

A.F.A> Board meeting 7 / 10 / 2013

Those present: Randy Gettman, Wayne Clark, Gene Lindsey, Jim Twellman, Marvin Stewart, Lauren Inman and Stacey Thater.

A motion was made to accept the minutes from the April 10, 2013 meeting by R. Gettman, the motion was seconded by G. Lindsey.

E. D. report was given by Stacey Thater. Official figures were to be e mailed to A.F.A. Board members. Assets and expenditures summary figures were available at the meeting.

F.N.O.H. visitors figures are up over last year to date, but expected to fall over all because of the large numbers that came for the transit of Venus.

The A.S.E.M. membership now stands at 77

✓ The A.F.A. Board members must consider a replacement for Stacey Thater as Executive Director, his term expiring Oct 31, 2013. Stacey agreed to stay on if no immediate replacement was found.

The A.F.A. Board also needs a ^{may} treasurer and ^{for} secretary.

A movement was made to adjourn by L. Inman, it was seconded by R. Gettman