



Solar Guild

Meeting Minutes

Date: May 1st, 2018

Type of meeting: Monthly Board & General Meeting
Meeting Facilitator: Patrick Murray, Solar Guild Board Member
Invitees: All Solar Guild & Citizens for Solar Members

- I. **Call to order** – Patrick Murray called to order the monthly Board & General Meeting of the Solar Guild at 6:00 PM on May 1st, 2018 at City Council Ward VI Offices.
- II. **Roll Call** - The following persons were present:

Patrick Murray -	ptmurray9@msn.com
John Hiserman -	yojimbo9000@yahoo.com
Charles Wacker -	cwacker@mail.pima.edu
Rob Crosland	rtcrosland1@aol.com
Sue Lee -	meralee@alysion.org
Skip Moen -	plant_man_moen@yahoo.com
Amber Gaia -	ambergia5@gmail.com
Solar Toby -	none given (can be reached at vivian.harte@gmail.com)
Jeffery Citron -	jsee9z1@yahoo.com
Robert Bulechek -	rbulechek@energy-man.com
Jack Langley -	jack.langley.tucson@gmail.com
Bill Cunningham -	cunningham@dakotacom.net
Rosanne Gilman -	rosannegilman@gmail.com

1. New Educational Segment: Solar 101: "Living large on 450Watts" Sue Lee gave an in-depth talk on her trip to a recent Burning Man. She showed pictures from Burning Man on how they lived very well using their solar generator, solar trike and solar water heater. It's possible to have limited power and still live a very enjoyable life.

Next Solar 101: Join us at our next meeting on June 5th 2018: Robert Bulechek will do a presentation on home energy efficiency starting at 6:00pm.

2. Discussion & Vote to Merge Solar Guild & Citizens for Solar: The Solar Guild and Citizens for Solar boards successfully voted and agreed to officially merge the two boards together.

Amber Gaia was voted in as the new Chair of the combined CFS & SC boards. Toby Schneider, one of (Citizen for Solar's) longest continuous members, was also added as a new board member of the newly combined board. Thanks to both for their valued time in steering the direction of the two groups. The combined board will be a great addition in organizing, participation and growth for both groups.

The new board member list is as follows:

Amber Gaia - Chair
Robert Crosland – Vice Chair
Jack Langley - Treasurer (Solar Guild)
Robert Bulechek - Treasurer (Citizens For Solar)
John Hiserman - Secretary
Charles Wacker - Board Member
Brian Smith - Board Member
Patrick Murray - Board Member
Eric Lee - Board Member
Sue Lee - Board Member
Jose Arizpe - Board Member
Toby Schneider - Board Member
Deanna Lewis - Advisory Member
Chien Wei Han - Advisory Member
Bruce Plenk - Advisory Member

The newly merged board then discussed the need to organize future meetings (time wise) as follows:

6:00pm – 6:30pm: Time reserved for Solar 101

6:30 – 6:45 pm: Time reserved for CFS specific topics

6:45- end: Time reserved for SG specific topics

3. Kendal Head's Solar Panel Donations: Kendal has contacted the SG and will be donating 90 of his house's old solar panels to the SG. More info to follow.

4. Solar Trailer Update: "The Box": The box is built and the major parts are in place and mounted. We will do the final assembly at Jack's house on June 3rd (exact time still to tbd) on June 3rd. Jack's address is 4925 E. 4th St, Tucson AZ 85711

5. Goodwill GoodFutures Participation and Supporting Grant Letter: Pat met with the Goodwill folks and discussed our continuing relationship. A letter was submitted with our part experience for education funding, which will lead to working with their students again moving forward. A possible project will be the re-building of the standalone system the was built by the Solar Guild for Goodwill.

6. Recap of University of Arizona Biosphere 2 EcoDorm Living Laboratory Workshop #3 by Jack Langley, Patrick Cobb and Rob Crosland. Each gave their account of attending the last meeting. It was pointed out that the cost of the fire sprinkler system alone will be in the area of \$50K, which may delay the project a little. There is a lot of work left to do. The project may now include a 30' cooling tower.

7. UA Racing The Sun Event: This is a free event. Racing The Sun Racing the Sun (RTS) is a science, technology, engineering and mathematics (STEM) program that challenges high school students to design, build, and race solar-powered go-karts. Sat, May 5, 2018 11:30 AM – 3:00 PM, Musselman Honda Circuit, 11800 South Harrison Road, Tucson, AZ 85747 <https://www.eventbrite.com/e/racing-the-sun-tickets-43316348364?aff=ehomecard>

8. UofA Tech Parks Solar Demonstration: Join Skip Moen who will be demonstrating solar cooking. On May 8, from 9am-1pm, Copper Ridge Elementary School 5th grade class will be visiting the UA Tech Park. 63 students and 16 chaperons. They are very interested in learning about Solar Energy.
<http://techparks.arizona.edu/parks/ua-tech-park/maps>

MISC: Attached is a CFS balance sheet and income statement for the last year provided by Robert Bulechek.

III. **Adjournment:** The meeting adjourned at approximately 8:15PM

Agenda provided by: Patrick Murray

Minutes submitted by: John Hiserman

Minutes approved by: