

Chagrin Valley Astronomical Society Meeting Minutes for February 2nd 2019 Observatory Park



Call to order:

President George Trimble opened the meeting at 7:30pm with 18 members and 1 guest present.

Presentation:

CVAS Larry Boros gave a presentation on Non-Serious Astronomy.

Secretary's Report:

The January minutes are posted to the website – approved by Oral Vote.

Treasurer's Report:

Steve Fishman reported the following:

Bank Balance	\$3890.26
Marty Fund	\$5687.00
John Gorka Fund	\$600.00
North Observatory Automation Fund	\$625.00
Petty Cash	\$12.00
Total	\$10,814.26

Expenses for the month:

Electric	0
	0
Total	\$ 0.00

Current electric bill not available at time of reporting.

Observatory Director's Report:

Sam Bennici is working on an inventory of all equipment. Please email inventory of any CVAS equipment to him at sbbennici@yahoo.com.

Observations Director's Report:

Gus Saikaly presented the Monthly Sky Calendar. It has been posted on the members page and the E-mail sent out.

Editor:

Chris Powell reported that the next issue of Valley Skywatcher will go out soon.

Old Business

16" GOTO retrofit (Joe Masar) – all electronics and hardware ready to install, waiting on improved weather conditions

New Business:

A motion was raised to dispose of our paper copies of Sky and Telescope. **The Motion Carried.**

Discussion of this year's Messier Marathon planning. A hand out was distributed.

Next Monthly meeting:

Will be March 2nd at Observatory Park.

The meeting was adjourned at 9:00PM