

# **BVS Astronomy Club**

## Observatory Committee

Meeting Minutes, 3-18-22

### Overview

The meeting was conveyed at 1000 via Zoom. Present were Bill Norton, Claude Plymate, Teresa Plymate, John O'Bryan, Michael Lewis, and Tom Bash. The meeting followed the Agenda (attached) and was directed by the Committee Chair, Bill Norton. It generally held to the agenda (attached) and adjourned at approximately 1130.

### Discussion

1. Current status of fundraising, consensus building, social media posting, and action items were reviewed. Several action items remain open pending response of BVSA and CSD board members. All were encouraged to ramp-up the fund-raising". Thane and his AST partners had yet to respond.
2. The detailed planning by each individual was reviewed and some specific aspects settled.

### Action Items

1. Bill Norton will contact Wes Shryock regarding any impact to existing BVSA insurance associated with an Obs and permissibility of the Club maintaining the building. **OPEN**
2. Bill is to contact Butch Reyburn and make certain he does not oppose fund raising ahead of approval and see if he knows who must make the call regarding CEQA impact. **OPEN**
3. Individuals are to continue detailed planning in the segments of the Observatory they have accepted responsibility for. Teresa will integrate the efforts at the appropriate point. **OPEN**
4. Teresa is to create a post a social media appeal for donations. It was agreed this could be held in abeyance for a week or two. **OPEN**

### Next Meeting

The next meeting will be conducted via Zoom on 25 March at 1000 (invitation hyperlink will be sent) with Agenda provide prior to that time by the Chairperson. The meeting may be delayed a week upon unanimous agreement of the Committee members via e-mail or telephone.