

Minutes of the meeting of the AFA Board of Directors for April 11, 2012

A motion was made by Erica Gibb to approve the minutes of the last meeting, Wayne Clark seconded the motion.

Executive Director, Stacey Thater addressed the board on several issues:

He has instituted a quarterly system to collect club dues replacing the current system of monthly billing.

Membership as of this date stands at 75 members.

The deal to put the 32 inch telescope out at the observing site at Broemmelsiek Park is dead.

Stacey is weighing our options with the 32" which include a swap for a more manageable 24" Scope, or possibly selling it.

Jim Twillman introduced Randy Gettman as a board candidate, he was approved unanimously by The board.

The date for the next board meeting was set for the 2<sup>nd</sup> Wed of July, the 11<sup>th</sup>.

At 6:02 a motion was made by Erica Gibb to adjourn, it was seconded by new member Randy Gettman