

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

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

**PGC159 Business Meeting Minutes  
Nov 10<sup>th</sup>, 2016**

Date: November 10<sup>th</sup>, 2016

Location: 3323 Hart Highway

Chairperson: Blair Stunder

Recording Secretary: Corey Bolen

Executives Present: Blair, Bob, Glen, Rusty, Gil, Corey, Jim, Malhar, Dayton, Maurice

Meeting Called to Order at 7:30pm

**1. Welcome and Introductions**

**2. Approval of Minutes of PGC158**

**Motion:** To Accept the minutes of PGC158 – October 26, 2016

1<sup>st</sup>: Glen            2<sup>nd</sup>: Corey            Carried (9)

**3. Reports of Officers**

**a. President (Blair Stunder)**

- Rick Hanson Wheel Chair Application
- CKPG will have a news piece on the Supermoon on Monday at 5pm

**b. Vice President (Bob Nelson)**

- Inflatable Planetarium project – stalled sponsorship discussions with Canfor, seek out other opportunities
- Grant Application is nearly complete
- Current Spectograph has 7 possible issues

**c. Sec/Tres (Corey Bolen)**

- **Motion:** Accept October Treasury Report  
1<sup>st</sup>: Glen            2<sup>nd</sup>: Rusty            Carried
- No correspondence to report

**4. Reports of Committees:**

**a. Observing & Small Scopes Maintenance (Blair Stunder):**

- Received a couple more red dots and dovetails

**b. Website Report (Glen):**

- Dayton to officially takeover from Glen.
- Website visit counter has been added to the website

**c. Media Relations (Maurice):**

- Status Quo

**d. Grounds Maintenance (Jim Van Dorn)**

- West Parking Lot needs possible trenching and drain tiles.

**e. Tours and Public Outreach (Mike Matwyuk)**

- Oct 18 – Kim’s Group – 10 adults, 1 Child. \$60.00
- Nov 1 – Prince George Brownies; 13 kids, 10 adults
- 2 presentations made to 34 people with \$60.00 collected.

**5. Old Business:**

**a. Spending Proposals**

- Observatory Store revenue projected at \$800.00, instead of \$50.00
- Blair to obtain estimate on covers and cases for small telescopes (6” is smallest)
- Illuminated Sign for Observatory to come from General Revenue (\$474.00)
- Safety ramp to observing deck; estimate of \$14,550.00

**b. N.O.V.A Program**

- **Motion:** Purchase 30 “Universe” books upon receipt of gaming grant.  
1<sup>st</sup>: Glen      2<sup>nd</sup>: Rusty      Carried

**6. New Business:**

- Accounting Software is outdated. Version is no longer supported and must upgrade in order to convert older files to compatible new software.

**Motion:** Purchase Sage50 Pro 2017 and expense through Gaming Account

1<sup>st</sup>: Glen      2<sup>nd</sup>: Dave      Carried

- **Motion:** Promote Dayton to Webmaster and become a Director

1<sup>st</sup>: Glen      2<sup>nd</sup>: Corey      Carried

- Signing Authorities: Changes to signing authorities needs to be complete. Corey Bolen to schedule an appointment with RBC to have himself added and Glen Harris removed.
- Last open house will be on November 25<sup>th</sup>, 2016

**7. Date, Time, and Location of the Next Business/AGM Meeting:**

The next meeting, PGC160, will be held on Wednesday, January 11<sup>th</sup>, 2016 at Arctic Manufacturing (3323 Hart Highway) at 7:30pm.

**8. Adjournment:**

Meeting adjourned at 8:45pm