

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

**Business Meeting Minutes
March 13, 2010**

Date: March 13, 2010

Location: 7365 Tedford Road

Chairperson: Maurice Sluka

Recording Secretary: Denise Stoltz

Executives Present: Maurice, Denise, Blair, Brian, Glen, Wayne, Rusty, Gil, Robert

Members Present:

Meeting Called to Order at 6:10 pm.

1. Previous Meeting Minutes

Minutes of February 13, 2010 meeting were circulated.

Motion to accept minutes:

Moved: Blair Seconded: Gill Carried

2. Treasurer's Report

Club Account: \$6,498.86

Gaming: \$ 8,033.21

Motion to accept treasurer's report as circulated. Moved: Wayne Seconded: Gill Carried

Details on file

3. Correspondence, Secretary's Report

Report submitted to National

.

4. Old Business

-Lighting Seminar in progress

-Snow ploughing driveway – membership to be offered for compensation

-Telescope committee report: 24" Scope 4-shooter mirror reflectivity test results

a. RA drive assembly – no update

b. Bob to complete 4-shooter mirror reflectivity test & report – Bob out of town, Gill to assist

-Volunteer Prince George has been contacted. They have over 2000 members and would be good exposure for the club. They will give us a 1 year free membership. Volunteers must be members of the club and have a criminal record check.

-Gaming Account Grant is in!

-Road Trip Star Party to Fort St. James in April or August- Contact Pat about Forestry Site- no word from Pat yet

5. New Business

-Blocking email mining from website was considered not crucial.

-Purge all old expired members from membership lists. Denise will attach a deleted members list with updated membership list.

-Securing Observatory telescope storage

-Fixing C8, mount, mount bracket screws, collimation, lens cleaning

-Preparing next Gaming grant- time to start thinking about assembling proposals and have them ready for September. Reevaluate proposals from the past.

-Spending Proposals

- New alternate surface for observing deck
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6. Miscellaneous

- Nova #6 to be moved with Nova #5 (Easter Long Weekend)
- Brochures to be printed up with changes
- Executives decided not to accept donation of the Super Computer
- Newsletter needs more material, please submit before deadline
- Members Meeting to be changed in the fall as members are not attending.
- Rusty building another display system
- Dates for completion needed for future items on business meeting minutes
- Cubs & Scouts asking about using club facilities for summer programs
- Glen to look at roof
- Rolling Mix will donate more free crushed shale
- Rusty will coordinate appraisal of the observing deck surface to determine best course of action

The next business meeting will be held on Saturday, April 17, 2010 starting at 6:00 pm at the observatory on Tedford road.

Meeting adjourned at 7:40 pm