

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

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

**PGC138 Business Meeting Minutes
May 14, 2014**

Date: May 14, 2014

Location: 3323 Hart Hwy.

Chairperson: Blair Stunder

Recording Secretary: Glen Harris

Executives Present: Blair, Glen

Members Present: Brian, Maurice

Meeting Called to Order at 7:35 p.m.

1. Welcome and Introductions

2. Approval of Minutes of PGC137

Motion: To accept the meeting minutes of PGC137 (April 16, 2014)

Moved: Maurice

Seconded: Brian

Carried

3. Reports of Officers

a. President (Blair Stunder)

- 1000 Planispheres and 200 Moon Gazer Guides have been provided free by RASC National.
- Considering organizing corporate tours.
- Meteor shower on May 23/24.

b. Vice President (Bob Nelson)

c. Secretary/Recorder (Glen Harris)

- Canada Post mail was picked up regularly.
- Updated the answering machine message.
- Received SSSP (Summer Saskatchewan Star Party) brochures.
- Science Fair Certificates have been sent out.

d. Treasurer (Glen Harris)

Account Balances as of 2014/04/30

- Club Account Balance \$6615.33
- Gaming Account Balance \$12790.41

Motion: To accept the financial report as presented.

Moved: Maurice

Seconded: Brian

Carried

A detailed financial statement is filed with the minutes.

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

Media Relations Report – Maurice

- Our Night Sky radio segments for May are done.

Webmaster Report – Glen

- Upcoming event data is current.

Computers and AV Equipment Maintenance Report – Glen

- Virus scanning software was changed on Windows XP machines.

Building Report - Maurice

- The flat roof will be inspected soon.

Observing and Small Telescope Maintenance Report – Blair

- The handmade Dob's secondary mirror is loose, affecting collimation.
- A new Red Dot Finder for the 6" refractor telescope has been purchased.

- Telescope Maintenance Report – Glen

- No outstanding maintenance issues.

5. Old Business

- Signing authority change needs to be addressed.
- Spring Work Bees
 - North ramp railings.
 - Prep ground for sidewalk extension.
 - Viewing deck repair
 - Roof repair
 - Replace ceiling gyproc in the dome stairwell
 - Weed whack
 - General cleanup
 - Seal east gutter joint
- The Fiber Optic Cable has been purchased.
- Rekeying the observatory will be done after NOVA 9 has been held.

6. New Business

- A booth will be reserved for the Fall Active Living Market being held on September 6 & 7 at Pine Centre.
- Open House on May 23 for a meteor shower if the weather is OK.
- June 7 windup potluck barbeque at the observatory. Doors open at 5 pm, dinner at 6 pm.

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

The next business meeting, PGC139, will be held on Wednesday, August 13, 2014 at Arctic Manufacturing 3323 Hart Highway. Start time is 7:30 pm. Please submit all agenda items to Blair no later than Saturday August 9, 2014.

8. Adjournment

The meeting was adjourned at 8:17 pm.