



## Denver Astronomical Society

### Minutes of October 19 2018 E-Board Meeting

#### Officers Present:

- Ron Hranac – President
- Ed Ladner – Secretary
- Scott Perrin – Treasurer

#### Members and Guests:

- Ivan Geisler
- Eileen and Johnny Barela
- Hugh Davidson
- Zach Singer

#### E-Board Trustees Present:

- July Candia
- Jack Eastman
- Joe Gafford
- Ed Scholes
- Sorin
- Dena McClung

#### Excused Absent:

- Lindsey Shaw – Vice President

#### Absent:

- Chris Ubing
- Dan Wray

#### Observatory Representative:

- Dr. Bob Stencil (Absent)

#### MINUTES:

1. Call to Order at 7:30p.
2. Roll Call
  - 2.1. Certify a quorum (Seven (7) E-Board officers/Members shall constitute a quorum).
    - 2.1.1. Certified quorum of nine (9) board members.
3. Review and approve the previous E-Board meeting minutes for Aug 3 and Sept 28; deferred

4. Additions to agenda
  - 4.1. Membership Software chairman designation as 6.1.2
  - 4.2. Member Inreach as 7.1
  - 4.3. Adapter for Projector as 7.3
5. Chamberlin business and DAS Treasurer's report
  - 5.1. Chamberlin Observatory business by Dr. Bob.
    - 5.1.1. Email read by President to schedule discussion.
      - 5.1.1.1. Notify public night teams of recent breakin attempts. Be aware of attempts to enter, or signs of attempted entry.
      - 5.1.1.2. Discussion of possible charges by DU for use of a additional key for access. added item 7.1 to address.
  - 5.2. Treasurer's Report
 

No full financials as only a partial month. Softcopy to be sent to secretary.

    - 5.2.1. Fidelity bond
      - 5.2.1.1. Questionnaire for a fidelity bond was provided to secretary and president for review. Treasurer will follow up on audit question, if one is to be required.
    - 5.2.2. Petty cash account recommendations (Scott and Dena) – Tabled
    - 5.2.3. ATS and IDS membership. – Remains pending
6. Old Business
  - 6.1. Membership roll out status
    - 6.1.1. Cutover on monday.
    - 6.1.2. Need president's message for November email to address this directly
    - 6.1.3. Follow up items
      - 6.1.3.1. Membership for non-email members will be mailed out directly
      - 6.1.3.2. Currently looking for a file repository for existing Yahoo group files.
      - 6.1.3.3. Looking at support for electronic edition of the Observer
    - 6.1.4. "Motion to nominate Dena McClung as chairman of the Standing Membership Committee" Jack E. Motioned, Seconded. Carried Unanimously.**
  - 6.2. Parks and Recreation follow up on Letter
    - 6.2.1. Need an office visit to Denver Parks to see what has happened with the letter allowing use of the park.
    - 6.2.2. One more phone call will be made to follow up on the letter before a office visit will be made.
  - 6.3. Denver Observer
    - 6.3.1. Survey results read to general board.
    - 6.3.2. Transition to electronic newsletter format discussed.
    - 6.3.3. Planning needs to be done for the transition to a completely electronic format (Non-PDF)
    - 6.3.4. 10-15 paper printouts will be printed from the blog for mailing
    - 6.3.5. Zach to put together a transition plan
    - 6.3.6. Question of the Mission; "Who is the audience?"
    - 6.3.7. Question about what to do for public night handouts.
      - 6.3.7.1. Quarterly or seasonal handouts?

- 6.3.7.2. Generic and repeatable handouts for seasons?
- 6.3.8. Motion “Switch the observer to an electronic format targeting Dec 18 as the last paper version” Ed S. motion, Jack E Second. Open for discussion**
- 6.3.9. Need transition plan from Zach for next meeting.
- 6.3.10. DAS needs to determine if this new format is to be a Curated or Vanity product.
- 6.3.11. Tabled for next meeting.
- 6.4. Holiday Party Update
  - 6.4.1. Speakers list is with Darrell.
  - 6.4.2. Menu options discussed and approved
  - 6.4.3. Set up Meeting in the membership portal @25/person
  - 6.4.4. Total seating at 80 max.
  - 6.4.5. Cut off date needs to be confirmed for meal counts.
  - 6.4.6. Members and guests only for event.
  - 6.4.7. Projector and Screen will be self provided by the club
- 6.5. 2019 Calendar
  - 6.5.1. No feedback on the calendar
  - 6.5.2. Ready to publish
- 6.6. Brochures
  - 6.6.1. Brochures will be provided by Mile High Astronomy at no cost to the club. MHA will be noted at the bottom back of the brochure as a sponsor.
- 6.7. Auction
  - 6.7.1. Scheduled for Saturday Oct 27th
  - 6.7.2. Suggest tease of prime items for the auction.
  - 6.7.3. Send Inventory to Ed L. for tease email
  - 6.7.4. Facebook tease to be done by Ed L.
- 7. New Business
  - 7.1. Member inreach
    - 7.1.1. Inreach key access is a problem. Dr. Bob suggested additional charges might be incurred to use DU security to open and close the Chamberlin.
    - 7.1.2. There is general disagreement to the prospect of paying more to DU for the use of the Chamberlin above the current payments.
    - 7.1.3. Inreach coordinator will need to ensure that Public night operator is available to open the Chamberlin.
  - 7.2. November General Meeting
    - 7.2.1. Get the word out to the members for the “Show and Tell” on Nov 30th
    - 7.2.2. Send out a blurb in Yahoo and Portal - Ed L. (done 10/20/2018)
  - 7.3. Need adapter for Chamberlin projector
    - 7.3.1. Need adapter for projector from MACs with Thunderbolt only to HDMI, and USB-C. Part number needs to be provided, and order will be made.
- 8. Next eboard meeting

8.1. Regularly scheduled Friday November 2 @ 7:30pm. This may be canceled due to lack of business.

9. Adjourn meeting

9.1. Motion to adjourn meeting. Motion seconded.

9.2. Meeting adjourned at 9:27pm.