

RASC Prince George Center (PGAS)

Meeting Minutes

August 12, 2010

Opening:

The regular meeting of the RASC Prince George Center was called to order at 18:15 on August 12th, 2010 at the Prince George Center by Maurice Sluka - President.

Recording Secretary: Blair Stunder – Vice President

Present:

Maurice Sluka
Blair Stunder
Gil Self
Wayne Saunders
Glen Harris
Rod Herd

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 Gil Self

Passed by all present

Public Speaker Program – missed first round, members forwarding possible speaker suggestions and possible contacts – Gil to send letters.

Old Business:

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

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

D. Set Fall Schedule

1. Open House Nights: commence Sept 10th and run every second Friday

2. Set Four weeks to run between Open House Nights

Fall Schedule to be published on the Web-Site

E. Agenda for Next Meeting

Next Meeting: September 8th

Moving Business Meeting from the Saturday at the Observatory, back to the second Wednesday of each month in town (location yet to be determined).

F. Fuel Re-imburement: All-Sky Installation at Tatla Lake

Reimburse Glen/Wayne for fuel expense related to All-Sky installation at Tatla Lake.

Moved to accept by Blair Stunder

Passed by all present

Adjournment:

Meeting was adjourned at 19:35 by Maurice. The next general meeting will be at 19:30 on September 8th in Prince George, location yet to be determined.

Minutes submitted by: Blair Stunder

Approved by: not yet approved.

