



Solar Guild & Citizens For Solar

Meeting Minutes

Date: September 4th, 2018

Type of meeting: 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 & Citizens for Solar at approximately 6:00 PM on September 4th, 2018 at the City Council Ward VI Offices.

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

Pat Murray -	ptmurray9@msn.com
Skip Moen -	plantman_moen@yahoo.com
Gael Sladky -	gpsladky@gmail.com
Sue Lee -	meralee@alysion.org
John Hiserman -	yojimbo9000@yahoo.com
Charles Wacker -	cwacker@mail.pima.edu
Robert Bulechek -	rbulechek@energy-man.com
Doug Clark -	monkeyboydoug@yahoo.com
Rob Crosland -	rtcrosland1@aol.com

1. New Educational Segment: Solar 101: Jeff Citron was unable to make the meeting.

Next Solar 101: TBD

* **Vote on Gael Sladky as new Board Member:** There was a unanimous vote by those board members in attendance to add Gael to the board. Welcome Gael!

* **Pat requested the Solar Guild Fliers** be modified to change Pat's email address to ptmurray9@msn.com

* **Doug Clark's Panel Testing Event:** Doug Clark was present and Pat Murray created a new project where Doug's solar panels are to be tested and sorted. Pat will call Chein Wei to see if he can organize a weekend day to meet at the storage facility with students from his class. Will need enough volt/amp meters to go around. Date/time to be announced.

* **Pop-up Canopies:** It was previously approved/voted to buy a pop-up canopy for the S.G. During the meeting we voted on buying 2 (two) canopies in total for our events. Pat Murray agreed to purchase the canopies to be reimbursed by our treasurer as soon as possible. Pat will send the receipt to Jack for reimbursement.

* **Robert Bulechek and emails:** Robert, our Secretary for CFS made it clear during the meeting that he receives too many emails from the board. He stated he has been deleting some official board emails without reading them, unless they directly involve him. He would like to be removed from all emailing unless it specifically involves him.

* **Solar Trailer Project:** Patrick M. asked John H. to add the solar trailer as a new "project" to our website, John agreed.

2. Recap Executive Board Meeting: John gave Pat the meeting minutes from the "Executive" meeting. The meeting minutes were not discussed, per Pat.

3. Recap Night Wings Event Pima Air and Space Museum July 28: Chuck Wacker had added this as a possible Solar Guild event several meetings ago, even though the museum did not allow any outside vendors. Now we can (finally) remove this from all future Solar Guild meeting discussions. Repeat, we will NOT be discussing this at any future meetings! (yea!)

4. Recap Catalina State Park New Stand Alone System and Future Maintenance: After some discussion, Patrick Murray mandated that Bruce Joseph remain as "first contact" from the park. Per Patrick, Bruce will email the board (minus Robert B., of course) to schedule a time/date for any repairs.

5. Recap of Solar Car Challenge U of A Tech Park: According to Patrick M., students at the UA built solar powered go-carts, and apparently drove them to California some sort of contest. No one in attendance really understood why this was added to the last several agendas except Patrick M., who said it was because the UA students needed mentors, and figured some board members would go do that. He also said that he knew I (John H.) had been talking about a future project for the Guild, in which we build a solar powered, wheel-chair accessible golf cart, and Pat M. felt this tied in with the go-cart project.

6. Upcoming American-Made Solar Competition: Per Patrick M., the following was emailed to the groups on 8/29/18:

Two info sessions about the American-Made Solar Prize and Connector resources will be held on September 5, 2018 at the UA Tech Park & September 6, 2018 at the University of Arizona.

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7. Redesign input form members on Solar Guild/Citizens for Solar new combined Logo: Patrick M. announced that we are now to be working on a combined CFS/SG logo. John showed the group the CFS logos he had previously worked on (apparently for no reason) however as it is now mandated we should be working on a combined logo instead.

8. Food Bank Donations: Patrick M. reminded all in attendance that we should bring unused food stuffs to future meetings for the food bank. He also stated we should setup a small box at future events. Per Pat, please bring unused food to meetings and events.

9. Upcoming Event Desert Foods Fiesta - October 6th 9am – 1pm:

October 6th Cooper Center Desert Foods Fiesta "How Local Can You Go": The Solar Guild/CFS will be present at this event. The new solar trailer will need to be towed to and from the event. We will need volunteers to help at the tables. For more information please visit <https://coopercenter.arizona.edu/>

10. Valley of the Moon Solar Potluck – November 3rd: There was some discussions regarding this event, in particular there is also a night event at the venue on the same day. We may need to adjust our cooking and potluck schedule to earlier times (such as potluck meal at 3pm) to accommodate the VothM. Will discuss in greater detail at our next meeting.

11. 37th Annual Solar Potluck Planning and Checklist: We were not able to discuss next year's event in great detail, other than Pat M. was going to list us in a publication to ensure the event is listed in their publication for next year.

12. Ward 6 Key Pickup Planning for Meetings: There was discussion regarding picking up the room key for our future meetings. Gael told Pat she may be able to pick up the key.

13. Member Discounted Citizens for Solar Archive Solar Potluck T-shirts: This was not discussed. No one brought the shirts to the meeting.

14. Board of Directors Meeting West Room September 20th 6-8:30PM: It was announced there will be another meeting later this month, all board members should be in attendance.

15. New Business and Member suggestions for Projects and Events:

John proposed a solar-powered, wheel-chair accessible golf cart as our next project. Everyone (that hadn't left early) said it would be a great project.

III. **Adjournment:** The meeting adjourned at approximately 8:00PM

Agenda provided by: Patrick Murray and Amber Gaia

Minutes submitted by: John Hiserman

Minutes approved by: