

Chagrin Valley Astronomical Society

Meeting Minutes for July 1st. 2017

Indian Hill Observatory

Call to order

President Marty Mullet opened the meeting at 8:03.

22 members present.

Secretary's Report

June minutes have been posted to the website.

Treasurer's Report

Steve Fishman reported the following:

Bank Balance	\$ 1,972.90
Marty Fund	\$ 5,687.00
John Gorka Fund	\$ 600.00
North Observatory Automation Fund	\$ 625.00
Petty Cash	\$ 35.00
Total	\$8,919.90

Expenses for the month

- \$ 68.05 phone bill.
- \$ 66.97 Electric 84 KHW Actual
- \$ 90.00 Postage Annual PO Box
- \$ 90.00 Marty for food at OTAA
- \$ 99.00 Tent (first used at Chagrin Falls Art in the Park)
- \$ 298.79 Observatory Maintenance Materials
- \$ 50.00 Chagrin Valley Art Center. Rental space for June 10-11 Art in the park

Income:

\$327. Combination of bumper stickers/solar shades sold at June 10/11 Chagrin Art in the park and raffle tickets.

Observatory Director

- Work Session – Saturday July 15th, 9 am
- Replace siding on Main Observatory
- Repair Shutter on Dome
- Painting.

Observations Director

- The Monthly Sky Calendar went out over E-mail. Steve reviewed this months events.
- Visitor Group at the Hill.

Editor

Ron is requesting articles for Summer Issue.

Old Business:

- NASSAU Station Grand Opening August 19th – GPD asked for Volunteers at Observatory Park and Nassau Station. CVAS to provide “shirts”
- Land Survey:
 - Larry Boros and Andrew Hickin, P.S. from Landmark Profession Group presented 3 options and the requirements for each:
 - 3.08 acres
 - 8.51 acres
 - 5.29 acres
 - Grant applications still going out

New Business:

- Pathway lights – down to parking area
- Binoculars for sale (wholesale)
- Meeting agenda change
 - No business meeting – astronomy meeting (presentation / hands on sessions 30-35 minutes)
 - CVAS President will report on “business issues”
 - Starting in October
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- Star Party at Indian Hill on 22nd 9 pm

Next meeting will be August 5th. at Indian Hill, 8:00 pm

Meeting adjourned at 8:48pm