

RASC Kingston Centre

Board Meeting Minutes - April 11, 2008

Attendance:

- Kevin Kell (President),
- Susan Gagnon (Vice President),
- Steve Hart (Secretary),
- Kim Hay (Treasurer),
- Joe Benderavage (Editor),
- John Hurley (National Council Representative).

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

- Agenda Item 1. Call to order.
 - Meeting called to order at 6:37 p.m.
- Agenda Item 2. Approval of previous minutes (Friday, February 8th, 2008)
- (Steve posted these on April 3rd)
 - **Motion 080201** | Moved: Steve Hart | Seconded: Joe Benderavage
 - Accept the minutes of the February 8, 2007 executive meeting.
 - *Motion carried.*
- Agenda Item 3. President report:
 - 3a. FLASF Science Fair Prizes - prize sent
 - 3b. Relay for Life Event
 - 3c. Sky is the Limit event
 - 3d. Volunteer hours update - included in Regulus
 - 3e. Hamilton Centre visit
- Agenda Item 4. Vice President report.
 - 4a. 2008 Meeting Schedule updates (July, August recess)
 - - now on website
- Agenda Item 5. Treasurer report
 - - spreadsheet to date, info from CRA, software update purchase
- Agenda Item 6. Secretary report
- Agenda Item 7. Editor report
- Agenda Item 8. NC Rep report
 - - National Council Meeting summary Sunday, April 30th

- Agenda Item 9. Librarian report
 - No report.

- Agenda Item 10. Other business.
 - National RASC President resignation
 - National Fee Increases - centre surcharge?
 - Bonnie Bird retirement - Steve Hart will buy a card.
 - IYA activities
 - KAON - meeting with new coordinator?

- Agenda Item 11. New business.
 - Kevin Kell gave a "Robo-Scope" update, requested by Joe Benderavage.
 - Next meeting Friday June 13th, 6:30pm
 - Agenda Item 12. Adjourn.
 - **Motion 080202** | Moved: Kevin Kell
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 7:13 p.m.

Submitted by Steve Hart, RASC-KC Secretary