

## **AfA Board Minutes April 8th, 2020**

Those present: Stacey Thater, Jim Twellman, Erika Gibb, Randy Gettman, Meghan Ayendott, and Marvin Stewart

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 Thater and seconded by Stewart. The minutes were approved by a vote of 5-0.

Executive Director Twellman presented updated quarterly documents. An update on the 32" and electronically assisted astronomy efforts were mentioned. A large outlay was made for the renovations to the 32". Security for the shed containing the scope has been increased. A replacement for a library scope was purchased and a commemorative plaque was in process. Updated rules on the usage of the ladder and 32" scope was presented as well. The ASEM calendars have sold out.

Old business included the creation of a Membership Coordinator/Treasurer. The Executive Directors contract will need to be renewed at the October meeting.

New business included mention of the contribution of the White's and their retirements that will greatly affect the future of ASEM.

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