

A F A Board Meeting 10 / 08 / 14

Present: Jim Twellman, Marv Stewart, Gene Lindsay, Wayne Clark, Lauren Inman, Stacey Thater.

E. D. Report: Expenses more this quarter because of the ASEM picnic. The repair of the 16 inch Jones Byrd telescope. The budget to repair the 32" telescope is approximately \$ 1,100.00, for new motors, encoders, \$ 100.00 for the pair. Club members that donated their time to repair the 32" include, Wayne Clark, Carl Turek, Steve Boerner, Grant Martin, Bill Bierman, Amy and Ed White, and Stacey Thater. At this time the 32" scope could be up and running within 90 days of completion of its shelter in Broemmelsiek Park.

At this time the outreach chair is open.

The Board approved the minutes from the 4/9 and 7/9/14 meetings with 2 changes.

Comments: ASEM representatives have met with SLAS planning for the 2017 solar eclipse.

Motion to adjourn made by Marv Stewart, seconded by Gene Lindsay.