

Eboard meeting September 11, 2009.

Present: Ron M., Dan W., Frank M., Steve, Tim, Joe, Bill O., Brad, David S., Jack E.
Ron P. Aaron R.

August minutes were reviewed and approved as read.

DU Report: Aaron reported on a Denver Public School star party even to be at Howe Elem'y in October needs volunteers.

VP Report – not present.

Treasurer Report: Stellacam camera has been received, calendars are also here. Discussion of what to charge for calendars; decision was \$10 members, \$12 non-members. Reported that Van Nattan investment fund is now up to \$39K. Discussed value of donated Orion 127mm Maksutov scope and mount. Decision was value approximately \$350.

Dark Site Comm.: nothing to report.

Finance Comm.: Frank reported the new projection screen is in and may get installed next week. Stellacam was tested and worked fine.

Outreach Comm.: Joel Allen is a new certified operator for Pub Night.

Old Business

Discussion of donated 127mm Orion Mak telescope could be converted to wheelchair accessible telescope with U. Astronomics mount; Ron P., presented quote for cost of \$400 for mount and accessories. Motion was made to approve \$400, motion seconded and passed. Steve talked about putting info about this into public announcement for Open House nights.

Steve reported the Westword newspaper e-blast goes out on the 21st for CAD and on the 22nd-23rd of October.

Brief discussion of 2010 calendar review – looks good so far. ALCON 2010 will not be in Denver.

Property Inventory – Bill Ormsby unsure of what to inventory. Wayne G., has an e-list, will send out email to eboard. Do not remove any property without going through Bill O.

New Business:

Bylaws – review suggested changes and agreed to suspense date of Dec. 4th for vote by Eboard. Send comments to Steve S. by Nov. 10th for discussion at Nov. 13th eboard meeting. Several recommended changes/edits by Steve were discussed and considered. Steve will revise draft changes for next eboard.

Colorado Astronomy Day:

KEZW radio to do interviews set up by Dave Tondreau. The DAS banner is in the basement. DMNS will have 5 events and presentations in Space Odyssey, solar viewing and DAS table. CAD Chamberlin displays discussed – will have talks on the east side of building by Steve and he will try it out Sept. open house.

Ron M., proposes that DAS receive 1/3 of admission fees from Open house nights. Aaron will talk to Dr. Bob it.

Newsletter: Trying to cut costs. Down to mailing less than 150 members. Reduced number of printings to about 200. Tim Pimentel got dropped off mailings, will talk with Darrell to correct.

Meeting adjourned 9:34pm