

Minutes of the AFA Board of Directors for July 11, 2012

Present: Jim Twillman, Erika Gibb, Wayne Clark, Stacey Thater, Marvin Stewart.

Minutes of April 11, 2012 meeting were read, and approved. Erika Gibb made the motion to approve, Wayne Clark seconded the motion.

Stacey Thater addressed the board: Asem now has 78 members, the average attendance at ASEM meetings is 35.

Other issues discussed were the removal of the 32 inch telescope from Bob Judd's property.
Discussion on event coordinators.

Getting a permanent secretary.

Stacey Thater's contract as E.D. expiring on 12, 01, 2012. Stacey expressed his willingness to stay on as E.D. and stated a cut in pay to \$500.00 would be agreeable.

Astronomy events ASEM could use as outreach were discussed they included:

- The Perseid Meteor Shower Aug 11-12
- The Mars Lander
- The Moon Occulting Venus
- Astronomy Week Aug 24
- Outreach at Camp Tukaho and a Labor Day event there also.

The next meeting date for the AFA Board was set for October 10, 2012.

Erika Gibb made the motion to adjourn, Marvin Stewart seconded, the meeting adjourned at 6:30 pm.