

## April 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 12 April 2017 at Banner University Medical Center. The meeting was called to order at 6:35 PM. B. Bailey, President presiding. Board of Directors members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, W. Lofquist, Member-at-Large. Other TAAA members present: C. Smith.

**General Announcements:** Ronald Keete will run for a seat on the NVRC instead of Member-at-Large. Wally Rogers has committed to contributing another \$20,000 towards construction of the Large Roll-off Observatory

**Member Feedback:** None

**Minutes of 8 March 2017:** M. Smith moved to accept minutes of the 8 March 2017 meeting. Motion seconded by W. Lofquist. Motion carried.

### **Treasurer's Report:**

W. Lofquist moved to accept the March 2017 Treasurer's report. Motion seconded by M. Smith. Motion carried.

### **Old Business:**

CAC insurance coverage has been increased to include the Reynolds-Mitchell Observatory.

### **New Business:**

E. Foley will get a quote on the cost of insurance coverage for directors and officers. This item will be added to next month's agenda.

W. Lofquist moved to approve an amount not to exceed \$1,500.00 to charter a bus to take members and potential donors to CAC on May 20<sup>th</sup> to celebrate completion of the installation of the new 40" telescope and demonstration of its capabilities. Seconded by M. Smith. Motion carried.

The 2017 – 2018 budget is to be approved by the outgoing Board of Directors at its May 2017 meeting and ratified by the board at its June 2017 meeting.

Adjourned at 9:35

Chuck Hendricks, Secretary