

# RASC Kingston Centre

## Executive Meeting Minutes - April 21, 2001

**Attendance:** Susan Gagnon, Paul Winkler, Laura Gagne, David Pianosi, Tom Dean, Peggy Hurley, Kim Hay, Kevin Kell, John Hurley, Doug Angle, David Maguire.

- 1 Agenda Item 1. Astronomy Day
  - **Moved:** Kevin | 2nd : Tom
  - Astronomy day to spend up to \$150 in support of Astroday 2001,
  - *Carried.*
- 2 Feed back on Centre Manual
  - Why do I have no notes for this, does anyone remember?
- 3 Tower Hill
  - Wrt the Letter proposed by Ken and Steve to go to Bell about use of the site for observing... who would the letter go to, what was the use intended.
  - **Moved:** Kevin | 2nd :Paul
  - Laura will look at redoing the letter with Ken and Steve and see what can or should be done.
  - *Carried.*
- 4 Room Reservations for Meetings
  - Room Deals will now be negotiated by the VP, Paul will speak to Cathy Nielson (?) About a new permanent room -larger and possibly in Stirling Hall to get us closer to the Physics Dept and access to the students most likely interested in Astronomy.
  - **Moved:** Susan | 2nd:Kevin
  - Paul to get a larger room for June for Terry D talk and to pay what they ask for this.
  - (email exchange subsequent to the exec meeting revealed that it would be best if Terry talk in the usual room since it is to be a members oriented talk not a public type one.)
  - *Carried.*
- 5 Tent Making
  - We are rolling in fabric! 300ft.
  - White sewing to be finished soon, roof only 20x40ft in 3 sections.
  - Walls will be black but waterproof
  - David Pianosi and Doug will check out the lumber needs for set up.
- 6 STAO - Who will go?
  - Doug will go and Susan will try to assist. It will be a 1 day up and back trip.

- 7 Fall'n'Stars
  - Report on File
  - September 21-22
  - We need tickets this year.
  - Several Formats were discussed, and plans continue.
  - Other locations will be checked and coordination with Belleville will continue.
  - BAC will probably be responsible for a Sat. pm BBQ (up to \$10 ) and Kingston will do registration.
- 8 Teachers Seminar
  - August public school session at McArthur was cancelled due to lack of interest so we will wait to see what happens and look for a volunteer then.
- 9 Land O Lakes
  - Report on file.
  - Kim will carry on to spread publicity and keep the Centre informed of opportunities as they come up.
- 10 Reimbursement for NC
  - **Motion:** Kevin | 2nd Doug
  - National Council Rep will be subsidized by the Centre up to \$100 for travel
  - *Carried.*
  - Tom will notify National that Kingston has a Travel Policy.
- 11 Year Book
  - Coming along will work on it more after Astroday
- 12 Library
  - David will continue to keep the list updated
  - **Moved:** Paul | 2nd Susan
  - Budget of \$100 for storage materials.
- 13 National Council Report
  - Report on file.
  - Kim and Peggy will work up a list for last chance membership certificates from National And then Kim will notify herself when it is ready.
  - Awards: Dave Pianosi will work on Modifying the Certificates for Centre use.
  - Proposed Fee Increase:
  - **Motion:** Kim | 2nd Paul
  - Centre exec will take firm position on the fee increase and announce to the membership that.....Exec is opposed to the fee increase and please use your proxy for the vote.
  - *Carried.*

- 14 Centre Crests
  - Revision and Set up exploration will continue.
- 15 Science Fair
  - Doug reported that the winner was Ted Down and the topic was *Taking the pulse of the Earth*.
- 16 Speaker Exchange
  - Paul will check out the \$ from National for this, as well as Mark's website When do Centres Meet.
  - The KC website will have a summary of Centre speakers and topics they will cover and no reviews, only an abstract provided by the speaker. Speaker expenses covered will remain dinner only.
- 17 Aluminizing the 24 inch.
  - Doug says that Alan Ward will check with the DDO since he has never actually had them do any work for him in the past.
- 18 CWSF
  - Susan will write a note to Randy expressing regret for the confusion over the judging issue, in an attempt to get things straight with regard to how it was supposed to go.
- 19 Thank you letter from Ray Berg for card sent last month
- 20 Al Ward wants to use the talk write up for possible promo (?). Sounds odd but we can't see a problem.
- 21 Educational Books
  - Laura filed a report on the price of various papers etc. from Gilmore Reproductions.
  - Paul will look into this as well.
- 22 Name Tags
  - Prez
  - VP
  - Treasurer
  - NC
  - Public Relations
  - Librarian
  - Observing Chair
  - Editor
  - Secretary
  - **Moved:** Kevin | 2nd Dave Maguire
  - Magnetic clasp, to wear at meetings so exec easily spotted. John will do Astroday while we are at the Mall
  - *Carried.*