

# Chagrin Valley Astronomical Society

## Meeting Minutes for January 7th, 2023

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- 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 7:00 P.M. by President Ian Cooper

### Secretary's Report:

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

### Historian:

- No report

### Treasurer's Report:

Bank Balance	\$6112.65	
Petty Cash	\$20.00	
Total	\$6132.65	
Income for the Month	\$ 138.00	<b>Dues</b>
	250.00	<b>Donation from Chagrin Valley Jaycees</b>
	50.00	<b>Anonymous donor</b>
Expenses for the Month	\$94.18	Electric 47 KWH actual

- PO Box Monitor: Received anonymous donation to keep the box for 1 year
- 31 Active members.

### **Director of Observations Report:**

- January Sky Calendar emailed to membership.

### **Valley SkyWatcher Editor:**

- Next deadline for submissions is February 28<sup>th</sup>.

### **Observatory Director's Report:**

- Icy conditions at Indian Hill. Exercise caution if you go there.
- We are going to install the 6" Astrophysics refractor and Losmandy mount back into the dome. Move the CGE mount and 14" Meade to the North Observatory as soon as the facility dries out..

### **Old Business:**

- The December star party was held at the Crooked Pecker

### **New Business:**

- A star party is planned to be at Indian Hill on June 10<sup>th</sup>.
- A CVAS Inventory list was handed out. This is a working document.
- Ian conducted further investigations into the use of solar power at Indian Hill
- Conny Meier was nominated for Vice President by Rob Beers. Voted upon and passed. Congratulations, Conny!
- Marty has been in touch with the head naturalist at the Geauga Park System about conducting a wildlife survey at Indian Hill.

### **Next Monthly meeting:**

- February 4<sup>th</sup> at 7:00 P.M. (Observatory Park)

### **Calendar Events:**

- June 10<sup>th</sup> CVAS OTAA star party at Indian Hill
- The March 4<sup>th</sup> meeting will be at Nassau station, but CVAS will participate in a park activity at Observatory Park afterwards.

### **Presentations/Discussions:**

- Paul Grubach gave an excellent presentation on "Basic Observational Astronomy".

The meeting was adjourned at 7:23 P.M.