

General Meeting Minutes for June 1, 2022

Call to Order:

- Meeting called to order by President Art Arnold-Roksandich at 6:31 PM
- 19 in-person attendees at the Prescott Library and 9 online attendees at peak

Welcome new members and guests:

- New members: Jay Crocker, and Sarah and Amelie Mains joined the club this month
- Guests: Jim Haley, a potential new club member was 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 May 2022:
 - Cash flow:
 - Income: \$48.53
 - Expenses: \$2.64
 - Net: \$45.89
 - Combined account balances:
 - Beginning: \$5,955.04
 - Ending: \$6,000.93
 - Net: \$45.89
 - Our main expense for the month was.
- Membership Report:
 - The 2 new members listed above joined the club this month
 - The club now has 58 members
- Volunteer requests:
 - We still need an editor for our newsletter, the Ephemeris. If interested, please contact Art.
- Outreach report:
 - Our May 7th Star Party at Pronghorn Park was a disappointment. Another large group was using the park at the same time but was not interested in participating in our event. Overall, public attendance was poor and thin clouds obstructed the viewing.
 - We have three outreach events coming up. Anyone interested in participating should contact Art.
 - June 2nd at the Eagle Ridge Camp at Lynx Lake from 8:00 10:00 PM
 - June 3rd for Mike Erickson with Summer Camps at Camp Wamatochick from 8:00 10:00 PM
 - June 7th for Mike Erickson with Summer Camps at Camp Wamatochick from 8:00 10:00 PM
- New Business
 - We have a request for inputs from the Sierra Club for a potential Dark Sky Campground. This would be the second site in the US. The New Mexico site has 4 observing pads and a restroom. Ideas or suggestions should go to Art or directly to scook@projectowrldview.org.

Announcements:

• Upcoming board meeting:

- Our next board meeting is on Tuesday, June 21st, from 2:00 4:00 PM at Susanne Vaughan'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.

Featured speaker:

• Dr. Jonathon Hill, a mission planner at Arizona State University, presented "*Exploring the Solar System in the Infrared*".

Closing:

- Our next general meeting will be on July 6, 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 7:45 PM

Report submitted by Roland Albers, PAC Secretary