

AfA Board Minutes July 13th, 2016

Those present: Stacey Thater, Jim Twellman, 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 Stewart, the minutes were approved.

Executive Director Twellman presented updated quarterly documents and an update on eclipse glasses purchases. He also spoke about the success of the telescope loan program and The build held in March. Another report on the donation of the Celestron telescope and the new user code program from the County Parks Department.

Old business was concerning a new Board member, the original candidate under consideration is no longer a candidate and the search will continue. Thater reported on the SCC eclipse plans and a mention was made of the Astronomical Society of the Pacific upcoming meeting in St. Louis. Discussion also centered around increasing school involvement with the upcoming eclipse.

New business included discussion of creating/modifying committee chairs and a mention was made of the organizations concerns with the health of longtime member Kamp.

The meeting was adjourned on a motion by Thater and a second by Stewart. The next meeting will be October 12, 2016 at 5 p.m.