



Solar Guild

Meeting Minutes

Date: February 6th, 2018

Type of meeting: General Meeting

Meeting Facilitator: Patrick Murray, Solar Guild Board Member

Invitees: Current Solar Guild Members

- I. **Call to order** – Patrick Murray called to order the General Meeting of the Solar Guild at 6:30 PM on February 6th, 2018 at City Council Ward VI Offices.
- II. **Roll Call** - The following persons were present:

Pat Murray -	patmurraysolar@gmail.com
Patrick Cobb -	patcaribou@yahoo.com
John Hiserman -	yojimbo9000@yahoo.com
Jack Langley -	jack.tucsonsolar@gmail.com
Charles Wacker -	cwacker@mail.pima.edu
Bruce Joseph	bjoseph1@comcast.net
Jose Azizpe	arizpe.jose@gmail.com
Rob Crosland	rtcrosland1@aol.com

1. Dennis Williams Project 6:30: Mr. Williams was a no-show at this meeting.

2. Jose Arizpe Proposal 6:45: Jose proposed that the Solar Guild host a high quality training class once a month. The trainings will lead to more exposure, promote new memberships. He suggested going through the text book "Photovoltaics" that is used during the SLR101 & 102 classes at Pima a chapter at a time for each class. Pat likes the idea of a training series, anyone can come in mid session and get something out of it. We could also have guest speakers and put the syllabus online. John suggested filming the classes and putting those online and linked to our website. Our first class was scheduled for our March 6th meeting at 6pm.

3. Science & Tech Festival 7:00: The Solar Guild and C.F.C. have been invited to exhibit at the annual Science and Technology Festival which will be held on Saturday Feb. 10, 2018 from 9:00 am to 4:00 pm at Carl Hayden High School, 3333 W. Roosevelt, Phoenix, AZ 85009. This event is outdoors. Their goal is to expose the public to as much technology that they might not normally get the chance to see. All Solar Guild and Citizens for Solar Members are invited and welcome to attend. Some members of the Solar Guild have already committed to attending this event, but more volunteers are needed to help out at our table. Carpooling is highly suggested. We can bring anything else we want to promote our organizations. There is no charge for us to display at this event. They have more than 20 groups participating and are expecting 1000 people to attend.

The event's official website is: <https://coachfredi.wixsite.com/frscitech>

Please use the Solar Guild's GroupSpaces email (SolarGuild@groupspaces.com) or Citizens for Solar Meetup email (alternativeenergy-224@meetup.com) to contact each

other to setup carpooling and tabling and discuss display ideas. The goal would be for any CFS AND SG members to bring solar ovens and solar photo voltaic equipment or technology to display during the event. If you have any event specific questions, please call Ken Whitley (Mathematics Department, Carl Hayden Community High School) at 602-620-2057 or email ken.w.842@gmail.com.

4. Solar Guild Donations Update 7:45: We discussed the sale of the panels that were sitting at Rob's house. The panels were donated by TFS and were pulled from an old system. The panels were sold for \$400. Rob deposited the funds into the SG account.

5. Solar Trailer Update 7:30: Chuck is working on the parts list for the box. He had a wonderful idea to make the box lid out of Plexiglas so the electronics will be visible yet protected during events. Chuck would like to do the build at Xerocraft. Chuck will get a quote for parts. Possible build date is February 18th

6. PCC Solar Class Visits 7:45: Rob agreed to go with Pat to the next class. Pat will call Chen Wei.

7. 36th Annual Solar Potluck 8:00: The next solar Potluck will be held on April 28th, from 9am to 6pm. The Solar Guild will be attending and setting up a table at this event. We will raise donations by selling solar toys and hopefully our trailer will be ready in time.

8. Upcoming Events 8:15:

February 24th – Tucson Peace Fair

March 18th – 4th Annual STEM Fest at THA

April 3rd – Cyclovia

April 21st – Earth Day

April 28th – Solar Pot Luck

9. Haury Grant Workshop 8:30: The next workshop is scheduled for Sunday, February 18th, from 9am to 3pm. If anyone is interested in attending please email Pat Murray and he will send you the invitation email.

10. New S.G. Flyer: John agreed to create a new flyer for handouts.

III. **Adjournment:** The meeting adjourned at approximately 8:30PM

Agenda provided by: Patrick Murray

Minutes submitted by: John Hiserman

Minutes approved by: