

## AfA Board Minutes July 12th, 2017

Those present: Stacey Thater, Jim Twellman, Wayne Clark, Nancy Clark, Marvin Stewart 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 distributed. A motion to approve was made by Thater and second by Clark, the minutes were approved.

Executive Director Twellman presented updated quarterly documents. Additional information was provided relating to a solar binocular purchase and a donated library telescope. Updates on the club C14, C11, and the 32" telescope as well as the Meade 12" were given. A used Celestron C8 was donated to the club. A report on the upcoming solar eclipse expo was given as well as the fact that four of the Library scopes were outfitted for solar viewing. The tickets for both the expo and Park solar eclipse dates are nearly gone.

Old business was the preparation of Conflict of Interest statements to be completed at the next meeting.

New business included a discussion of possible remedies for the Lunt solar scope and to include renewal of ED and Board members on next meetings agenda

The meeting was adjourned on a motion by Stewart and a second by Lindsay. The next meeting will be October 11, 2017 at 5 p.m.