

## **A F A Board meeting July 9 2014**

Those present: Wayne Clark, Stacey Thater, Erika Gibb, Lauren Inman Jim Twellman  
Marv Stewart .

Minutes from last meeting were not available for approval.

E.D. Report given by Stacey Thater. Primary topic progress on roll off roof observatory for 32" telescope in Broemmelsiek Park, and repair and restoration of the 32".

Old business: still looking for a permanent secretary.

Erika Gibb and Randy Gettman's positions on the board are up for renewal.

Also discussed was Stacey Thater stepping down as E.D. And becoming an AFA board member, Jim Twellman would replace Stacey as E.D. And will work with him to insure a smooth transition.

The October eclipses were discussed.

Next meeting set for October 8, 2014

Motion to adjourn by E. Gibb, seconded by M. Stewart