

AfA Board Minutes April 12th, 2017

Those present: Stacey Thater, Jim Twellman, Wayne Clark, Nancy Clark, Meghan Aydelott, and Gene Lindsay

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 modified to include the presence of Board member Lindsay. A motion to approve was made by Aydelott and second by Thater, the minutes were approved.

Executive Director Twellman presented updated quarterly documents and an update on eclipse glasses purchase price increase. Additional topics mentioned included the donation from the AfA to the St. Charles County Library system of a SunSpotter solar viewer, the receipt of the volunteer grant from Phillips 66. Mention was also made of the committee charged with plans for the ProDome Observatory and the storage squeeze being experienced in storing all of the equipment. A report on the regional solar eclipse task force and the associated school activities with the solar eclipse rounded out the report.

Old business was the restatement of the Conflict of Interest statements for Board members as well as continuing discussions on the inflatable astrolabs and solar binoculars.

The meeting was adjourned on a motion by Clark and a second by Lindsay. The next meeting will be July 12, 2017 at 5 p.m.