

**Chagrin Valley Astronomical Society**

**Meeting Minutes for Nov 5th 2016**

**Observatory Park**

**Call to order**

President Marty Mullet opened the meeting at 7:05. We had 16 members present.

**Secretary's Report**

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

**Treasurer's Report**

Steve Fishman reported the following:

Bank balance	\$ 683.05
Marty fund	\$ 5,687.00
John Gorka fund	\$ 600.00
North Observatory Automation fund	\$ 625.00
Petty Cash	\$ 39.00
Total:	\$ 7,634.05

Expenses for the month

\$ 61.24 phone bill

\$ 62.29 Electric

We had two deposits of 23.97 donated through the website.

**Observatory Director**

We are installing the heater in the warm room this week.

**Observations Director**

The Monthly Sky Calendar is on the website. E-mail sent out. Steve went over the monthly sky calendar.

**Editor**

The new Valley Sky watcher is posted on line. Thank you to all that participated

**Public Relations**

We are part of the Chagrin Valley Art's council.

**No constellation of the month.****Old Business:**

Property split waiting for survey, nothing new.

North Observatory usage procedure, we are thinking about a rotating list for anyone using the North Observatory.

**New Business:**

Guest's at the hill are always welcome if a member is present at the hill.

We had our election of officers for 2017. Motion to re elect the same as last year passed.

2017 OTAA

CVAS tentative date of June 17<sup>th</sup>

We had 6 guests present today.

**Next meeting will be December 3rd at Observatory Park 6:00pm This is our Christmas Party please bring a dish to pass**

**Meeting adjourned at 7:41**