

August 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 10 August 2016 at University Medical Center. The meeting was called to order at 6:45 PM, B. Bailey, President, presiding. Board of Directors members present: M. Smith, Vice President, C. Hendricks, Secretary, J. Kalas and P. Anderson, Members-at-Large. Other TAAA members present: R. Reynolds, L. Kalas and T. Lappin.

General Announcements:

John Kalas reported that the building permit application was submitted to the Cochise County Permit Department on 10 August and accepted without technical challenges. He expects the permit to be issued in approximately ten (10) days. He expects to execute a construction contract by end of August and that construction will be complete by the end of December unless unforeseen weather events impact the construction schedule.

Member Feedback:

Ben reported that several members had expressed excitement about CAC. Five new member packets have been issued. Four new members attended the 5 August General Membership Meeting.

Minutes of 13 July 2016:

M. Smith introduced a motion to accept the July Minutes. Motion seconded by P. Anderson. Motion carried.

Treasurer's Report:

P. Anderson introduced motion to accept treasurer's report. Motion seconded by M. Smith. Motion carried.

Old Business:

R. Gilroy suggests the new Nominating and Elections committee be staffed by October 2016.

There was some discussion on these four (4) issues: (1) Acquiring guest speakers; (2) moving the membership meeting starting time; (3) making refreshments available before the meeting rather than after the meeting; and (4) publication of the newsletter. Discussion concluded without resolution.

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New Business:

E. Foley introduced a motion to accept the fund raising services proposal submitted by Raise the Bar, a fund raising consulting firm. Motion seconded by M. Smith. Motion carried.

The meeting was adjourned at 7:42