

## October 2016 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 12 October 2016 at University Medical Center. The meeting was called to order at 6:30 PM, B. Bailey, President presiding. Board of Directors members present: E. Foley, Treasurer, C. Hendricks, Secretary, J. Kalas, W. Lofquist, and P. Anderson, Members-at-Large. Other TAAA members present: B. Yohey, T. Lappin, and L. Kolze.

**General Announcements:** None

**Member Feedback:** None

**Minutes of 10 September 2016:** P. Anderson introduced a motion to accept the September Minutes. Motion seconded by E. Foley. Motion carried.

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

**Old Business:** The subject of shirts for Astronomy Services volunteers was brought forward from our last meeting. Discussion centered on the importance of TAAA volunteers presenting a professional and uniform appearance when providing astronomy services. The current dress code requires volunteers to dress in a business casual fashion. Jeans, sandals, sneakers, collar-less shirts are not permitted.

It was suggested that cost of the shirts should be paid from Astronomy Services funds. Cost, discounts, and criteria for issuing shirts to volunteers was deferred to our November 2016 meeting.

E. Foley introduced a motion to supply approved Astronomy Shirts to volunteers once they have served at one event and committed as a recurring volunteer. Cost of the shirts is to be paid from Astronomy services revenues. The motion was seconded by W. Lofquist. Action was deferred to November 2016.

### **New Business:**

W. Lofquist introduced a motion to name the Large Roll-off Roof Observatory in honor of Wally Rogers. Motion seconded by E. Foley. Motion carried.

There was some discussion on the ride-share program. It needs to either be refined or discontinued. R. Gilroy will be asked to provide names of persons who may be interested in providing rides. Hopefully, we can continue this program.

There was also discussion of apparent discrepancies in the total number of active members. One concern is that family memberships may not be adequately described and reported. A

meeting of the Membership Committee needs to convene and look into the discrepancies and develop a solution. B. Bailey accepted action to call a meeting of the Membership Committee.

**Adjourned:** 8:00