

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

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

**PGC206 Business Meeting Minutes
February 9, 2022**

Date: February 9, 2022
Location: Zoom Meeting

Chairperson: Malhar Kendurkar
Recording Secretary: Glen Harris
Executives Present: Malhar, Glen, Maurice, Rob, Dave, Gil
Members Present: Adriana

Meeting Called to Order at 7:35 p.m.

1. Welcome and Introductions

2. Approval of Minutes of PGC205

Motion: To accept the meeting minutes of PGC205 January 12, 2022.

Moved: Glen Seconded: Gil Carried

3. Reports of Officers

a. President (Malhar)

- Observatory visit on next clear night to perform dome sync, TPoint run, polar alignment, set up telescope homing.
- Check spectrograph unit in control room for proper light path alignment.

b. Vice President (Maurice)

- See Media relations report.

c. Secretary (Glen)

- Dealt with the mail.

d. Treasurer (Glen)

- CWB account balances as of 2021-01-31

 General Account Balance \$15442.81

 Gaming Account Balance \$14220.14

Motion: To accept the Treasurer report as presented.

Moved: Dave Seconded: Maurice Carried

e. National Representative (Malhar for Jim)

- Committee working on procuring a new shipper for SkyNews and the Observer's Handbook.
- National Council meeting on March 6th.
- National Board meeting on March 26-27.

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

Webmaster Report –Glen

- Nothing new.

Observing and Small Scopes Maintenance Report – Glen

- No issues.

0.6m Telescope Maintenance Report – Glen

- No issues.

Computers and A/V Equipment Report – Glen and Rob

- Problem with Alcyone computer was resolved.
- Mapping computer network.
- Planning installation of a firewall.
- Waiting for delivery of a SATA-SCSI adapter for new Alcyone SCSI hard drive.
- Canon DSLR camera mounted on telescope 4shooter.

Building and Grounds Report – Dave

- Roof, parking lot and sidewalk snow has been removed.

Media Relations Report – Maurice

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

Outreach – Malhar

- Had a CBC Zoom interview regarding a meteor seen in Fort Nelson.
- Collaborating with SD57, CNC and UNBC

5. Old Business

- Dave to email Chris David regarding options for disposal of the old observatory.
- **Motion:** Appoint Rob Woods as a director of the RASC Prince George Centre.
Moved: Glen Seconded: Dave Carried
- Snow removal contractor has agreed to auger the light barrier holes.
- Inform members when the Remote Telescope Committee minutes are posted on the website.

6. New Business

- Dave is awaiting news from Chris David regarding disposal of old observatory material.

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

- The next business meeting PGC207 will be held on Wednesday March 9, 2022 starting at 7:30 pm using Zoom.
- Please submit all agenda items to Malhar no later than Sunday March 5, 2021.

8. Adjournment:

Meeting adjourned at 8:35 pm.