

**PRINCE GEORGE ASTRONOMICAL SOCIETY
ROYAL ASTRONOMICAL SOCIETY OF CANADA
PRINCE GEORGE CENTRE
7365 Tedford Road
Prince George, BC
V2N 6S2**

**Business Meeting Minutes
January 16, 2010**

Date: January 16, 2010
Location: 7365 Tedford Road

Chairperson: Maurice Sluka
Recording Secretary: Denise Stoltz
Executives Present: Maurice, Denise, Blair, Brian, Glen, Jim V, Wayne, Rusty, Gil, Doug
Members Present:

Meeting Called to Order at 6:14 pm.

1. Previous Meeting Minutes

Minutes of November 21, 2009 meeting were circulated.
Motion to accept minutes as circulated. Moved: Wayne Seconded: Blair Carried

2. Treasurer's Report

Club Account: \$6,470.29
Gaming: \$ 44.46
There are approximately 10 calendars left to sell.
Motion to accept treasurer's report as circulated. Moved: Gil Seconded: Jim V. Carried
Details on file

3. Correspondence, Secretary's Report

Various bills, statements, Calgary Centre newsletters, IDA Correspondence

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4. Old Business

- The telescope has been recollimated but there are still some issues to attend to, telescope balance being one of them. Work on the telescopes known issues will continue.
 - Lighting Seminar to be held in March. Go to mypg.com and fill out form!!!
 - Blair is contacting YRB to resolve snow clearing issue and/or getting quotes from other snow removal companies.
 - Glen is building two All-Sky cameras, one for the observatory, to be installed on building when complete
 - Bob & Jim V installed a spring on the RA drive assembly
 - Volunteer PG
 - Maurice to contact Christina at Falcon Contracting, she wants to volunteer for administrative work
 - Brian will make business cards for Maurice and Blair.
 - Telescope engineer search to be put on hold pending exhaustion of items we can fix ourselves.
- Will see how the changes Bob & Jim V. made affect the telescopes performance and go from there.

5. New Business

- Discussed promoting NOVA course. More posters and maybe radio ads.
- Get Well card for Rod was signed by members. Maurice will get it to him.
- Blair to get a quote for truss for fall Gaming account application.
- New eBilling for RASC Membership is taken care of. Thanks Blair!
- Tour presenters needed for upcoming tours and NOVA course.
- Tour donation amounts to be kept the same; \$2 per person \$5 per family

Motion: Rusty

Seconded: Jim, Maurice, Doug, Wayne

- Members mileage to be paid for by club starting January 1st 2010

Motion: Blair

Seconded: Wayne Carried

- Road Trip to Fort St. James in April or August; Maurice to contact Pat Short

6. Miscellaneous

- National Rep position still available pending hearing a firm “yes” or “no” from Bob N.

The next business meeting will be held on Saturday, February 13, 2010 starting at 6:00 pm at the observatory on Tedford road.

Meeting adjourned at 7:40 pm