

# Chagrin Valley Astronomical Society Meeting Minutes for November 4th 2017 Nassau Astronomical Station

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## Call to order:

President Marty Mullet opened the meeting at 7:30 with approximately 30 members, and guests present.

## Presentations:

Vice President Ian Cooper presented Sam Bennici with a Backbone Award for his contributions to CVAS.

CVAS Member Chris Stadler walked us through a “hands on” demonstration of distances and scale within our solar system, as well as interstellar space.

## Secretary's Report:

October minutes are posted to the website – no changes were suggested.

## Treasurer's Report:

Steve Fishman reported the following:

Bank Balance	\$3441.27
Marty Fund	\$5687.00
John Gorka Fund	\$600.00
North Observatory Automation Fund	\$625.00
Petty Cash	\$25.00
<b>Total</b>	<b>\$10,378.27</b>

Expenses for the month:

Phone bill	-\$68.25
Electric 107 KHW Estimate	-\$68.45
<b>Total</b>	<b>(\$ 136.70)</b>

Income:

Real Estate Refund	\$1238.54
<b>Total</b>	<b>\$1,238.54</b>

### **Observatory Director's Report:**

No report.

### **Observations Director's Report:**

The Monthly Sky Calendar is on the website. E-mail sent out.

### **New Business:**

- Officer Nominations
  - President - Marty Mullet
  - Vice President - George Trimble
  - Secretary - Joe Masar
  - Treasurer - Steve Fishman
  - Observatory Dir. - Sam Bennici
  - Dir of Obs. - Steve Kainec
  - Editor - Ron Baker
  - Historian - Dan Rothstein

A motion to close nominations was carried.

A motion to accept slate of officers presented was carried.

After discussion, a motion to hold our winter (Nov. through Apr.) meetings at Observatory Park was carried.

- Nov 17<sup>th</sup> Rotary Open House at Nassau 7:00 to 11:00
- Nov 18<sup>th</sup> Star Party at Geauga Parks Nassau 7:00 to 11:00. Set up at 6:30

### **Next Monthly meeting:**

Will be our Christmas party, Dec. 2<sup>th</sup> at Observatory Park starting at 6:00 pm.

**Meeting adjourned at 9:30pm**