

# Chagrin Valley Astronomical Society

## Meeting Minutes for February 4th, 2023

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- Current Officers
  - Ian Cooper – President
  - Conny Meier – 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

23 members present.

### Secretary's Report:

- January minutes were approved and posted to the CVAS website.

### Historian:

- No report

### Treasurer's Report:

Bank Balance	\$6590.56	
Petty Cash	\$20.00	
Total	\$6610.56	
Income for the Month	\$ 524.00	<b>Dues</b>
Expenses for the Month	\$94.79	Electric 92 KWH actual

- 31 Active members.

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

- February Sky Calendar emailed to membership.

### **Valley SkyWatcher Editor:**

- Planning to release next issue in March.

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

- No report.

### **Old Business:**

- CVAS OTAA, June 10, 2023 at IHO.
- The CVAS inventory list is still a living documents, but the secretary will send the most current to the membership. Ian stated that all equipment should be signed out from IHO.
- Virtual Meetings are still being discussed. Points of discussion were the availability of WiFi and adding a link to the calendar to log in. It was generally agreed the virtual meeting would be beneficial to attract more speakers.

### **New Business:**

- The need for new picnic tables at IHO was discussed. Marty will investigate and compare the cost to build or purchase four tables. He will compare 6 ft. and 8 ft. tables.
- There was discussion around installing a grill at IHO. Some ideas were presented but no action was taken.
- Ian will contact the presidents of the Black River and Cuyahoga clubs about having a joint public star party
- On the night of the next meeting (March 4<sup>th</sup>) the Geauga Parks Dept will host an event and has asked CVAS to help by supplying telescopes.

### **Next Monthly meeting:**

- March 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:**

- Russ Swaney- "Is the Sun just a typical star?"
- Steve Fishman- "20 Years ago... The Oberle Telescope"

The meeting was adjourned at 8:17 P.M.