

July 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 12 July 2017 at Banner University Medical Center. The meeting was called to order at 6:30PM. B. Bailey, President, presiding. Board members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, W. Lofquist. Member-at-Large. Other TAAA members present: B. Yohey, Chairman, MRVC, and T. Lappin.

Member Feedback: None

General Announcement(s)/Discussion: We are having difficulty finding speakers for the introductory portion of our meeting at 6:30. After some discussion, B. Lofquist volunteered to try and obtain permission to present an Alex Filippenko lecture in the 6:30 time slot.

Minutes of 14 June 2017: M. Smith introduced motion to accept minutes. Motion seconded by E. Foley. Motion carried.

Treasurer's Report: Acceptance pending. B. Bailey to send email requesting approval.

Old Business:

New Business:

B. Lofquist introduced a motion to authorize T. Lappin to pursue investigation of donor telescope for library checkout.

M. Smith discussed an issue relating to some campers at the complimentary camp sites provided for GCSP volunteers. Issues arose wherein some campers were not respectful of the rules. The question now, and one that will require further discussion, is how do we deal with these types of situations in the future.

Adjourned @ 8:19