

## RASC Prince George Center (PGAS)

Meeting Minutes

May 15, 2010

### Opening:

The regular meeting of the RASC Prince George Center was called to order at 18:03 on May 15, 2010 at the Prince George Center by Maurice Sluka - President.

Recording Secretary: Blair Stunder

### Present:

Maurice Sluka  
Blair Stunder  
Gil Self  
Wayne Saunders  
Doug Wayland  
Robert Nelson  
Glen Harris  
Jim Toews

### A. Approval of Agenda

The agenda was unanimously approved as distributed.

### B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

### C. Open Issues

Treasurer's report read by Maurice Sluka  
Moved to accept by Blair Stunder  
Passed by all present  
National Rep's report  
RASC fee increase – awaiting RASC AGM  
Public Speaker Program – missed first round, members forwarding possible speaker suggestions and possible contacts.

### Old Business:

Light Pollution – Lighting Seminar; still in works: Maurice Sluka.

Snow Plow – members contacting neighbor for possible membership in compensation.

### Telescope Committee

- a. RA drive/worm alignment issue, not a balance issue
  - a. Modification of RA drive bracket
- b. Focusing – image degradation
- c. Replacement of diagonal in 4-Shooter

Road Trip/Star Party to Fort St. James  
Date set at August 14<sup>th</sup>  
Possible location Ft. St. James Museum

**D. New Business**

*a. Spending Proposals*

1. AllSky Camera Network Expansion Cost: \$1182.00

*Proposed: Wayne*

*Second: Glen*

*Voted: Passed – unanimous vote*

2. Purchase 1000 Plano Spheres at \$0.34 each to reduce cost of \$0.48 for lower volume purchases

*Proposed: Blair*

*Second: Gil*

*Voted: Passed – unanimous vote*

3. Purchase New Diagonal for Celestron C-8 to bring unit back into full service Cost \$172.75 +taxes

*Proposed: Blair*

*Second: Gil*

*Voted: passed – unanimous vote*

4. CCD Proposal: Need for a CCD camera for the 0.6m Telescope – Establish a dedicated fund that surplus amounts can be transferred into as to reduce the purchase impact of the CCD camera

*Proposed: Robert*

*Second: Glen*

*Voted: passed 7 to 1*

**E. Agenda for Next Meeting**

A. Perseids Meteor Shower Open House – August 12<sup>th</sup> 2000

B. Business Meeting – Evaluate/rank proposals and schedule upcoming “Fall” schedule. August 12<sup>th</sup> 1800

**Adjournment:**

Meeting was adjourned at 1920 by Maurice. The next general meeting will be at 1800 on August 12th at Prince George Center.

Minutes submitted by: Blair Stunder

Approved by: not yet approved.