

Denver Astronomical Society
Minutes of April 12, 2013 E-Board Meeting

Officers Present:

President	Ron Hranac
Vice President	Lisa Judd
Secretary	Dena McClung

Board Members Present:

Johnny Barela
Jack Eastman
Joe Gafford
Digby Kirby
Ed Scholes
Dan Wray

Absent:

Brad Gilman, Treasurer
Ron Pearson, Past President
Chuck Habenicht
Scott Leach

Observatory Representative:

Dr. Robert Stencil

Other Members and Guests:

Darrell Dodge, Webmaster
Dennis Cochran
David Shouldice
Eileen Barela

Meeting was called to order with a quorum present (minimum 7 officers and board members).

Previous Meeting's Minutes were read, amended and approved.

Due to the planned **SWOT Analysis** scheduled for this meeting, the normal order of business was suspended.

Urgent Business:

Dr. Stencil welcomed the new members of the E-board to Chamberlin.

He asked attendees to distribute extra fliers advertising an upcoming event set for April 15.

He advised the board that the US Forest Service is planning single-evening star parties in the parking lot at Mt. Evans on Friday June 28 (which coincides with an E-Board meeting) and dates in July and August yet to be determined. Darrell Dodge expressed interest in attending.

In regard to the Chamberlin internet outage, Dr. Stencil advised that he has left two messages with the Office of Telephone Services on the DU campus but has received no reply.

Scott Leach had sent word that Century Link quoted him a price of \$70/month for 7 mbps service.

SWOT Analysis:

Strengths, Weaknesses, Opportunities and Threats were identified. Analysis and determination of action will take place at later dates. (See separate SWOT file for details)

Membership Rosters were distributed by Darrell Dodge.

Adjournment:

was MOVED and PASSED.