

AFA Board Meeting 10/10/12

Board members present: Erika Gibb, Wayne Clark, Jim Twellman, Lauren Inman, Marv Stewart.

Minutes of 7/11/12 board meeting were read and approved. J. Twellman made a motion to approve, seconded by E. Gibb.

Stacey Thater read the E.D. Report including the financial statement, general activities. It was noted we now have 86 members including 9 new members. At this time the outreach program has touched approximately 4,500 people at our events, around 2,500 of those are at Friday night open house at Broemmelesiek Park.

Under new business: Channel 2's Investigation of the astronomy site at Broemmamsiek was discussed

Getting Grant Martin to host ASEM meetings was discussed. WE still need an Outreach Coordinator and a real secretary for AFA Board meetings. Plans for the 32" scope were discussed. Stacey Thater presented two possible solutions. Refiguring it to make it lighter and more manageable by purchasing a kit for \$8,000 or the club doing the work themselves at an estimated cost of around \$4,000. The St Charles County Parks Dept will not pay for a building to house the 32" scope.

The E.D's contract was taken up for renewal and it was decided by unanimous vote to renew it. The motion was made by Marv Stewart to vote on the contract, Wayne Clark seconded

It was decided to start planning for the 2017 eclipse in 2013.

Erika Gibb motioned to adjourn the meeting, seconded by Lauren Inman