



## General Meeting Minutes for October 6, 2021

### Call to Order:

- Meeting called to order by President Jeff Stillman at 6:32 PM
- 19 on-line attendees

### Welcome new members and guests:

- New members: John Dwan
- Guests: none

### Business Topics:

- Treasurer's Report for September:
  - Cash flow:
    - Income: \$8.78
    - Expenses: \$1.71
    - Net: \$7.07
  - Checking account: Beginning: \$1,959.73 Ending: \$1,965.77
  - Savings account: Beginning: \$4,029.18 Ending: \$4,030.21
  - PayPal account: Beginning: \$0 Ending: \$0
  - All accounts: Beginning: \$5,988.91 Ending: \$5,995.98 Difference: +\$7.07
- Membership Report:
  - 71 at end of September
- Old Business:
  - 2021 Holiday Party:
    - Poll results: 13 votes for Augie's and 5 for Bonn-Fire
    - **Decision: Holiday Party to be held at Augie's**
  - 2022 board nominations:
    - Current nominees:
      - President: Art Arnold-Roksandich
      - Vice-president: Brian Blau
      - Treasurer: Susanne Vaughan
      - Secretary: Roland Albers
      - Board members: Ken Olson, EJ VanHorne
    - Nominees will be published in November newsletter and election will be held at November meeting. If no contested positions, voting is by acclamation.
    - **Action item: All nominees to provide bio and photo to Art no later than October 20th**
    - **Action item: Art to forward email addresses of all nominees to Jeff**
    - **Action item: Jeff to invite all incoming board members to next board meeting**
- In-person Meetings:
  - In-person meetings may resume starting in January
  - Confirmed with Prescott Library for:
    - First Wednesdays (starting January)
    - Third Thursdays (starting February)
  - **Action item: Club president to reserve first Wednesday each month for six months out**

- 2022 Brochure:
  - Rob Hopper will design 2022 brochure
  - Library will pay for 50% of printing, we will print 200 or 300 at a time
- Public star parties:
  - Star party dates will be discussed at next board meeting
  - Next board meeting Oct. 19<sup>th</sup> at 6:30

**Announcements:**

- Prescott Film Festival will be Oct 14 -17: <https://www.yc.edu/v6/prescott-film-festival/index.html>
  - Purchase tickets in person, by phone, or online
  - Includes the film "The Greatest Adventure, The Story of Man's Voyage to the Moon"
- Gary Frey has lots of video cables and computer cables to give away. Contact Gary at 928-632-7355.
- EJ VanHorne has volunteered to take over website updates
- Next meeting of the AZ Astrophotography group will be on Wednesday October 13th at 7:00PM
  - Jeff Stillman will be discussing narrow-band imaging
- For future meetings we can continue to use Zoom if incoming board wishes
- Future speakers: ERAU has several students who are willing to talk about their projects
- Groups.io up to 26 members

**Featured speaker:**

- Vanessa Gressieux: Mount Lemmon SkyCenter and outreach at UA Steward Observatory
  - For more information see the SkyCenter website: <https://skycenter.arizona.edu/>

**Closing:**

- Winners of the \$10 raffle were: Art Arnold-Roksandich, Pat Bledsoe, Roland Albers (donated back to club)
- Next general meeting will be on November 3rd
- Meeting adjourned at 8:08 PM

Report submitted by Roland Albers, Acting Secretary