

## **AfA Board Minutes October 11th, 2017**

Those present: Stacey Thater, Jim Twellman, Wayne Clark, Randy Gettman, Meghan Ayendott, Erica Gibb, 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 Stewart and second by Gettman, the minutes were approved.

Executive Director Twellman presented updated quarterly documents. The solar eclipse event featured prominently with updates on the eclipse glasses "sold out" status and reports on the various eclipse events in the area as well as the many TV and radio interviews given leading up to the eclipse. The eclipse binoculars were a disappointment. Updates on the club C14, C11, and the 32" telescope as well as the Meade 12" were given. A used 18" Obsession telescope was donated and was being cleaned and prepared for being added to the telescope loan equipment. An order of 100 was placed for the 2018 ASEM calendar and pre-sales were doing well.

Old business included a contract extension for the current ED, and the Board expressed gratitude for his exemplary service. The new contract was approved by the Board on a vote of 7-0 for a term of 2 years. Additional old business was the approval for new terms for three existing Board members. Board members Gettman and Gibb both received 6-0 votes in favor and were approved for three-year terms. Board President Thater received a 6-0 vote in favor for a one-year term in order to even out the expiring term intervals. It was decided that all future Board member votes would occur at the October meeting to avoid possible issues with expiring terms.

New business included a discussion of FNOH activities from Board member Gettman and a summary of eclipse activities at the Wentzville School District from Board member Ayendott.

The meeting was adjourned on a motion by Gettman and a second by Ayendott. The next meeting will be January 10, 2018 at 5 p.m.