

## **PAC GENERAL MEETING MINUTES – August 1, 2018**

The meeting was called to order by the President at 6:00 PM at the Prescott Public Library.

The club minutes for July were accepted as written and published in the club website.

The Treasury report was submitted by the treasurer to the Vice President showing a checkbook balance of \$2862.41 and \$002.27 in savings. Current paid membership stands at 77. Expenses for the month totaled \$50.

Update on picnic and holiday dinner given by Dennis Eaton.

Marilyn announced the META SIG to be held at Augie's restaurant.

John Carter announced that the September 3rd Thursday speaker will be replaced by one of his students with no change in topic.

### **OLD BUSINESS:**

No update on Constitution and Bylaws proposed changes, still awaiting Articles of Incorporation from Arizona.

### **NEW BUSINESS:**

Members are invited to volunteer for much needed services. John Carter provided copies of a list for members to take home and consider.

### **LIST:**

1. Photographer at all events - coordinate with Pat Birck.
2. Assist at visitor table at public events - coordinate with John Baesemann or John Carter
3. Evaluating sale prices for selling club equipment - coordinate with Pat Birck
4. Contributing articles and announcements to newsletter (coordinate with David Viscio) and Facebook (coordinate with Adam England or John Carter)
5. Evaluating 2019 meeting venue - coordinate with Jeff Stillman or John Carter
6. Assist with hospitality at general meetings - coordinate with any Board member or Cory Shaw.
7. Assist with Brochure committee - coordinate with Pat Birck or Cory Shaw
8. Assist with refreshment - coordinate with Liz Dano
9. Assist with publicity - coordinate with Adam England
10. Assist at public and private star parties with telescopes
11. Assist with webmaster duties - coordinate with Russell Chappell

Four Moon photos of the last Lunar Eclipse were submitted by Dennis Eaton. Photos were taken by a smart phone mounted to an eyepiece.

Break at 6:15, resumed at 6:30.

Jeff Stillman gave a brief history of himself along with an introduction to a video that he created and showed at the meeting: A Messier Journey.

Video ended at 7:15. No questions.

John Carter announced that the September general meeting speaker will be Jeff Stillman on Navigating the Night Sky. Star Talk, courtesy of an OLLI facilitator, to be held at Acker Park on Aug 10 from 8 to 9 PM, public invited.

Meeting adjourned at 7:20.

Minutes taken by VP John Carter Jr.