



## Solar Guild

# Meeting Minutes

Date: November 7th, 2017

**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 November 7th, 2017 at City Council Ward VI Offices.

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

Pat Murray -	patmurraysolar@gmail.com
John Hiserman -	yojimbo9000@yahoo.com
Jack Langley -	jack.tucsonsolar@gmail.com
Jose Arizpe -	arizpe.jose@gmail.com
Skip Moen -	plant_man_moen@yahoo.com
Zdl Berko	zdl.berko@gmail.com

**Treasurer report:** The Solar Guild currently has \$870.00 in its checking account, plus whatever funds are still in the PayPal account

**1. AZ STEM Adventure** – This event was held on November 17<sup>th</sup>, 2017 at the PCC NW campus. Skip Moen was the star of the show, bringing about 6x solar ovens, enough to keep the cookies flowing to the over 1,000 kids that visited our booth throughout the event. He was helped by Loretta and Pat Murray. The Solar Guild also setup a table with a variety of solar toys. John Hiserman donated \$40.00 to reimburse Skip for the cookie dough.

**2. Xmas Party** – December 16<sup>th</sup>, 2017 at Rob's house. This is a potluck event, so if attending please bring a dish to share. The Solar Guild will also have a quick general meeting during the party. All member of SG and CFS are welcome to attend.

**3. Recap of Haury Grant** – Pat Murray attended the last grant writing workshop. The letters that need to be drafted are 1) grant letter, 2) letter of references and 3) invitation inviting students to apply to participate at the ECO Laboratory to be one of the "lab rats".

**4. Solar Trailer** – Jack will proceed with the inverter purchase. The box housing the electronics still needs to be fabricated. We will discuss the completion of this project at our next meeting.

**5. Science & Tech Festival** - The Solar Guild and C.F.C. have been invited to exhibit at the annual Science and Technology Festival, which is part of the statewide AZ Sci Tech Festival. More info available here: <https://azscitech.com/7th-annual-arizona-scitech-kickoff-conference/>

This event 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. It will be 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 are already committed to attending this event, but more volunteers are needed. Car pooling 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 are expecting about 1000 people from the surrounding areas and across the state.

Please use the Solar Guild's GroupSpaces email ([SolarGuild@groupspaces.com](mailto:SolarGuild@groupspaces.com)) or Citizens for Solar Meetup email ([alternativeenergy-224@meetup.com](mailto: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](mailto:ken.w.842@gmail.com).

6. Recap of the Desert Foods Fiesta – The Solar Guild was presented with a very nice letter from the event coordinators thanking us for a great job and thanked everyone that attended.

7. The Solar Guild just renewed its domain name for another 3 years. The cost was \$36.00

8. Yearly ACC Filing – this is almost due and will be discussed at one of our next meetings.

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

**Agenda provided by:** Patrick Murray

**Minutes submitted by:** John Hiserman

**Minutes approved by:**