

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

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

PGC200 Business Meeting Minutes

August 11, 2021

Date: August 11, 2021

Location: On Line Zoom Meeting

Chairperson: Malhar Kendurkar

Recording Secretary: Glen Harris

Executives Present: Malhar, Maurice, Jim, Glen

Members Present: Shannon

Meeting Called to Order at 7:45 p.m.

1. Welcome and Introductions

2. Approval of Minutes of PGC199

Motion: To accept the meeting minutes of PGC199 May 12, 2021.

Moved: Glen Seconded: Maurice Carried

3. Reports of Officers

a. President (Malhar Kendurkar)

- Refer to new business.

b. Vice President (Maurice Sluka)

c. Secretary/Treasurer (Glen Harris)

- CWB account balances as of 2021-07-31

 General Account Balance \$11787.95

 Gaming Account Balance \$11940.20

Motion: To accept the Treasurer report as presented.

Moved: Glen Seconded: Jim Carried

d. National Representative (Malhar - interim)

- The next National executive meeting will be in September. Jim and Malhar will participate via Zoom.

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

Webmaster Report –Glen

- In order to process future tour requests, the web site will need to be configured for on-line registration.

Observing and Small Scopes Maintenance Report -

- The 14” Meade telescope requires collimation and lubrication of the focusing assembly.

0.6m Telescope Maintenance Report – Glen

- No apparent problems.

Computers and A/V Equipment Report – Glen

- The modem needs to be rebooted every two weeks or so. The modem will be replaced when fiber optics is installed by Telus. No time line at present.

Building and Grounds Report – Jim

- Weed whacking was done recently.

Media Relations Report – Maurice

- Our Night Sky features being recorded remotely and MP3 file e-mailed to CFIS, for Monday 10:30 am broadcast.

5. Old Business

- Spacer required for the DSLR camera.
- Sterilization of water cooler required prior to reopening the observatory.
- Low flow toilet was purchased.

6. New Business

- The observatory will not reopen in the near future.
- When the observatory reopens, collaborate with PG Cougars to organize a fundraiser.
- National Rep required. Jim volunteered.
- The individual who was going to demolish the old observatory has sold all his equipment. The search resumes for someone to demolish the old observatory.
- Discussion regarding land acknowledgement during open houses. No decision.
- Ordering 25 RASC calendars.
- Send Rod Herd's widow a condolence card.
- Malhar to be interviewed by CBC on Thursday, August 12 at 08:30am re Perseids.
- Work Bee scheduled for Sept 25, 26. Action items:
 - Repaint grout.
 - Extend west fence 24' to the south.
 - Paint white trim.
 - Install toilet.
 - Sterilize water cooler.
 - Repair dome membrane and skirting.
 - Replace main scope air pressure fans.

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

- The next business meeting PGC201 will be held on Wednesday September 8, 2021 starting at 7:30 pm using Zoom.
- **The 2021 Prince George Astronomical Society/RASC Prince George Centre Annual General Meeting will be held via Zoom on Wednesday October 13, 2021 following business meeting PGC202.**
- Please submit all agenda items to Malhar no later than Sunday September 5, 2021.

8. Adjournment:

Meeting adjourned at 8:45 pm.