

**DAS E-Board Minutes for
November 9, 2012**

Officers and Board members present: Ron Pearson, Pres; Lisa Judd, VP was absent; Dennis Cochran Sec'y; Brad Gilman, Treasurer.

Board members: Chuck Habenicht (NSN), Ron Hranac, Joe Gafford, Jack Eastman, David Shouldice . Naomi Pequette, Chuck Carlson and Dan Wray were absent.

Observatory: Dr. Stencil.

Others members & guests: Hugh Davidson (Public Nights). Bill Ormsby (Loaner Program) and Darrell Dodge (EGKDSS) absent. Bill is in the hospital and we are hoping for his speedy recovery.

Previous Minutes were read and approved as amended.

REPORTS:

Observatory. The dome has been replaced at Mt. Evans and the mirrors recoated. The Operator recertification class was successful and another is coming 11/17/12. Comet ISON is due to arrive next Fall.

President. The new laptop is up & running.

Ohmer's 16" dob: Will be stored in Dennis Cochran's garage.

Container rental for DSS: Brad G reported he has some pertinent literature. We could buy one, as they are easy to resell. Storage lockers cost about \$200/mo to rent.

Veep. Absent.

Secretary: No report.

Treas: Balance is about \$29,000, mostly from member dues. We made \$1700 in the October auction for the Van Natten Fund.

Committee Reports:

EGKDSS: Darrell D is absent. A meeting is upcoming with our DSS landlord. The well-lit oil rig is gone.

Public Nights: See above for the recertification class. Public Nights now commence at 6pm.

IT: The reservation system to be upgraded by Scott Leach.

Night Sky Network: No report.

Loaner Program: Bill is at home with a heart flutter problem.

Van Natten: Tim Pimentel: the \$1700 from the auction was received by the Fund.

Outreach: The Doull Elementary School event went OK, altho there were clouds, and three members were there for about 50 people. The annual Tesero Foundation event at The Fort is upcoming and it will be cold outside. Littleton Elementary School event upcoming, Mike Hotka is to talk. A University Park event we cannot cover. An event at Littleton High School is

planned, date TBD, Jack E and others will support.

Old Business: City Dark: Nothing new.

Astronomy Day was cloudy.

2013 Club Calendar was reviewed. We need to change some Open House times. Joe G made changes, and added End of Daylight Savings Time 11/3.

December E-Board will be 12/7.

The Holiday Party will be 12/1. Lisa will be back by 11/26. Buying the meat for this event was discussed.

New Business: The Nominating Committee includes David Shouldice.

Adjournment: MOTION was made and PASSED to adjourn.