

Coconino Astronomical Society
January 31, 2007 Board Meeting
submitted by JoAnne Archinal, Secretary

In Attendance:

Bill Ferris, President
Jeremy Perez, Vice President
David Sanders, Treasurer
JoAnne Archinal, Secretary

Brent Archinal, Trustee
David Frisk, Trustee
Ernie Webb, Trustee

Kristen Frisk, member
Linda Webb, member

General Meeting Time Change

- General meetings will move to 5:45 p.m. instead of 6 p.m. to accommodate Lowell's earlier opening and presentation schedules. We will have to vacate the meeting room by 7 p.m.
- Because Lowell will be open when the meeting adjourns, Linda suggested we include a slide at the end of the meeting to announce that anyone wanting to participate in Lowell's activities should pay admission to Lowell.
- We will send postcards and an email list notice to members to inform them of the change in time.

Treasurer's Reports

2007 Budget

- Brent Archinal presented a 2007 proposed budget.
- Discussion: adding event fees of \$45 for 3 Heritage Square events. (Remaining events will be covered by the Downtown Business Alliance in conjunction with their events.)
- JoAnne Archinal asked that we pay \$50 member organization dues to the International Dark-Sky Association.
- Brent Archinal moved that the budget, with the additional expenses listed above, be accepted. Jeremy Perez seconded the motion. It was unanimously approved. The budget will be presented to the membership at the February meeting for approval by the membership.

Final Report for 2006 was presented, showing a net gain of \$225 for the year.

A chart showing income and balances for 2001 to present was also presented.

February General Meeting

- A presentation on lunar mapping by Brent Archinal.

March and April Meetings

- Jeremy Perez will make contacts to get speakers for these meetings.
- April meeting and Heritage Square event coincide with Astronomy Week, so perhaps a special program for the meeting would be appropriate.

Heritage Square Events

- Jeremy Perez reported that his negotiations with the Downtown Business Alliance gave us the opportunity to do our public observing events in conjunction with the summer movie series.
- The Heritage Square Trust will sponsor our events the months that the Downtown Business Alliance is not showing movies. We will have to pay event fees of \$15 for each of 3 events.
- Jeremy Perez will check with the Heritage Square Trust to see if we need to work with them for advertising. Brent Archinal, who has been posting notices for the CAS with the Arizona Daily Sun, will send Jeremy a sample of the notice.

Newsletter

- Brent Archinal, who has been responsible for getting the newsletter posted to the website, will send a notice to Jeremy Perez that the newsletter is posted, and Jeremy will then notify the membership via email.
- Linda Webb will bring a few print copies of the newsletter to meetings for members who do not have email and for newcomers.