

## **RASC Prince George Centre (PGAS)**

### **Meeting Minutes**

October 6th 2010

#### **Opening:**

The regular meeting of the RASC Prince George Centre was called to order at 19:35 on October 6th at Bryan Chernoff 230 - 177 Victoria Street by Maurice Sluka - President

#### **Present:**

Maurice Sluka  
Brian Battersby  
Andromeda Battersby  
Denise Stoltz  
Glen Harris  
Gil Self  
Jim VanDoren  
Ken Lovin

### **Last Meeting Minutes**

#### **Motion**

To accept September 8th meeting minutes with the following changes:  
Cameras installed at Tatla Lake, not at School District & North Island  
Cameras to be installed at 108 Mile House and not 150 Mile House

Moved by Glen  
Seconded by Gil  
Carried

### **Treasurer's Report**

Shelley R. Lawlor office sent letter of reminder and engagement letter for her office to complete charity  
No Treasurers report tabled

### **Old Business**

Snow plowing driveway compensation

#### **Motion**

Pay \$100 to neighbor for plowing  
Moved by Gil  
Seconded by Jim  
Motion carried

Telescope committee report: 24" scope report:

- a. 4-shooter mirror replacement schedule. - not discussed as Bob was absent
- b. Secondary professional re-coating (cost & schedule)  
proposal for re-coating to be submitted for consideration at next meeting

#### **Motion**

To proceed with the installation of the flip secondary mirror as discussed at last r  
Installation will be carried out between Dec. 1 and January 15th.  
If installation is not complete or not working to expectations by Jan. 10th then the  
be returned to it's original state by January 15th 2011

Moved by Brian  
Seconded by Gil  
Motion carried

### **New Business**

#### **Fall Season Planning**

- a. Members observing night October 2nd to Sinkut Mountain - cancelled due to weather
- b. October 22nd Hunter's Moon (publicity & preparation) - Bob did not complete
- c. United Nations World Space Week October 4th - 10th - cancelled
- d. Do we have volunteers to increase times when the observatory can be open? - one person to open ?

#### **Meteor Detection System status report**

- a. Tatla Lake Camera is working well
- b. 108 Mile House camera - School District approved camera to be installed by the end of November  
BC Meteor Network is up and running  
School District 91 Burns Lake - principal has many questions, Glen responded  
Camera to be set up in Cranbrook

#### **Preparing Next Gaming grant deadline November 1st status report**

Gil has grant completed except for any current spending proposals  
Request for yearend financial statements and directors list from treasurer

#### **Clear Sky Clock donation**

##### **Motion**

to donate \$100 for Clear Sky Clock  
Moved by Brian  
Seconded by Gil  
Motion carried

#### **Fall Recreation Market Booth**

##### **Motion**

To only participate in Fall Recreation Market and not Spring Recreation Market  
Moved by Brian  
Seconded by Glen  
Motion carried

#### **National President visit & talk Thursday October 14th**

Arriving October 14th  
Maurice is picking up at airport and bringing to Ramada  
Dinner at Ric's Grill at 17:30  
Do talk at UNBC  
Drive out to observatory

#### **Power Pioneers Talk**

Wayne will do presentation at Esther's on November 9th at noon

**Newsletter contents and contributions**

Gil suggested each member of the executive to write one article per year to provide adequate content f

**AGM October 20th notice sent out in the September newsletter mailed to all members Septembe**

**Meeting adjourned 20:47**