

## September 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 13 September 2017 at Banner University Medical Center. The meeting was called to order at 6:30 PM. B. Bailey, President, presiding. Board members present: M. Smith, Vice President, E. Foley, Treasurer, C. Hendricks, Secretary, J. Mead, B. Wheeler and W. Lofquist, Members-at-Large. Other TAAA members present: T. Lappin

### **Member Feedback:**

### **General Announcement(s)/Discussion:**

No announcements.

Discussed minor revision to the location of the Large Roll-off-Roof observatory. Waiting for a response from the architect.

**Minutes of 09 August 2017:** W. Lofquist introduced a motion to accept the minutes. Motion seconded by M. Smith. Motion carried.

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

### **Old Business:**

The SPG is taking the lead on finding a replacement for CAC Director and Construction coordinator's position currently filled by J. Kalas.

J. O'Connor has indicated his intention to resign from the position of Grand Canyon Star Party Coordinator effective at the conclusion of the 2018 event. This position requires the incumbent to perform extensive coordination with diverse groups.

B. Bailey will contact B. Youhey and impress on him the importance of finding candidates to fill these positions as quickly as possible.

### **New Business:**

E. Foley will explore the possibility of hosting the annual holiday party at his home.

Adjourned at 8:15

Chuck Hendricks, Secretary