

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

Those present: Stacey Thater, Jim Twellman, Erika Gibb, Randy Gettman, Wayne Clark, 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. A motion to accept the minutes was made by Gibb and seconded by Thater. The minutes were approved by a vote of 6-0.

Executive Director Twellman presented updated quarterly documents. An update on the 32" and electronically assisted astronomy efforts were mentioned. A new laser printer was purchased in addition to a laser collimator and a new safe. Concerns were raised concerning social distancing at FNOH's not being supported by Park Rangers relating specifically to the Perseid meteor showers in August. Support from the Board was given to the ED. Zoom meetings for ASEM have been lightly attended and the picnic planned for September will allow for socially distanced interactions.

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 challenges we face going forward in both outreach and as an organization in the face of the current situation.

The meeting was adjourned on a motion by Stewart and a second by Gibb. The next meeting will be October 14th, 2020 at 5 p.m.