

AfA Board Minutes July 8th, 2015

Those present: Stacey Thater, Jim Twellman, Gene Lindsay, Randy Gettman and Marvin Stewart (via phone)

Roll Call was held and a quorum was established. Presentation of the Notice of Meeting was made and the minutes from the previous meeting were approved on a nomination by Gettman and second by Thater, the minutes were approved.

Executive Director Twellman presented updated quarterly documents as well as membership data. He also spoke about the success of the telescope loan program and congratulated and thanked all of the volunteers involved. Twellman also provided updates on the 32" telescope at Broemmelsiek Park as well as planning for the upcoming picnic in September. A report on the progress made in preparation for the solar eclipse in 2017 was also made as well as a discussion on the rolls that might be needed to be filled by volunteers closer to the date of the event. Mention was also made on the upcoming lunar eclipse in September.

The meeting was adjourned on a motion by Lindsay and a second by Thater. The next meeting will be October 14th, 2015 at 5 p.m.