

PAC GENERAL MEETING MINUTES – DECEMBER 5, 2018

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

No new members were recognized at the meeting and approximately 40 members were in attendance.

Old Business

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

New Business

Kathy Eaton notified members of the donation of a Celestron eyepiece by Starizona that will be raffled off at the end of our meeting tonight. (Raffle was won by John Baesemann).

VP explained the current club issue on where our monthly general meetings will be held in 2019. Although the club has not made a commitment to a specific site several possibilities are in discussion including ERAU, Prescott Public Library, and the senior community called Touchmark in Prescott. More information will be forthcoming in the next couple weeks.

Dennis Eaton reminded members of the upcoming Holiday Party for December 12 in Chino Valley at the Bonn-Fire restaurant beginning around 5PM for a social period with dinner beginning at 6PM. Dennis also nominated Jeff Stillman for the club's Treasurer position. Jeff accepted and a vote by members was unanimous, Thank you Jeff!

Cory Shaw briefed members on the 2019 third Thursday talks as well as possible club trips for 2019. Some of the current ideas are the crater fields located in Cottonwood and Mount Wilson Observatory.

David Viscio requested providing him any items for the club's newsletter earlier than usual for the next Ephemeris as he will be out of town for the holidays.

Dennis Eaton presented A.L. Outreach awards to the following recipients: Greg Lutes, Cory Shaw, Sal Jordano, Dwight William, Jim McDowall, Joel Cohen, Jerry Shaw, and Pat Birck.

The Vice President led a member discussion on the current proposed 2019 club budget. The current budget showed a deficit of approximately \$459. With the deletion of \$100 listed for "Special Events", cutting the NAU Space Grant program from \$500 to \$250, and cutting back "Capital purchases" from \$150 to \$0 will take the \$459 deficit to \$41 positive balance. A vote to accept the modified 2019 budget was approved by the attending membership.

Presentations

The VP played a video entitled – "The Search for Exoplanets"

Meeting was adjourned at 7:30 PM

Prepared by: Doug Tilley, PAC Secretary

