

## BVS Astronomy Club Board Meeting

29 December 2022

### MEETING MINUTES



- Call meeting to order 1800
- All seven board members present
- Motion to approve agenda by Hahn 2<sup>nd</sup> by T. Plymate 7-0
- Motion to approve 30 Nov meeting minutes by O'Bryan 2<sup>nd</sup> by Hahn 7-0
- Treasurer Report: No change from last month, it was noted that we should make a monthly deposit to avoid a \$10 fee
  - The board approved Hahn as a signer on the bank account, replacing prior Secretary Anya Norton, in accordance with article 8 of the bylaws (...check signers to be Treasurer and Secretary)
- Observatory Committee: Norton reported on project changes.
  - Norton moved to kill the community observatory project. 2<sup>nd</sup> by O'Bryan 7-0
  - Norton to prepare letter to send out to RAC Chair, BVSA, and CSD boards, to be reviewed by board members before sending
  - A club observatory is being planned on John O'Bryan's property for club members and their guests. A letter to go out to members asking if they want any community observatory funds returned. Expenses for community observatory to date are authorized for reimbursement.
- Webpage: webmaster has begun work on the web page.
- General Meetings moving to 1<sup>st</sup> Wednesdays in the Country Club Banquet Room.
- January Bear Tracks Astronomy Column Submitted – Tidal Heating.
  - February, Teresa– Star Forming Regions & the Orion Nebula. (Due Jan 10<sup>th</sup>)
- New Moon star party January 21 on Amberwood Ct.
- 1<sup>st</sup> Quarter Moon Public Viewing, January 28 at Cub Lake B-Ball court.
- Changes to Bylaws.
  - Secretary Hahn to make changes to say which officers are responsible for which tasks and not that they must do them. Hahn to draft new bylaws and send out for edits.
- Other business? Denise Lewis would like time at next meeting to discuss club library.
- Adjourn Meeting 1900