

Chagrin Valley Astronomical Society

Meeting Minutes for November 6th 2021



- Current Officers
 - Joe Masar – President
 - Ram Kiparski – Vice President
 - Steve Fishman – Treasurer
 - Russ Swaney – Assistant
 - Scott Kuntz – Secretary
 - Sam Bennici – Observatory Director
 - Gus Saikaly – Observations Director
 - Dan Rothstein – Historian
 - Chris Powell – Editor

Location: Observatory Park

Meeting was called to order at 7:07 P.M. by President Joe Masar.

Secretary's Report:

- October's minutes were approved and posted to the CVAS website.

Treasurer's Report:

Bank Balance	\$6,561.12	
Petty Cash	\$20.00	
Total	\$6,581.12	
Income for the Month	\$318.00	Dues
Expenses for the Month	\$102.88	Electric 55KWH actual

- Annual insurance expense was \$589.00
- PO Box monitor: dues form 2 members were picked up in mid-October
- 31 Active members.

Director of Observations Report:

- November Sky Calendar emailed to membership.
- Lunar eclipse on November 19
- Gus has been adding positions of Uranus and Neptune to the Sky calendar

Valley SkyWatcher Editor:

- Deadline for the December issue submissions is November 26.

Observatory Director's Report:

- No work session this month
- Ram has continued to clear the trees

Old Business:

- Russ and Joe have found a new focuser for the 18 inch NGC.
- Approved Still researching a "building" for the NGC
- Joe is still refurbishing electronics

New Business:

- Chris motions to table the decision to turn off electricity. Motion passed.
- Committee still gathering data. Hopes to have report by next meeting.
- Motion to move Jan meeting to Jan 8th passed.
- Motion to accept new officer by acclamation passed.
- Three speakers are needed for Valley Skywatchers meetings next year. Anyone interested should contact Marty.
- Volunteers are needed to inspect the loaner scopes at the libraries. Any one interested should contact Marty

Next Monthly meeting:

- December 4, 2021, 7:00 P.M. at Observatory Park.

Calendar Events:

- **None scheduled**

The meeting was adjourned at 7:43 pm.