



# Solar Guild

## *Meeting Minutes*

**Date:** July 5th, 2016

**Type of meeting:** Board Meeting  
**Meeting Facilitator:** Patrick Cobb, Solar Guild Chair  
**Invitees:** Current Solar Guild Members

I. **Call to order** – Patrick Cobb and Pat Murray called to order the Board Meeting of the Solar Guild at 6:00 PM on July 5th, 2016 at City Council Ward VI Offices.

II. **Roll Call** - The following persons were present:

Partick Murray –	ptmurray9@msn.com
Patrick Cobb –	patcaribou@yahoo.com
Chuck Wacker –	cwacker@mail.pima.edu
Robert Crosland -	rtcrosland1@aol.com
John Hiserman –	yojimbo9000@yahoo.com
Chris Christian -	(520) 891-5663
Kirk Chen -	(520) 270-1287

III. **The (previous) Meeting Minutes were approved by all in attendance.**

IV. **Treasurers Report:** Treasurer was not present, and no changes reported since last meeting.

**A. Solar Toys Update:** John Hiserman purchased a stock of solar crickets and solar car toys and donated them to the Solar Guild to help raise donations. At events the suggested donation is one (1) toy for \$6.00, or two (2) for \$10. Patrick Cobb obtained several donations during the last Cyclovia, and John Hiserman raised (a smaller amount, we did not count the toys) at the last Solar Potluck. Total donations raised from these two events: \$125.00. In addition, the Solar Guild now has a decent “stock” of toys on hand for fund raising at our upcoming events. We also now are in possession of a credit card reader, thanks to the hard work of Jack Langley.

V. **Project Updates & Recaps:**

**1. Biosphere 2 Solar Array:** Over the course of two days, the solar Guild and Goodwill Industries will both cleanup the area around the solar array and test the system for proper operation.

**a. Cleanup Operation: July 15<sup>th</sup>, 2016:** Goodwill Industries GoodFutures Program in conjunction with the Solar Guild will clean up the area around the solar array at B2. We do not have a van for this so everyone will need to ride out on their own.

**b. Testing Project: July 16<sup>th</sup>, 2016:**  
From 7am to noon, the Solar Guild will perform a system performance test of

the solar array at B2. Any issues will be noted, and from that the parts needed for repairs will be obtained. We will discuss the date(s) for the repairs and parts gathering at our next meeting.

**c. Ride-share for testing project:** Solar Guild members that can drive with open seats are asked to gather at PCC's Downtown Campus to aide in ride-sharing out to and back from the B2. Departure time is at 7am. We will depart the B2 at around noon. As of 7/10/16 we have about 5 drivers/vehicles so we should have room for everyone.

- 2. Catalina State Park upgrades:** No new info available at this time. The 60-minute timer switches on the stand alone lighting systems at the park are in need of replacement. Please contact Bruce Joseph for updates.

#### VI. **Event Updates & Recaps:**

- 1. Summer Solstice Potluck 2016:** CFS held their 2016 Solstice Potluck on June 17 – 19 at Mt. Lemmon Ski Valley. No new information is available at this time.
- 2. Fall Equinox Solar Potluck:** Robert Crossland distributed flyers to those in attendance for this event, which is scheduled for September 24<sup>th</sup>, 2016. Please see [www.citizensforsolar.org](http://www.citizensforsolar.org) for more information.
- 3. "July 10<sup>th</sup> Cookout":** This CFS event starts at 11am, located at Juaque Murietta Park, 1400 N. Silverbell Road. Please RSVP at the CFS website or contact CFS for more info.

#### VII. **Topics for General Discussion:**

**1. Links Page:** Pat mentioned the link page is missing or has been removed from the website and needs to be put back up. .

**2. Harbor Freight Coupons:** Pat asked everyone please keep valuable coupons from Harbor Freight, especially if they contain coupons for the solar fountains which we can use to raise additional funds at future events.

**3. Looking for new projects!** Some ideas we've had a previous meetings were: solar powered trailer (that the SG owns), solar powered golf cart, solar powered charging station (for locations such as downtown). Charles mentioned organizing a water boiling competition.

**4. Business cards:** Pat mentioned we should consider getting business cards for board members.

VIII. **Adjournment:** The meeting adjourned at 7:30PM

**Agenda provided by:** Patrick Murray

**Minutes submitted by:** John Hiserman

**Minutes approved by:**