

DAS Eboard Meeting Dec. 4, 2009 Minutes

Present: Ron M., Ron P., Jack, Norm, Joe, Tim, Aaron, Frank, Wayne G., Steve, Brad

Secretary's minutes of previous meeting were read and approved.

DU Report: Aaron Reid noted the PN reservations for Dec. 24th and 31st have been cancelled. He could do the 31st, will discuss with Ron M., separately.

Treasurer Rpt: Brad distributed balance sheets. Van Nattan-Hansen Fund –balance has increased but still below principal. Made payment on Dark Site lease to owner. Discussion of paying our share of electric bill. Need a statement, previous payments were based on estimates of usage.

Finance Comm: Frank – Wayne and Aaron still to get new screen up, maybe over school break. Work on scope encoders and wiring.

Listserve: under new business

Loaner program: Bill Ormsby still doesn't know what we have upstairs.

Old Business:

ByLaws Review (cont' from previous meeting):

Re; Van Nattan Fund; board must approve any changes in investments. The committee will recommend investment to eboard and seek prior approval.

Section 4.0 Chamberlin Restoration Comm.: Motion made to use restoration fund for library/transit room restoration. Amended motion, 2nd by Wayne G; DAS will transfer remaining balance of Restoration and Maintenance Fund to DU's Chamberlin Fund, restricted donation to be used for restoration of the transit room. Motion passed.

Motion made to delete Section 4.0 of Bylaws Chamberlin Restoration and Maintenance Committee. After discussion motion passed with one no vote by Chair of R&M Comm. This eliminates the DAS R&M Committee and any donations or donators for Chamberlin restoration or maintenance will be directed to the DU Chamberlin Fund c/o Dr. Stencil. DAS will eliminate its R&M fund raising language from membership documents.

Motion to delete Sec. 5.0 of Bylaws. Not seconded, motion died.

New Business:

Reservation system discussion of moving to hosted site. Darrell Dodge explained Hostcentric has denverastro.org cost \$2/month. Thedas.org hosted in Chamberlin on PC. Plan to migrate thedas.org to Hostcentric to increase reliability and have 300 gigabyte storage.

Inquiry about advertising on DAS website by OpticsPlanet.com. Discussed need to review options of sponsors v. advertisements.

Nominating Comm.: Ivan Geisler, - nothing to report.

Meeting adjourned 10:0