

# RASC Kingston Centre

## Board Meeting Minutes - February 8, 2008

### Attendance:

- Kevin Kell (President),
- Susan Gagnon (Vice President),
- Steve Hart (Secretary),
- Joe Benderavage (Editor).

**Location:** Stirling Hall Theatre A, 64 Bader Lane, Kingston, Ontario

- Agenda Item 1. call to order.
  - Meeting called to order at 6:33 p.m.
- Agenda Item 2. Approval of previous minutes (Sunday October 28, 2007).
  - **Motion 080101** | Moved: Steve Hart | Seconded: Joe Benderavage
  - Accept the minutes of the October 28, 2008 executive meeting.
  - *Motion carried.*
- Agenda Item 3. President report.
  - 3a. Treasurer resignation national reports submitted on time John Pilon has resigned as Treasurer. Kevin Kell reported that Kim Hay was the only immediately available candidate, after a search for a replacement Treasurer.
    - **Motion 080102** | Moved: Susan Gagnon | Seconded: Steve Hart
    - Accept the nomination of Kim Hay for Treasurer.
    - *Motion carried.*
  - 3b. FLASF Science Fair Prizes
  - 3c. Honorary President/Member Concept
  - 3d. FallnStars 2009 - no news
- Agenda Item 4. Vice President report
  - 4a. 2008 Meeting Schedule (July, August recess)
    - **Motion 080103** | Moved: Susan Gagnon | Seconded: Steve Hart
    - Cancel July and August regular meetings.
    - *Motion carried.*
  - 4b. Annual Awards Dinner
  - 4c. KAON organizational meeting
  - 4d. Speaker lineup 2008

- Agenda Item 5. Treasurer report No report.
- Agenda Item 6. Secretary report No new members since last executive meeting.
- Agenda Item 7. Editor report.
- Agenda Item 8. NC Rep report - No report.
- Agenda Item 9. Librarian report - books donated by past president Ian Levstein
- Agenda Item 10. Other business.
  - Equipment Loan Coordinator: maintenance work on the Fitzgerald Telescope.
- Agenda Item 11. New business.
  - Next meeting Friday April 11th 2008, 6:30pm
- Agenda Item 12. Adjourn.
  - **Motion 080104** | Moved: Susan Gagnon
  - Adjourn meeting.
  - Motion carried.

Meeting adjourned at 7:09 p.m.

Submitted by Steve Hart, RASC-KC Secretary