

**PRINCE GEORGE ASTRONOMICAL SOCIETY
ROYAL ASTRONOMICAL SOCIETY OF CANADA
PRINCE GEORGE CENTRE**

**7365 Tedford Road
Prince George, BC
V2N 6S2**

**PGC133 Business Meeting Minutes
November 13, 2013**

Date: November 13, 2013
Location: 3323 Hart Hwy.

Chairperson: Blair Stunder
Recording Secretary: Glen Harris
Executives Present: Blair, Glen, Bob

Meeting Called to Order at 7:40 p.m.

1. Welcome and Introductions

2. Approval of Minutes of PGC132

Motion: To accept the meeting minutes of PGC132 (October 23, 2013)
Moved: Bob Seconded: Blair Carried

3. Reports of Officers

a. President (Blair Stunder)

- Comet Ison may be visible in the coming months.

b. Vice President (Bob Nelson)

- Grant application was submitted.
- Will contact Dan Gray regarding defective wireless handpad.
- Optic cable quote \$900 5m length, 37 50uM fibers. Will get a quote for a longer cable.

c. Secretary/Recorder (Glen Harris)

- Mailed the Society Annual Report (Form 11)

d. Treasurer (Glen Harris)

Bank balances as of 2013/10/27

- Club Account Balance \$4826.33
- Gaming Account Balance \$948.78

Motion: To accept the financial report as presented.

Moved: Bob Seconded: Blair Carried

A detailed financial statement is filed with the minutes.

4. Reports of Committees, including any motions from the Committees

Observing and Small Telescopes Maintenance Report – Blair

- More friction in the Right Ascension axis is required for Bob's 10" DOB to work properly.
- All other viewing telescopes are in operating condition.

Media Relations Report – Maurice

- The November 'Our Night Sky' radio spotlights have been recorded.

Grants and Funding Report - Bob

- The Gaming Grant application was submitted.

Webmaster Report – Glen

- Notice of Open House cancellation was made more noticeable.

5. Old Business

- Bob to prepare and present an Aurora presentation for the PG Naturalist Club.
- Replace the existing EXIT signs with Glow in the Dark units.
- Move the First Aid Kit from above the stove, check the contents for expired items, and replace as necessary.

6. New Business

- Christmas Pot Luck Social Saturday Dec 7, doors open @ 5:30 pm, dinner @ 6 pm.
Contact [Blair](#) if you are attending.
- Proposed NOVA course dates
January 18, Feb 1, 15, Mar 1, 15, April 5, 26 May 10, 24

7. Date, Time, and Location of the next Business Meeting

The next business meeting, PGC134, will be held on Wednesday January 8, 2014 at Arctic Manufacturing 3323 Hart Highway. Start time is 7:30 pm. Please submit all agenda items to Blair no later than Saturday January 4, 2013.

8. Adjournment

The meeting was adjourned at 8:45 pm.