

## July 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 13 July 2016 at Tucson Medical Center. The meeting was called to order at 6:15 PM. B. Bailey, President presiding. Board of Directors members present: M. Smith, Vice President, C. Hendricks, Secretary, E. Foley, Treasurer, J. Kalas, P. Anderson and W. Lofquist Members-at-Large. Other TAAA members present: T. Lappin.

**General Announcements:** None

**Member Feedback:** None

**Minutes of 11 May 2016:** C. Hendricks introduced a motion to defer approval/acceptance of the May 2016 Board Minutes until July to afford absentee board members an opportunity to review those Minutes. B. Lofquist introduced motion to accept minutes of May 2016 and June 2016. Seconded by Mae Smith. Motion carried.

**Treasurer's Report:** B. Lofquist introduced a motion to accept the treasurer's report. Motion seconded by P. Anderson. Motion carried.

**Old Business Discussion:** Additional funding requirements for Reynolds-Mitchell Observatory. B. Reynolds is making an immediate outright additional donation of \$17K. J. Kalas proposes developing a membership donation project presented in a manner that shows the percentage of funds donated by Bob Reynolds and percentage of funds members are being asked to donate.

E. Foley made motion to allow for donor's request (B. Reynolds) to transfer \$12.5K from the Large Roll-Off Roof Observatory (LROR) fund to the Reynolds Observatory project in exchange for B. Reynolds' pledge to reimburse the LROR in the future. Motion seconded by M. Smith. Motion carried.  
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**New Business:** E. Foley introduced a motion to accept fund raising proposal from Raise the Bar, a local fund raising consulting firm. Consulting services will be provided for a period of six months. Motion seconded by M. Smith. Motion carried.

There was discussion on policy for handling donated telescopes. M. Smith and T. Lappin will locate the TAAA Handbook which may contain policy/guidance regarding accepting donated telescopes.

**Motion to adjourn:** Adjourned at 9:33.