

AfA Board Minutes January 8, 2020

Those present: Jim Twellman, Erika Gibb, Randy Gettman, Wayne Clark, Marv Stewart, Meghan Ayendott, 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. A motion to accept the minutes was made by Clark and seconded by Lindsey. The minutes were approved by a vote of 5-0.

Executive Director Twellman announced that the 32-inch scope rebuild is complete. A team of ASEM members will transport the scope from Bourbon MO to Broemmelsiek on Saturday January 11, so long as weather permits. Jim Roe came in far under budget and was commended for his work.

Mr. Twellman also reported that public procedures and security issues will need to be addressed for the 32 inch telescope.

Mr. Twellman also reported that the ASEM calendars had sold out. Profit on these cleared just over \$700 for the 2020 calendar.

The meeting was adjourned on a motion by Gibb and a second by Stewart. The next meeting will be January 8th, 2020 at 5 p.m.