

Chagrin Valley Astronomical Society

Meeting Minutes for December 3rd, 2022



- Current Officers
 - Ian Cooper – President
 - (vacant) – Vice President
 - Steve Fishman – Treasurer
 - Scott Kuntz – Secretary
 - Rob Beers – Observatory Director
 - Gus Saikaly – Observations Director
 - Dan Rothstein – Historian
 - Chris Powell – Editor
 - Marty Mullet-Park Systems Liaison

Location: Observatory Park

Meeting was called to order at 6:18 P.M. by President Ian Cooper

Secretary's Report:

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

Historian:

- No report

Treasurer's Report:

Bank Balance	\$5818.64	
Petty Cash	\$20.00	
Total	\$5838.64	
Income for the Month	\$ 240.00	Dues
Expenses for the Month	\$93.96	Electric 35 KWH actual
Pay off last Loan to CVAS Member	\$2000.00	

- PO Box Monitor: No report
- 31 Active members.

Director of Observations Report:

- December Sky Calendar emailed to membership.
- Lunar occultation of Mars will occur December 2.
- Geminid meteor showers this month.

Valley SkyWatcher Editor:

- No report.

Observatory Director's Report:

- Lawn mower needs minor repairs that can be done at little or no cost.

Old Business:

- Marty, Ian, and Ian's cousin took pictures at Indian Hill for the Chagrin Valley Times article.

New Business:

- A date for the next OTAA picnic needs to be established. Ian suggests that from now on the picnics be held at Indian Hill.
- Some members expressed an interest in attending meetings online, such as Zoom.
- Ian Cooper discussed the need for a better way of tracking borrowed equipment. This would require a single person to take on the responsibility.
- Sam Bennici will bring a list of equipment available for loan to the next meeting.
- Paul Grubach suggested more technical presentations at meetings. He plans to make this a part of his role transitioning to Director of Observations.

Next Monthly meeting:

- January 7th at 7:00 P.M. (Observatory Park)

Calendar Events:

Presentations/Discussions:

- A slide show of the history of CVAS was presented.

The meeting was adjourned at 6:42 P.M. and the annual holiday party commenced.