

ROYAL ASTRONOMICAL SOCIETY OF CANADA
"Halifax Centre"

AGENDA FOR EXECUTIVE MEETING

Meeting #4 for 1989

April 21, 1989

<u>ITEMS</u>	<u>ORIGINATOR</u>	<u>NOTES</u>
1 APPROVAL OF AGENDA		
2 MINUTES OF LAST MEETING	March 17, 1989	
3 APPROVAL OF MINUTES		
4 BUSINESS ARISING FROM MINUTES		
5 ANNOUNCEMENTS:		
5.1 NOVA EAST: Final Schedule	DP	
French Speaker found!		
5.2 Observer's Meeting, May 4 th	DC	
5.3 May's Annual Banquet	JAY	
5.4 Mini-Messier Challenge	MLW	
5.5 G.A. 89 Info. (in CB)	JAY	
5.6 Children's Book Review	MLW	
5.7 G.A. Talk (This should be good!)	DP	
6 DISCUSSION:		
6.1 Hebron Ast Club visit May 6 th	JAY	
6.2 Organize Trivia Contest	?	
6.3 Slide sets for members?	DP	
6.4 Buy Centre slide projector?	MLW	
6.5 Lunenburg Co. Planetarium	MLW	
"In-Service for Teachers"		
6.6 Slide Committee Report	DL	
6.6 ASP Purchases?	JAY	
7 Other Business ?	May's Business Meeting Date: _____	

FUTURE MEETINGS	7:00 (Early Entertainment)	8:00 (Main Meeting)
April:	Ancient & Early Astm's	Telescope Mirror Making - Peter Edwards
May:	Annual Banquet	SM 1987A: Two Years Later - Walter Zukauskas
June:	?	Member's Night / Trivia Contest / Planetarium Report
July/August:	<----- NO MEETINGS ----->	
September:	?	GA Report(s) / Nova East Report(s)
October:	?	?
FALL:	?	Practical Uses for Astronomy - Nat Cohen
FALL:	?	CCD's - Dave Lane

ITEMS FOR FUTURE AGENDA(S):

Log Book for Motions/Resolutions
Mailing Nova Notes 2nd Class
89 GA in CB
APICS (Final Schedule)
NOVA EAST 89 (Final Plans)
Hebron Student's Visit
1989 Library Purchases
Purchase collimating eyepieces
Barbados reply
Life Member Certificates
News Release Forms

Lost Member Survey
Status on Questar J*
M/W Book Reviews
Lottery or Contest (?)
Small Scope User's Challenge
TV Interviews - TV Interviews
Archival Astm's Observing Session
ASP: Purchase of slides, etc.
Planetarium Committee Report - June
B & L Shakedown (Nat Cohen) Member's Meeting
Re-vamp M.S. Museum Locker

Talk: By NASA Scientist - H. Teller (?)
Talk: Radio Astronomy - Fr. Long (?)
Talk: Ten Most Asked Questions - ?
Talk: Ask an Astronomer - ?
Talk: Fun with Astrolabs - ?
Talk: Things that go Wrong in the Dark - ?
Pamphlet: How to Select a Telescope - Xmas

MINUTES OF HALIFAX CENTRE RASC, EXECUTIVE MEETING

April 21, 1989

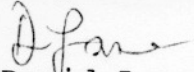
Executive Present: Dave Lane
Doug Pitcairn
Mary Lou Whitehorne
Pat Kelly
Nat Cohen
Joe Yurchesyn
Randall Brooks
Hugh Thompson

- the meeting called to order at about 7:07pm. The agenda was approved by Dave Lane, seconded by Pat Kelly. The minutes of the meeting of March 17 were read, and approved by Doug Pitcairn, and seconded by Mary Lou.
- a letter was sent to Astronomy stores in located in Toronto to solicit for advertisements in Nova Notes. Khan's Scope Centre responded with a standing order for a one page ad every issue. The cost for the ad is \$50 per issue.
- a french speaker for Nova East has been located. His name is Francis Soler. Doug is to write.
- the annual banquet is firmed up. It will be held at Harbour House restaurant in Dartmouth. The speaker will be Walter Zukauskis will a talk entitled "Supernova 1987A - two years later".
- the mini-messier challenge is ready for distribution to the general membership. Dave Chapman to describe at general meeting.
- the 89 GA information has been received from Raymond Auclair for distribution to the general membership.
- Randall Brooks and Doug Pitcairn will both deliver talks at the GA. Their topics are not yet known.
- the Hebron astronomy weekend is on for May 6. Robert McConnell suggested that we use last year's schedule.
- the trivia contest for the June member's night will be organized by Dave Lane and Hugh Thompson.
- it was brought up that a special set of slide should be collected that can be used for general talks. This topic was referred to the slide committee.
- it was decided that the centre could use a slide projector, preferably one that uses Kodak Carousels. All are to keep an eye out for a reasonably priced used one.
- Mary Lou reported that the Lunenburg Co teachers are looking for

someone to do a in-service to teach them how to use their planetarium. This item was deferred to next meeting.

- Mary Lou and Randall Brooks are to review the slide sets.
- next meeting scheduled at Doug's on May 25, 1989 at 7pm.
- meeting adjourned at 8:06pm

Respectfully submitted,


David Lane