

## December 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 14 December 2016 at 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, J. Kalas, P. Anderson, and W. Lofquist, Members-at-Large.

### **General Discussion:**

The meeting began with M. Smith discussing issues related to the Astro-Imaging Special Interest Group (AISIG). The ASIG appears to suffer from a lack of members' interest or leadership. She will contact J. Heasley to discuss rekindling interest.

J. Kalas discussed construction progress at CAC. Expectations are that the warm room is to be sealed, and the deck completed by the end of December 2016. Gravel delivery is expected in January 2017, and delivery of the Reynolds scope is expected during the third week of February 2017.

E. Foley discussed some of the items covered at a recent meeting with the fundraising consultant. Major emphasis should be place on identifying prospects; learning how to approach prospects; general applications to foundations; project description; and naming rights.

**Member Feedback:** None

**Minutes of 9 November 2016:** W. Lofquist introduced a motion to accept Minutes of 9 November 2016. Motion seconded by M. Smith. Motion carried.

**Treasurer's Report:** M. Smith introduced a motion to accept the Treasurer's report. Motion seconded by J. Kalas. Motion carried.

### **Old Business:**

Problems persist with members signing up with Member Planet. Approximately 1/3 of the membership still has not signed up.

### **New Business:**

E. Foley introduced a motion to name the Roll-off Roof Observatory for Wally Rogers. This motion rescinds motion approved at 12 October 2016 meeting. Motion seconded by W. Lofquist. Motion carried.

M. Smith introduced a motion to establish and confirm campaign giving opportunities, including naming rights. This motion rescinds motion approved at 14 September 2016 meeting. Motion seconded by E. Foley. Motion carried.

**Adjourned:** 9:00