

Minutes AFA Board Meeting Jan 9, 2013

Board members present: Jim Twillman, Randy Gettman, Wayne Clark, Erika Gibb, Marv Stewart, Lauren Inman, Stacy Thater.

Minutes of the Oct 10, 2012 meeting were read, a motion to approve was made by Randy Gettman, the motion was seconded by Erika Gibb.

Stacy Thater gave the E.D. report: The need for low power eye piece for the 14 inch was brought up.

Also discussed was using Stacy's sister, a CPA, for financial statements and advice. The board approved this. And, does not see a conflict.

Stacy reported ASEM now has 86 members, having lost 4 and gained 9.

4932 guest were recorded as attending ASEM outreach events in 2012.

All club equipment is out on loan. The loan equipment is program is run by Chuck Simms and the board feels he has done a very good job in managing it.

A telescope design program is to be purchased at an estimated cost of \$230.00, to explore the possibility of re configuring the 32" scope.

Expired board members terms of Jim Twillman and Erika Gibb have been renewed. A committee will be put together to prepare for the 2017 eclipse.

Gene Lindsey was introduced as a candidate for the board. Gene has a degree in chemistry and taught at SCCC. Gene was accepted by the full vote of the board. The board is now full.

A motion was made by to adjourn by Erika Gibb, seconded by Lauren Inman.