

## AfA Board Minutes April 13<sup>th</sup>, 2016

Those present: Stacey Thater, Jim Twellman, Gene Lindsay, Randy Gettman, Wayne Clark, Nancy Clark and Marvin Stewart

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 Gibb, the minutes were approved.

Executive Director Twellman presented updated quarterly documents as well as membership data. Membership is slowly increasing. An update was given on the 501 (c3) status and the pending donations from the Phillips 66 volunteer match programing in which \$3,000 has been transferred to AfA. He also spoke about the success of the telescope loan program and The build held in March. Another report on the progress made in preparation for the solar eclipse in 2017.

Old business was concerning a new Board member, the original candidate under consideration is no longer a candidate and the search will continue.

New business included discussion of the theft of the C-14 and replacement via the Celstron offer.

The meeting was adjourned on a motion by Stewart and a second by Gettman. The next meeting will be July 13, 2016 at 5 p.m.