

AfA Board Minutes January 13th, 2021

Those present: Stacey Thater, Jim Twellman, Erika Gibb, Randy Gettman, Wayne Clark, 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 Gibb and seconded by Ayendott. The minutes were approved by a vote of 6-0.

Executive Director Twellman presented updated quarterly and yearly documents. Highlights of the report included purchases for EAA, AL pins, and the procurement of an antique telescope. No 2021 ASEM calendar will happen due to complications. Donations received include a Meade ETX 125. Mention was made of the Grand Conjunction event and that a library telescope was damaged and repaired. Jim wanted to personally thank the volunteers that make our FNOH events possible.

Yearly remarks included completion of the 32" and 11 new members.

Old business included the search for a new ED and the roles associated with the position including possible treasurer.

The meeting was adjourned on a motion by Clark and a second by Gettman and approved by a 6-0 vote. The next meeting will be April 14th, 2021 at 5 p.m.