



Solar Guild

Meeting Minutes

Date: April 3rd, 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 April 3rd, 2018 at City Council Ward VI Offices.

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

Patrick Murray -	ptmurray9@msn.com
Patrick Cobb -	patcaribou@yahoo.com
John Hiserman -	yojimbo9000@yahoo.com
Charles Wacker -	cwacker@mail.pima.edu
Rob Crosland	rtcrosland1@aol.com
Sue Lee -	meralee4@gmail.com
Eric Lee -	alysion@gmail.com
Skip Moen -	plant_man_moen@yahoo.com
Bruce Joseph -	bjoseph1@comcast.net
Amber Gaia -	ambergai@gmail.com
Solar Toby -	none given (can be reached at vivian.harte@gmail.com)

1. New Educational Segment: Solar 101: "The Sun" Charles Wacker gave a fascinating talk on solar irradiation, seasonal solar angles, solar array tilt angles, fixed solar systems and a discussion of various solar tracking options. Our next Solar 101 will be hosted by Sue & Eric Lee starting at 6pm during our next monthly meeting on May 1st.

2. Updates to Website & Calendar: Solar guild board made their monthly updates to the calendar located on the homepage of our website. John agreed to update the solar trailer section on the homepage (done on 4/8/17).

MISC: Bruce J. suggested we look for sponsors to help pay the high cost of the Meetup group. John agreed to pay for ½ (\$45) of this six-month renewal (\$90)

3. 36th Annual Solar Potluck: This Solar Potluck will be held on April 28th, from 9am to ~6pm. The Solar Guild will be attending and setting up an info table at this event. We will raise donations with solar toys, and we must have our trailer ready in time. Rob stated he has some musical talent already reserved. The event still needs help with advertising. There is nothing yet to raffle this year as of this meeting. Everyone needs to help print & deliver more fliers. CFS will not be providing additional tables/chairs this year, a notice needs to be sent out to the group regarding the tables and to ask for a number of those attending. Rob agreed to contact KXCI radio for some free publicity. It does not appear the SG will be selling shirts this year.

4. Kendal Head's Solar Panel Donations: Kendal has contacted the SG and will be donating his house's old panels to the SG. This may occur on April 13th. More info to come.

5. Solar Trailer Update: "The Box": Jack ordered and has most of the electronics. We still need to purchase the materials to build the box (to house the electronics). There will be a small group heading to Jack's on April 8th, 4-5 pm to work on the project. Chuck W. Agreed to purchase the materials needed to build the box and will be reimbursed.

6. Catalina State Park Update: Bruce J. brought a box of spare parts that he has purchased for any repairs to the standalone lighting systems at the park. Bruce will take the parts to the potluck to be stored in one of the battery boxes. The systems at the ramadas will be checked during the upcoming potluck.

7. Upcoming Events:

Cyclovia April 8th

Eco Dorm Living Laboratory April 8th

Solar Panel Donation Pickup April 13th approximately

Earth Day April 21st

Solar Potluck April 28

MISC: Chuck W. stated that Zerocraft is considering installing a solar system on their building downtown. Chuck will send Pat their contact info.

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

Agenda provided by: Patrick Murray

Minutes submitted by: John Hiserman

Minutes approved by: