

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

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

**PGC142 Business Meeting Minutes
November 12, 2014**

Date: November 12, 2014
Location: 3323 Hart Hwy.

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

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

1. Welcome and Introductions

2. Approval of Minutes of PGC141

Motion: To accept the meeting minutes of PGC141 (October 8, 2014)
Moved: Gil Seconded: Maurice Carried

3. Reports of Officers

a. President (Blair Stunder)

- Will be hosting the Leonid Meteor Shower on Monday, November 17, 2014

b. Secretary/Recorder (Glen Harris)

- Canada Post mail was picked up regularly.
- The phone message is kept current with Open House status and general information.
- Received 50 pairs of solar eclipse glasses from RASC National.

c. Treasurer (Glen Harris)

Account Balances as of 2014/10/31

- Club Account Balance \$6825.02
- Gaming Account Balance \$4206.98
- Gaming Account Summary Report was sent in.
- Gaming Account Audit information was submitted.
- Charities Tax Return is being prepared.

Motion: To accept the treasurer's report as presented.

Moved: Maurice Seconded: Gil Carried

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

Webmaster Report – Glen

- Upcoming and tour event data is current.
- Open House status is kept up to date.

Telescope Maintenance Report – Blair

- 24” telescope is working properly

Media Relations Report – Maurice

- Our Night Sky radio segments for November are complete.
- CBC interview regarding the Rosetta Comet Mission went well.

Tours and Public Outreach – Mike

- October 14 Anchor Academy tour of 9 people netted \$45. Laura, Deann, and John assisted.
- November 5 Cedars Christian School tour earned \$59 from 29 people. Assistants were Rose, Deann, Rudy, John, and Jim.

Grants and Funding Committee – Gil

- Gaming application is being updated before submission.

Building Report – Blair

- North lamp of west wall motion sensor is burned out.

5. Old Business

- Awaiting delivery of the fiber optic cable.

6. New Business

- Motion: Rescind the following motion made on October 8, 2014 at PGC 141.

Moved: Blair Seconded: Maurice Carried

- Motion: Create an ‘Optical Refurbishment’ account and transfer unused gaming account funds to it pending approval from the Gaming Department.

Moved: Gil Seconded: Maurice Carried

- Motion: Pay \$2400 deposit from the gaming account to Telescopes Normand Fullum Inc. for 24” telescope mirror refurbishment.

Moved: Blair Seconded: Gil Carried

- Changes to the Constitution may be necessary pending the Gaming Account audit review.

- The first NOVA class will be held on Saturday, January 17, 2015. Start time is 7:30 pm. Instructors and further class dates to be finalized.

- NOVA course material to be photocopied ‘in house’ by Blair. Speedees will print 50 NOVA posters.

- **Christmas pot luck dinner at the observatory on Saturday, December 6, 2014. Doors open at 5:30 pm, Dinner at 6 pm.**

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

The next business meeting, PGC143, will be held on Wednesday January 7, 2015 at Arctic Manufacturing 3323 Hart Highway. Start time is 7:30 pm. Please submit all agenda items to Blair no later than Saturday January 3, 2015.

8. Adjournment

The meeting was adjourned at 9:12 pm.