

Minutes of DAS 10/17/08 Eboard Meeting:

Attendees: Frank M., Ron M., Jack E., Brad G., Wayne K., Wayne G., Stuart H., Dave S., Joe G.,

Minutes were reviewed and approved with minor corrections.

Chamberlin Report – Aaron or Dr. Bob not in attendance. Wayne reported additional wires are to be buried, and cornices painted. A sewer hookup to city sewer will eventually be made. DAS members are invited to post-restoration festivities on Oct. 25 @ 6pm. It was reported that DU came up with an additional \$160K funding above the previous estimated amounts for restoration. DAS certainly applauds DU for providing the additional funds to do the additional restoration work.

Old Business:

CO Astronomy Day was a reasonable success despite clouds for solar and evening observing. The Annual Auction netted \$468 and proceeds have been donated to the scholarship fund.

New business:

Nominating Committee for 09 elections was brought up. Bill Ormsby, Wayne Kaaz, and Dennis Cochrane were nominated and accepted positions on the committee.

Annual Holiday Potluck will be on Dec. 13th at Darrell's church again. Bryan White to be the speaker again.

New table legs for wood top tables used in Chamberlin were discussed. New folding legs are needed to make them more storable and not damage the refinished floor. There are 6 to 8 tables and cost would be approx. \$30 per table. A motion to approve a budget of \$300 to purchase folding legs and modify the tables was made and approved.

Cliff Simpson received \$300 for an astronomy program at the Broadmoor Hotel.

Treasurer's report: Brad passed out...the budget statement.

VP – no report, not present.

Outreach – there have been two requests reported by Wayne. Bryan not present.

Finance – Frank noted the market is down another 30% (!). Van Nattan-Hansen Fund is severely impacted.

Telescope Committee – nothing new to report.

EGKDSS – Wayne reported an orientation session scheduled for next weekend. When asked whether a session would be held rain or shine, Wayne said one would be held the following weekend in November. It was suggested this should be announced on the yahoo list.

TV monitors: Wayne reported one was sold to Aaron Reid for \$30. There was discussion of monitors and the carts. We need to update to flat screen monitors, need for 3 AV carts. Might swap carts with DU for smaller cart, easier to get through the doors. Wayne to discuss with Dr. Bob.

Use of office space upstairs and ready room and basement store room. Telescope in ready room are rarely used and could be moved to the basement store room and then taken outside up the outer stairs when needed during Open House and events.

Access and keys for officers/eboard to upstairs office was discussed ad nauseum: Office will be re-keyed by DU. Key to the office will be held by officers, eboard, committee chairs and PN Team leads and occasional 'guests' that might need office space. Access to the office will be open to all DAS members.

Modifying AV cart with lockable cabinet was discussed. Conversion to a wood storage cabinet with projector on frame was discussed. Decided that Stuart would take lead on modification.

Meeting Adjourned approx. 9:30pm.