

Chagrin Valley Astronomical Society

Meeting Minutes for Jan 3rd 2015

Sunnybrook Preserve

Call to order

President Marty Mullet opened the meeting at 7:30. We had 14 members present.

Secretary's Report

December's minutes are posted to the website – no changes.

Treasurer's Report

Steve Fishman reported the following:

Bank balance	\$ 2,411.26
Marty fund	\$ 4,687.00
John Gorka fund	\$ 600.00
North Observatory Automation fund	\$ 625.00
Petty Cash	\$ 110.00
Total:	\$ 8,433.26

Expenses for the month

\$ 57.54 phone bill

\$ 42.34 Electric

Extraordinary Donation of \$ 1,000.00 \$ 500.00 for the Marty fund and \$ 500.00 for the John Gorka fund.

Observatory Director

Work is started on the Nassau telescope. Mechanically the telescope works fine in manual mode. Oil and gaskets were changed. The clamps need cleaned. RA clamps need cleaned lubricated and reassembled. They need to replace all the circuitry in the remote box and move cables from one side to the new electronic room. Electronics' need completely revamped.

The Valley Skywatcher - Editor Ron Baker

Winter issue is on the website. We received a lot of help from members, Marty Mullet, Russ Swaney, Dave Mihalic, Aaron Worley, Bruce Krobusek, Steve Fishman, and Dan Rothstein.

Old Business:

The 14" telescope that was donated from Aurora is in. the instructions are on the website.

The Stokes Drive was updated and moves easy by hand.

New Business:

We will be keeping the 7:30 meeting time as is.

Friday Jan 23rd 3 moons will be going across Jupiter. We are trying to schedule something with the Parks starting at 10 and ending at 2.

No observation's of the comet below Orion.

We talked about looking into Microsoft 365 for the Officer's so we have an Officer Contact list that includes everyone; we have the Bulletin Board for now.

No Guests present for this meeting.

Next Meeting will be Feb 7th at 7:30 at Sunnybrook Preserve.

Meeting Adjourned at 7:50