

AfA Board Minutes October 10, 2018

Those present: Stacey Thater, Jim Twellman, Wayne Clark, Randy Gettman, Meghan Ayendott, 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 no minutes from the previous meeting were distributed.

Executive Director Twellman presented updated quarterly documents. Highlights included the co-sponsoring of SUN day t-shirts. Additional mention was made of eyepiece sales and membership numbers. The purchase of a new banner and payment of insurance premiums were among the items mentioned. A report on the vandalism and repairs to the Pro Dome as well as discussion about the moving of the 32" telescope to the Kelley residence. Upcoming astronomical highlights mentioned included the upcoming Mars opposition and discussion about the poorly attended yearly picnic due primarily to weather issues. Don Ficken was awarded the Las Cumbres award and the mention of the upcoming 2019 ASEM calendar.

New business included the possible implementation of a membership rewards program and the possibility of moving the website to the Night Sky Network. Security at the Park was discussed as well.

The meeting was adjourned on a motion by Gettman and a second by Ayendott. The next meeting will be January 9, 2019 at 5 p.m.