

A F A Board Meeting Apr. 8 2015

Those present: Erika Gibb, Gene Lindsey, Stacey Thater, Wayne Clark, Jim Twellman, Randy Gettman, Marv Stewart

Minutes of AFA meeting January 14 2015 were approved by the board. Erika Gibb made the motion to accept, the motion was seconded by Stacey Thater.

The Executive Director gave his report. Topics included finances for the first quarter, Pending revenue, Our 501[c3] status with the IRS, the library telescope program, the build event for that program, status of the 32" telescope at Broemmelsiek, Earth Day in the park, and planning for the 2017 total eclipse.

A copy of this report was given to each AFA Board member.

Under new business, The term of board member Randy Gettman was renewed by unanimous vote of the board. A motion was made for a vote by Stacey Thater, seconded by Erika Gibb.

The board business concluded a motion was made by Gene Lindsey to adjourn, seconded by Stacey Thater.

m. stewart, acting secretary