

RASC Prince George Centre (PGAS)

Meeting Minutes

September 8th 2010

Opening:

The regular meetin of the RASC Prince George Centre was called to order at 19:35 on September 8th, at Bryan Chernoff 230 - 177 Victoria Street by Maurice Sluka - President

Present:

Maurice Sluka
Blair Stunder
Brian Battersby
Denise Stoltz
Glen Harris
Wayne Sanders
Robert Nelson

Treasurer's Report read by Brian Battersby

Hydro to be prepaid
Insurance approx. \$ 1,700 to be paid from gaming account
Calendars not making profit, shipping \$ 100
National Rep to bring to RASC attention
Taxes will be sent in early October

Motion: to purchase surface mirror approx \$ 50
all accept

Old Business:

Tour dates staffing & Rec.Mart- see website for dates & times
Members observing night - Sept 11th Baldy Hughes access can get a key
Members observing night October 2nd Sinkut Mountain - need 4WD
Fall Astronomy Night Oct 16th moved to October 22nd - Hunter's Moon/Harvest Moon
Installed Cameras at School District & North Island College
Will be installing at 108 Mile & 150 Mile
Letter from School District thanking RASC Prince George Centre for the AllSky Camera Sys

Motion: Spending proposal - Expanding AllSky Camera to 108 and/or 150 Mile
All accept

AGM Meeting - letter to be mailed to the membership 30 days prior to next meeting October
Treasurer & Secretary positions to be filled
Gaming grant proposals to be handed in ASAP
CCD Camera fund - money to be set aside?

Misc. Discussion

Installing flip mirror.....

Next meeting will be October 6th 2010

Meeting adjourned