

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

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

**PGC160 Business Meeting Minutes
January 11th, 2017**

Date: January 11th, 2017

Location: 3323 Hart Highway

Chairperson: Blair Stunder

Recording Secretary: Corey Bolen

Executives Present: Blair, Maurice, Malhar, Dayton, Corey, Glen, Dave

Members Present: Ken

Meeting Called to Order at 7:30pm

1. Welcome and Introductions

2. Approval of Minutes of PGC158

Motion: To Accept the minutes of PGC159 – November 11th, 2016

1st: Glen 2nd: Malhar Carried

3. Reports of Officers

a. President (Blair Stunder)

- NOVA: Starts this Saturday. Approx. 14 binders and 12 people signed up. Only 10 calendars. Room is setup. Projector was running for 2 hours today. No issues seen for NOVA course. Replacement is coming from Blair. Yard is plowed. New schedule for events has already been sent to plow. So he knows when to have things cleared prior to event.

b. Vice President (Bob Nelson)

- N/A

c. Sec/Tres (Corey Bolen)

- **Motion:** Accept November and December Treasury Report

1st: Glen 2nd: Malhar Carried

4. Reports of Committees:

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

- All the red dots have been installed. No major maintenance to report.

b. Website Report (Dayton):

- Canadian Telescopes link being removed from site.

c. Media Relations (Maurice):

- Next Sky Report on radio... no other events to be broadcast.

d. Computers and AV (Glen)

- Projector issues have been tested and seem to be working in fine order.

e. 0.6m Telescope Maintenance Report (Glen)

- 24V power supply for the 24" has been installed. Set to 54% as should be a 12V power supply at most; run the risk of stalling the motor out if run at lower than -10 degrees.

f. Tours and Public Outreach

- Report attached to minutes.

5. Old Business:

a. Signage & Lighting

- Waiting on the warmer weather.

b. Light Barrier Fence

- Will look at options in the warmer weather.

c. Drainage Improvement:

- Will need to take a look with the warmer weather.

6. New Business:

a. NOVA Program

- Need volunteers. First class begins on January 14th.

b. Lunar Marathon:

- Feb 4th. 70% moon.

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

The next meeting, PGC161, will be held on Wednesday, February 8th, 2017 at Arctic Manufacturing (3323 Hart Highway) at 7:30pm.

8. Adjournment:

Meeting adjourned at 8:15pm