

## **PAC GENERAL MEETING MINUTES – JULY 3, 2019**

The meeting was called to order by President John Carter at 6:30 PM at Touchmark at the Ranch, Mingus Mountain Forum room.

Two new members Redonna and Sandra and one guest Susan were attending and approximately 23 members were in attendance.

### **Reading of the June Meeting Minutes**

The minutes of the June meeting, which are online, were reviewed. Member Attendees approved them.

Treasurer's Report was presented by President Carter. \$4317.66 in checking, \$3001.99 in savings, and \$18.04 in PayPal for total of \$7337.69. Income was \$1136.00 for field trips, \$37.50 from new members, \$0.45 from interest for total of \$1197.23. Expenses were \$1.42 for PayPal, Wells Fargo Bank taxes \$0.01 for total of \$1.43. There are now 65 active members.

### **Director at large and Committee Reports**

Marilyn Unruh reported the next METASIG is July 10 @ 5:00pm at the Red Lobster on Hwy 69.

Marilyn also spoke about the recent Grand Canyon Star Part in June. There were seven club members there during the event. There were 1,500 in attendance. The skies were clear on most nights.

### **Upcoming Star Parties**

July 6 at the Paulden library. About 10 attendees are expected. July 26 at the Dewey-Humboldt Library. Sign-up sheets on the table. There is also a Star Party being hosted by the Astronomers of Verde Valley in Sedona on August 2. Contact is Larry Campisi. Details and contact information will be sent by the club secretary to all active members.

### **Old Business**

Reminder that the Lowell Observatory Clark Scope trip is October 27.

Jack Szelka reminded all that the Mt Wilson trip is September 23.

President Carter advised nominations still needed for Treasurer and volunteers needed for a Star Party Coordinator as well as a Third Thursday coordinator.

President Carter advised the date for July 17 Board meeting needs to be moved. Will find a suitable date and notify the board members.

### **New Business**

Fulton Wright advised the group he has items to give away. See him at the break.

President Carter advised he has PAC patches and other items for sale. See him at the break.

### **Announcements**

The Jim & Linda Lee Planetarium has two upcoming programs. July 12, 13 – Edge of Darkness and July 19, 20, and 26, 27 – Our Many Moons. Check the Planetarium web site for passes. Or, often you can just show up and there are available seats.

### **Break**

### **Presentation**

President Carter played a video, “Visual Guide to the Universe – Probing the Cosmos from Space”

### **Review Announcements**

There was no raffle. Star Party sign-ups on the table. Next meeting is August 7, Touchmark, 6:30-8:30PM. Presentation scheduled is Experiencing Hubble: Understanding the Greatest Images of the Universe – Comet Shoemaker-Levy 9 and Jupiter.

### **Adjournment**

Meeting was adjourned at 7:54 PM

Prepared by: Dennis Eaton, PAC Secretary