

# Chagrin Valley Astronomical Society Meeting Minutes for January 5<sup>th</sup> 2019 Observatory Park

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## Call to order:

President George Trimble opened the meeting at 7:00pm with 13 members and 5 guests present.

## Presentation:

CVAS George Trimble gave a presentation on calculating the size and mass of Jupiters moons using observational astronomy.

## Secretary's Report:

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

## Treasurer's Report:

Steve Fishman reported the following:

Bank Balance	\$3793.26
Marty Fund	\$5687.00
John Gorka Fund	\$600.00
North Observatory Automation Fund	\$625.00
Petty Cash	\$12.00
<b>Total</b>	<b>\$10,717.26</b>

Expenses for the month:

Electric 49 KHW Actual	-\$68.76
Trac Phone	-20.00
Christmas party food	-245.28
<b>Total</b>	<b>(\$ 334.04)</b>

## Observatory Director's Report:

Abbreviated meeting. No update.

**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:**

Abbreviated meeting. No update.

**Old Business**

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

**New Business:**

Abbreviated meeting. No update.

**Next Monthly meeting:**

Will be February 2<sup>nd</sup> at Observatory Park.