

**November 2014 RASC-KC Exec Meeting
Room 102 Richardson Labs, Queen's University, 88 Stuart Street
Kingston, Ontario
Start 16:29.**

Agenda

Present: Paul Winkler, Rosemarie Burke, Kim Hay, David Maguire, Kevin Kell, Greg Latiak, Susan Gagnon.

Present by WebEx: Walter MacDonald

Regrets: Bruce Elliot

Welcome new Board members: Gregory Latiak, Bruce Elliot
Kim welcomed everyone to the meeting and welcomed new members to the Board.

Motion 20141118-1 Copies of the Agenda were provided, some amendments made.
Motion to accept the amended Agenda made by Kim, seconded by Gregory; carried.

Discussion arose about the need to update the Board Members' manual,
agreed that the Board will look at this in the near future.

Agenda amended by Kim to include Budget under Treasurer, and Face Book adds
under Other Business.

Motion 20141118-2 RMB/SG: 2013 December and 2014 January Executive
minutes, moved by Paul seconded by Kevin; carried.

Treasurer:

Motion 20141118-3 : Kevin: approval of the 2013-2014 financial report after it goes
to the members. 2nd Paul, Passed

Motion 20141118-4 Kevin: motion for reimbursement of Dome Project expenses in
the amount of \$310 list of expenses provided. 2nd Rose-Marie, Passed.

Motion 20141118-5 Kevin: motion Cap Fall'N'Stars fund at \$1000, amended by Kevin
to \$500 with the excess to be moved to the Operating Budget. 2nd Susan. Passed

Motion 20141118-6 Kevin; delete Banquet Fund 2nd Susan. Passed.

Motion 20141118-7, Kevin: Motion to increase FLASF Prize from \$75+BOG to
\$100+ BOG while they last. 2nd Paul. Passed.

Motion 20141118-8 Kevin: Budget, 2nd David, Passed.

Announcement: Kevin: Doug Angle has accepted the nomination of Auditor, made at the Annual General Meeting by the RASCKC Membership, for the upcoming year. There were no other nominations at the AGM and Doug Angle was acclaimed.

Report from NAC Meeting

Announcement: Kevin: Info: Clear Sky Chart sponsorship, National has sponsored a chart for each Centre.

New Business

Kim: L&A Observing Group Visit reschedule, January 24th with a snow date of February 21. If Jan is clear and goes well consider going in Feb as well.

Kim: Queens Astronomy Club, request for equipment loan.

Kim: RMC Astronomy Club, request for assistance with their C8 operation.

These two clubs reached out for assistance. Their emails were responded to and there has been no follow up from either. There was also a request from a Queen's individual for Thesis assistance relating to Environmental Sustainability and Light Pollution. Kim referred them to the Canadian Sky Quality Database and local data collected.

Kim: Note from Ottawa Centre Mike Moghadam- Interested in working together- Comments- setup WebEx Meeting for this? Several scenarios were discussed. Kim will contact Mike to find out what he had in mind.

Kim: December dinner - request for door prize donations.

Kim: Formal call for awards - centre and or national? Due Dec 31st for National Awards. Basic review of awards available and their criteria.

Motion 20141118-9: Kevin, WebEx, sign on for January thru March 2015 at the Premium-8 plan level (\$24/mo) as a trial run. 2nd Susan. Passed.

Other Business

Kevin: Kingston Bylaw reform - 2014 December, Kevin will tackle this with great enthusiasm. He will set up a session with Rick Wagner when he is done as Rick did this for Ottawa.

Kevin: Ontario reporting board changes (required within 15 days), Kim: RASC reporting board changes

Susan: KAON repercussions - what do we do for Outreach? Susan will contact Natalie/Stephan to find out if there is any interest in continuing the lecture portion of the events. It was agreed that the set up at Ellis will be a tough act to follow. Other sites will be explored and limiting public observing to 'fair weather' windows may be the way to go. This discussion also lead to the cost of having meetings at Queen's and the cost. Susan will check out Ongwanada for possible meeting space. Susan will also check out the Seniors Centre on Francis St for a new downtown site for public

observing. Susan will also check out the cost of a small plaque for Queen's to acknowledge the years of outreach collaboration.

Kim: A business has asked the Centre to advertise on our Face Book page. There was no perceived advantage to the Centre and the request will be declined.

Adjourn: 18:30