

Eboard Meeting Minutes June 12, 2009

VP Keith Poole acting, Ron M. absent. Jack, Frank, Ginny, Steve, Joe, Brad, Dr. Bob, Ron P.

Absent Dave S., Ron M., Dan W., Wayne G.

Minutes to previous meeting were approved with a correction to the IRS statement.

DU Report: Dr. Bob reported that there were broken windows due to vandalism Monday night or Tuesday morning. They will bring back the tougher mesh screens and may put lights on timers, video surveillance being discussed.

VP Report: National Outdoors Day at City Park. We've been invited to bring solar viewing scopes by Park Service. Dr. Bottorf will be the speaker at the next meeting.

Treasurer Rpt: A.L. Dues are due should be about \$1,510 for 300 members. Van Nattan-Hansen Fund paperwork changeover complete, 3 copies for distribution from Frank.

Secretary: Ron Pearson distributed revision to the By-Laws regarding membership renewal requested by Pres. Ron M., at last meeting. Changes Section 3.0. Motion to accept the change pending in-depth review to be completed in 90 days for September eboard meeting. Motion passed. Review to be done by Steve and Frank.

Scholarship Comm. Darrell and committee reviewing 3 applications via email. Awards due July 1. Ron P not participating due to conflict of interest.

Dark Sky Site –nothing to report.

Finance Comm. RA & DEC cameras for 20" in. Focuser plate almost ready to go. Progress reported on AV cart from Stuart. Noted that old JMI focuser could go on club 17" scope.

Website-Listserve: problems with various DAS.org domain names and links. Working to resolve.

Newsletter: Steve Solon no proofing newsletter as Darrell is too busy and giving up the task. Patti needs stuff by 2nd Saturday of the month.

Unfinished Business: case for large atlases in the library now, Aaron aquired a metal unit. A member has offered to make a fine wood cabinet for coffee and supplies for the DAS after meeting service.

Boy Scout Astronomy Merit Badge – anyone teach it? Dr. Bob will get further info on whats needed.

Meeting adjourned 8:54pm

