

RASC Kingston Centre

Board Meeting Minutes - Sunday, September 12, 2010

Attendance:

- Susan Gagnon (President),
- Steve Hart (Secretary),
- Kevin Kell (Treasurer),
- David Maguire (Librarian),
- Brian Hunter (National Council Representative),
- Walter MacDonald (Editor).

Location: Richardson Laboratories Room 102, 88 Stuart Street, Queen's University, Kingston, Ontario

Meeting called to order at 2:01 p.m.

- Agenda Item 1.
 - **Motion 100201** | Moved: Steve Hart | Seconded: Susan Gagnon
 - Accept minutes for February 7th, 2010 board meeting.
 - *Motion carried.*
- Agenda Item 2. Old business:
 - Susan has not contacted John and Peggy about the tent. But she will be contacting John about some mailbox items and will mention it then.
 - Equipment loan program, what have we eliminated so far? How is the storage situation?
 - slide projector, Bushnell Voyager, binoculars eliminated.
 - Other Old items:
- Agenda Item 3. New Business:
 - November Elections: Librarian, Editor, Secretary, Vice P (one year!)
 - Who wants to keep their position?
 - Steve Hart, David Maguire, Walter MacDonald want to keep positions.
 - Who wants to keep it to help out if there is no other interest?
 - Who wants a different position?
 - Who wants the hell out?
 - Election notification 30 days in advance in e-mail, *Regulus*, and on website.
 - Kevin do you want to speak to the Observing site acquisition ideas you have?

- #25,000 in bank.
 - Use Norm Welbanks' observatory?
 - Kevin Kell will draft proposal for Nancy Welbanks.
 - Loughboro Lake or Highway 41 for Observing group?
 - Astronomy Day is May 10th. Regular Queen's Open House date.
 - Easter is April 24th so I have no excuse to cancel a meeting. Damn!
 - Other New Items:
- Agenda Item 4. Treasurers Report
 - Year to date summary received.
 - \$25 price for calendars.
 - **Motion 100202** | Moved: Kevin Kell | Seconded: Brian Hunter
 - Eliminate Centre surcharge.
 - *Motion Carried.*
 - Susan Gagnon will contact RASC Executive Director re Centre surcharge.
 - Agenda Item 5. Librarian Report
 - [Report](#) received. Electronic books?
 - Agenda Item 6. Newsletter Report
 - [Report](#) received. Mail copy to Secretary.
 - Agenda Item 7. Webmaster Report
 - [Report](#) received.
 - Agenda Item 8. National Council Report
 - [Report](#) received.
 - Agenda Item 9. Publicity
 - No report.
 - Agenda Item 10. President's Report
 - Summer activities, 2 movies in the square, August and September KAON. Several requests for information.
 - Summer Publicity activities: Attempt to contact high school teachers still in progress, I have one email that I will send notices to. Sending the email ads for the Whig and KTW seem to work well. Library as usual.
 - 2011 Welcome letter revisions are in progress.
 - I think that the October meeting is all set with the guys and their software. The November meeting will be elections and member presentations.

- Early next year I would like to have Attila Danko for a meeting, a good weather month perhaps? Maybe he should pick that.
- Need speaker for October KAON, we may have one for December, (Lori B. from Biochemistry Department, Moons of the outer Planets.)
- Meeting Dates have been settled with Queen's until June. Same arrangements.
- James Silvester has a potential speaker for our December meeting, we can make an after work beer meeting to catch up with him sometime.

- Agenda Item 11. New Business
 - National new member's kit now available.
 - Facebook Page or Yahoo Group?

- Agenda Item 12. Adjourn Meeting.
 - **Motion 100203** | Moved: Brian Hunter | Seconded: Susan Gagnon
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 3:29 p.m.

Submitted by Steve Hart, RASC-KC Secretary