

AfA Board Minutes July 10th, 2019

Those present: Stacey Thater, Jim Twellman, Wayne Clark, Erika Gibb, Randy Gettman, Meghan Ayendott, Nancy Clark, Marvin Stewart, Barb Stewart and Gene Lindsay

Roll Call was held and a quorum was established. Presentation of the Notice of Meeting was made the minutes from the previous meeting were distributed. The "Those present" were modified and a motion to accept the amended minutes was made by Stewart and seconded by Thater. The minutes were approved by a vote of 7-0.

Executive Director Twellman presented updated quarterly documents. Purchases of binoculars were made for the Library loan program as well as the purchase of an astronaut "stand-up" and gifts for an ASEM trivia contest. The new storage location of the 32" telescope was mentioned as well as the upcoming Moon landing 50th anniversary celebration at Broemmelsiek Park. The Board was made aware of the possibility of establishing a Membership/Treasurer position as well as attendance at MSRAL were Jim Twellman was awarded volunteer of the year.

Old business included a mention of the NASA STEM initiatives aimed at getting girls interested in science careers through astronomy.

New business included mention of the upcoming Perseid meteor shower and Mercury transit.

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