

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
July 27, 2011

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at the Middendorf-Kredell Branch Library in O'Fallon, Missouri on the 27th day of July, 2011 at 5:00 pm.

The following were present: Erika Gibb, Marvin Stewart, Jim Twellman, Bob Judd and Wayne Clark. James Roe, the Executive Director ("ED"), Yvonne Roe, Corporate Secretary were also present. Nancy Clark and Stacey Thater were guests.

A copy of the notice for the meeting was presented and filed with the minutes of the meeting.

On motion properly made and seconded, the minutes of the meeting of April 20, 2011 were approved unanimously.

ED James Roe presented the financial reports for the quarter ending June 30, 2011. Motion made and seconded to approve said statements and that they were in full compliance with Board policies as to financial management and reporting.

James Roe presented the Executive Director's report.

ED Roe informed the Board that the 14-inch telescope has been converted to a go-to system. A Sky Commander unit will be ordered to enable operation of the telescope without an attached computer for most non-photographic uses. The computerized system is working for photographic applications.

The shelter for the 32-inch telescope was destroyed by a severe wind storm on July 3, 2011. The telescope suffered only minor damage. The telescope optics were put into storage and the telescope itself re-righted and put under a tarpolin temporarily until a better solution can be found.

Efforts to get the 32-inch telescope into Broemmelsiek Park moved to contacting Chuck Gross, the County director of administration.

Under new business, Director Amy White resigned as of July 4, 2011.

Stacey Thater has expressed interest in the Executive Director position when the contract for the current ED expires at the end of the year.

For the record, it was noted the following terms of the Members of the Board

Bob Judd and Jim Twellman until January 2013
Vacant, Wayne Clark and Marvin Stewart until January 2014
Erika Gibb and Joan Twillman until January 2012

Upon motion duly made, seconded and approved unanimously, the meeting adjourned at 6:00 pm

Respectfully submitted,

Yvonne J. Roe, Secretary