

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

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

**PGC139 Business Meeting Minutes
August 13, 2014**

Date: August 13, 2014

Location: 3323 Hart Hwy.

Chairperson: Blair Stunder
Recording Secretary: Glen Harris
Executives Present: Blair, Glen
Members Present: Brian

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

1. Welcome and Introductions

2. Approval of Minutes of PGC138

Motion: To accept the meeting minutes of PGC138 (May 14, 2014)

Moved: Brian Seconded: Blair Carried

3. Reports of Officers

a. President (Blair Stunder)

- Work bee went well. Many people helped out.
- About 700 people visited the booth on Canada Day.
- Perseid Meteor Shower evening was quite smoky. Terminated the event at 10 pm.
- Fort St. James Star Party August 23, 2014. Advertising is being handled locally through Pat Short and the community newspaper.

b. Secretary/Recorder (Glen Harris)

- Canada Post mail was picked up regularly.

c. Treasurer (Glen Harris)

Account Balances as of 2014/07/31

- Club Account Balance \$6785.39
- Gaming Account Balance \$7330.99
- All utilities have been prepaid for one year.
- The spare Servo controller has been purchased.
- Freed up \$600 from Planisphere allocation for other expenses.

Motion: To accept the financial report as presented.

Moved: Blair Seconded: Brian Carried

A detailed financial statement is filed with the minutes.

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

Webmaster Report – Glen

- Upcoming event data is current.
- The volunteer schedule has been posted.

Building Report - Glen

- The dome roof has been repaired, no cost was involved. No further action is required other than to repair the dome stairs landing ceiling.
- The 20 year old water dispenser has developed a leak and needs to be replaced.
- The building has been re-keyed and keys distributed.
- The First Aid kit has been installed on the wall near the classroom entrance.

- Telescope Maintenance Report – Glen

- 24” telescope movement and dome rotation need to be synchronized.
- A spare servo controller has been purchased.

5. Old Business

- Work Bees
 - North ramp railings.
 - Prep ground for sidewalk extension.
 - Replace ceiling gyproc in the dome stairwell
 - Seal east gutter joint
- Awaiting delivery of the fiber optic cable.
- A booth has been reserved for the Fall Active Living Market being held on September 6 & 7 at Pine Centre.

6. New Business

- Motion: Approve the cost of \$320 to replace the existing water dispenser with a new unit c/w demand hot water dispenser. Money will come from the reallocated Planisphere funds.
- Moved: Glen Seconded: Brian Carried

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

The next business meeting, PGC140, will be held on Wednesday, September 10, 2014 at Arctic Manufacturing 3323 Hart Highway. Start time is 7:30 pm. Please submit all agenda items to Blair no later than Saturday September 6, 2014.

8. Adjournment

The meeting was adjourned at 8:05 pm.