



Solar Guild & Citizens for Solar

Meeting Minutes

Date: December 4th, 2018

Type of meeting: Board & General Meeting

Meeting Facilitator: Pat Murray

Invitees: All Solar Guild & Citizens for Solar Members

I. **Call to order** – Pat Murray called to order a Board & General Meeting of the Solar Guild & Citizens for Solar at approximately 6:00 PM on December 4th, 2018 at the City Council Ward VI Offices.

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

Pat Murray -	ptmurray9@msn.com
Skip Moen -	plant_man_moen@yahoo.com
Doug Clark -	monkeyboydoug@yahoo.com
John Hiserman -	yojimbo9000@yahoo.com
Charles Wacker -	cwacker@mail.pima.edu
Patrick Cobb -	patcaribou@yahoo.com
Robert Crosland -	rtcrosland1@aol.com
Gael Sladky -	gpsladky@gmail.com

Solar 101 Educational Series: There was no presentation this month, the board & general meeting began at 6pm in it's place.

A. Board Elections: The following Board Members were elected by those in attendance:

Chair – Position Open
Vice Chair – Robert Crosland
Treasurer – Gael Sladky (Solar Guild)
Treasurer – Robert Bulechek (Citizens for Solar)
Secretary – John Hiserman
Business Development Manager – Pat Murray
Board Member – Patrick Cobb
Advisory Member – Chuck Waker
Advisory Member – Eric Lee
Advisory Member – Sue Lee
Advisory Member – Toby Schneider
Advisory Member – Bruce Joseph
Advisory Member – Brian Smith
Advisory Member – Deanna Lewis
Advisory Member – Chien Wei Han
Advisory Member – Bruce Plenk

B. Treasurer Report:

At the time of this meeting, Jack needs to transfer authority to access PayPal to Gael. Gael had visited Compass Bank and found the following steps for Treasurer position change (the following is from Pat's "Addendum to Agenda" emailed December 3rd):

1. Plan Compass Bank visit for new and previous signers of Solar Guild bank account.
2. Turning over of account authority to new signers.
3. Replacement and voiding of old debit card.
4. Board page corrections for treasurer position.
5. Copy of meeting minutes where transition occurred.

C. Reading and ratifying of Minutes of November 6th meeting: The previous November 6th meeting minutes were not read or approved, please add to January agenda.

1. Doug Clark Solar Panel Testing: The December 1st testing was postponed due to bad weather. Chien Wei Han will be leading testing of Doug Clark's solar panels Saturday afternoon December 8th. 90 panels will be tested, sorted and marked. The times and location will be announced only to those confirmed to be attending. We will send out a short group announcement for any final volunteers.

2. STEM Event Recap: This event was on November 16th at the PCC NW Campus. Pat & Skip attended. There were approximately 1100 kids in attendance from 4th to 8th grades. Pat made a bunch of cookies the day before. It was a hazy day but the two still had a good event. Pat stated they gave cookies to the teachers too, and that they could use two more ovens for future events.

Side Note: Skip mentioned that Sun Ovens has an affiliate program where we could place a link on the Solar Guild website and earn a commission off of oven sales. Skip agreed to contact Bruce Joseph for more info and we agreed to post an affiliate link on our website once it's ready.

3. Website updates: Everyone in attendance helped to update the Board Page of our website.

4. Xmas Party: Our annual holiday party will be held at Rob Crosland's house on Saturday, December 15th starting at 4pm. This will be a potluck style party. We will post the link on the website. Rob's address is 1801 S. Kevin Drive, Tucson 85748.

5. Upcoming Meeting Schedule: Due to the New Year holiday, our January meeting will be held on January 8th, 2018. After that we resume our normal "first Tuesdays of each month" schedule.

6. 37th Annual Solar Potluck and Exhibition Planning: The next Potluck is scheduled for Saturday, April 27, 2019, 10:00 am – Sunset at Catalina State Park. John mentioned he would like to rename the event to "Solar Festival" (a.k.a Solar Fest). Other name ideas were "Solar Zona" and "Festival of the Sun". John will announce a planning meeting sometime in January. We would like the event to be more educational in nature, rather than focusing on a "potluck" alone, which may help to drive more participants to the event.

7. Solar powered, wheelchair accessible golf cart: John H. discussed that he will contact golf cart companies for a donation, however this will necessitate the need to store the cart somewhere while it is being built. We also discussed the Veteran's Hospital as well as the UA for possible recipients of the cart once it's built.

Side Note: Please add to next agenda the group needs to locate a suitable storage location/facility for 3-4 items (such as our solar trailer, large trailer, golf cart, etc).

8. Insurance Follow-Up: We need to get some additional liability insurance estimates for both our events as well as our equipment. Gael & Rob each agreed to contact insurance companies and submit their findings at an upcoming meeting.

9. Donations and Thank You letters: Patrick C. agreed to work on a draft thank you letter. We also discussed adding a "thank you" to our website for all major donors of 2018.

10. ANY New Business: Was not discussed at this meeting. John suggested he would like this agenda item renamed to "New Project Brainstorming" for our upcoming meetings.

III. **Adjournment:** The meeting adjourned at approximately 7:50PM

Agenda provided by: Pat Murray

Minutes submitted by: John Hiserman

Minutes approved by: