arrive earlier to set up their equipment. This is our last public star party until Autumn.

Announcements:

- Upcoming board meeting:
 - Our next board meeting is on Tuesday, May 17th, from 2:00 4:00 PM at Art Arnold-Roksandich's House. This will be an in-person meeting with no Zoom connection.
 - If you would like to attend, please send a request to p@prescottastronomyclub.org so Art can send you the agenda and directions.
- Third Thursday Presentation:

Our next Third Thursday Presentation is on Thursday, May 19th at 6:00 PM in the Founder's Suite
of the Prescott Public Library. Eric Edelman, the ERAU Planetarium Director, and Jessica Kissinger,
ERAU's STEM Outreach Manage, will present "Star Talks: An Overview of Embry-Riddle's
Planetarium and STEM Outreach Operations".

Featured speaker:

 Allison McGraw, from the University of Arizona Lunar and Planetary Lab, presented "Small Bodies, Big Implications", describing the implications of asteroids, comets, and meteorites that have arrived on Earth.

Closing:

- Our next general meeting will be on June 1, 2022, from 6:30 PM to 8:00 PM in the Founder's Suite of the Prescott Public Library. Members and guests can attend in-person or via Zoom.
- Meeting adjourned at 7:47 PM

Report submitted by Roland Albers, PAC Secretary