

RASC Kingston Centre

Executive Meeting Minutes - July 24, 2005

Attendance:

- Kim Hay,
- Norm Welbanks,
- Steve Hart,
- Kevin Kell,
- Doug Angle,
- Dave Maguire,
- Susan Gagnon

Location: 76 Colebrook Rd., R R 1, Yarker, Ontario

Meeting called to order at 1:55 p.m.

- Agenda Item 1: Acceptance of Executive Minutes from June 10, 2005 meeting - Steve Hart
 - **Motion 05601** | Moved: Steve Hart | Seconded: Kevin Kell
 - Accept the minutes of the June 10, 2005 Executive meeting.
 - *Motion carried.*
- Agenda Item 2: Incorporation status - John Hurley
 - John Hurley did not attend this meeting, and there has been no news since the government requested more information related to the name search. Kim Hay will ask John for an update.
- Agenda Item 3: Other memberships bylaws - Kevin Kell
 - - associate members
 - - other members from other Centres
 - RASC suggests that Centres deal with these issues by creating "RASC associate members". The Kingston Centre bylaws already have a defined "Kingston Centre associate member".
 - To deal with this specific question, the Kingston Centre bylaws will need to be revised. Other parts of the Kingston Centre bylaws also need revision to bring them into alignment with current national RASC policy.
 - To streamline any future policy changes, these new Kingston Centre bylaws should only state general guiding principles and leave specific operating details for inclusion in a separate set of Kingston Centre regulations.

- Centre executive members will start to review current Centre bylaws and prepare for a major overhaul of the Kingston Centre bylaws, which will hopefully be ready before the Kingston Centre 2005 annual meeting in November.
- Agenda Item 4: Douglas mirror coating type - Kevin Kell
 - It was decided to have the Douglas mirror re-coated by Moonward Vacuum Coatings, with enhanced aluminum plus a protective coating.
 - Kevin Kell will handle this, with the money coming from the regular telescope maintenance budget.
- Agenda Item 5: Trillium report status - Kevin Kell & Kim Hay
 - run down of meeting the Terry Bridges - future work
 - The final Trillium report is being prepared for the end of September.
 - We are considering various options for another grant proposal.
- Agenda Item 6: Other Topics
 - Banquet
 - Susan Gagnon gave an update on progress, and asked for feedback on timing and agenda changes.
 - Cost of Awards
 - Kevin Kell is waiting for a price estimate and will follow up.
 - Library Status - need any more books or DVD's
 - Dave Maguire outlined a few options for future purchases. There was also discussion of the following; future storage options; possible ways of increasing library use by members; copying of some VHS tapes to DVD.
 - Little Cat on November 5, 2005
 - We are confirmed for this event.
 - After discussing the number of volunteers needed, there was a general discussion of volunteers for various public events.
 - Kim Hay will prepare a formal sign-up list of available volunteers for various events.
- Agenda Item 7:
 - Next Executive Meeting September 9 after the Regular Meeting
 - August Meeting cancelled due to BBQ, unless one is needed.
 - Date confirmed.

- Agenda Item 8: Adjourn
 - **Motion 05602** | Moved: Norman Welbanks | Seconded: Kim Hay
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 3:43 p.m.

Submitted by Steve Hart, RASC-KC Secretary