

Chagrin Valley Astronomical Society Meeting Minutes for October 5th 2019 Indian Hill Observatory



Call to order:

- President George Trimble opened the meeting at 7:02 pm with 15 members present.
- Active member ship is 33.

Secretary's Report:

The September minutes have been posted.

Treasurer's Report:

Steve Fishman reported the following:

Bank Balance	\$ 3,509.65
Marty Fund	\$ 5,687.00
John Gorka Fund	\$ 600.00
North Observatory Automation Fund	\$ 625.00
Petty Cash	\$ 15.00
Total	\$10,436.65

Income for the month

Expenses for the month

- \$ 59.76 Electric 44 KhW Estimate

- \$542.00 Insurance

-\$20.00 Phone

Observatory Director's Report:

- Worked on driveway

- Brief discussion of drain project.

Observations Director's Report:

- Not present.

Editor:

- Discussion of Valley Skywatcher.
- Would like to see an article on the land acquisition.

Old Business:

- Fund raising committee needs to meet.
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New Business:

- Need dates, presentation topics and volunteers for Geauga SkyWatchers.
- Discussion of Holiday party at The Environmental Learning Center.
- Tractor donation

Events:

- Friday, November 1 – Time TBD - Penitentiary Glen Reservation
- Nassau 9/21/19 went well 63 guests 30 objects
- Next Nassau event 10/19 watch mobile page.

Next Monthly meeting:

- Will be held November 2nd at Observatory Park Starting at 7:30pm.
- The meeting was adjourned at 7:38PM

Presentation:

None: Cleaned up warm room. Worked with new goto on 16"

Officer Nominations

Pres	Joe Masar
Vice Pres / park liaison	Marty Mullet
Secretary	Russ Swaney
Treasurer	Steve Fishman
Editor	Chris Powell
Observations	Gus Saikaly
Observatory Dir	Sam Bennici
Historian	Dan Rothstein