

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

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

**PGC148 Business Meeting Minutes
August 12, 2015**

Date: August 12, 2015
Location: 3323 Hart Hwy.

Chairperson: Blair Stunder
Recording Secretary: Glen Harris
Executives Present: Blair, Glen, Gil, Jim
Members Present: Brian D.

Meeting Called to Order at 7:30 p.m.

1. Welcome and Introductions

2. Approval of Minutes of PGC147

Motion: To accept the meeting minutes of PGC147 May 13, 2015

Moved: Gil Seconded: Brian D. Carried

3. Reports of Officers

a. President (Blair Stunder)

- The National web Site has undergone major changes. New flooring was installed in the classroom.

b. Vice President (Bob Nelson)

c. Secretary/Recorder (Glen Harris)

- Booth 25 is reserved for our use during the Sept 12 &13, 2015 Active Living Market at Pine Centre Mall.

- Canada Post mail has been dealt with as required.

- Volunteers are required for Open Houses and the Active Living Market. The most current volunteer list is posted on the website.

d. Treasurer (Glen Harris)

Account balances as of 2015/07/30

- Club Account Balance \$5392.95

- Gaming Account Balance \$1784.64

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

Moved: Gil Seconded: Brian D. Carried

- Detailed financial information is filed with the minutes.

e. Director (Gil Self)

Host a 'First Light' event in September or October to celebrate the 24" telescope's refurbished optics.

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

Webmaster Report – Glen

- Updated various WordPress plugins.

Telescope Maintenance Report – Glen

- The 24” mirror and 8” secondary mirrors have been reinstalled.

Observing and Small Scopes Maintenance Report - Blair

- A policy regarding loaning out telescopes is required.

Media Relations Report – Maurice

- ‘Our Night Sky’ radio segments for August are nearing completion.

Building and Grounds Report – Glen

- Various minor repairs were performed over the summer.

Computers and A/V Equipment Report – Glen

- The meteor monitoring computers have been serviced and reactivated.

Tours and Public Outreach – Mike

- From January to June 2015, 10 presentations were made to 272 people with \$644 collected.

5. Old Business

- Three volunteers have stepped up to assist at the PG Centre tent during the PG Mini Maker Faire held on Sept 19, 2015 in conjunction with Bob McDonald’s visit.
- Bob continues to build the spectrograph.

6. New Business

- Spending proposals for the gaming grant are requested by the end of September.
- A policy regarding loaning out telescopes needs to be formulated.

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

The next business meeting, PGC149, will be held on Wednesday September 9, 2015 at the observatory. Start time is 7:30 pm. Please submit all agenda items to Glen no later than Saturday September 5, 2015.

8. Adjournment

The meeting was adjourned at 8:45 pm.