

January 2017 Board of Directors Meeting

The Tucson Amateur Astronomy Association held its regular monthly meeting on 11 January 2017 at Park Place Mall, The Total Wine Store. The meeting was called to order at 7:10 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: There was some discussion concerning member recognition such as service awards to recognize members' volunteer efforts. There are three members whose membership is more than 40 years.

Member Feedback: None

Minutes of 14 December 2016: M. Smith introduced a motion to accept Minutes of 14 December 2016. Motion seconded by W. Lofquist. Motion carried.

Treasurer's Report: P. Anderson introduced a motion to accept the Treasurer's report. Motion seconded by M. Smith. Motion carried.

Old Business:

B. Bailey discussed his review of the membership database and has concluded that the database is being properly maintained. He discovered 94 members who are eligible to be transferred to the "lapsed" category. He also mentioned that family membership records are not maintained very well.

M. Smith related that Ron Kramer is working hard to get the NVRC Committee up and running, however, there is an issue with getting him in the database as a leader. She is working with Diane to resolve this issue. We need to establish a procedure for replacing a member of the committee when required. If a committee member is absent for an extended period, the chair determines if the committee can operate with only three members. If it is determined that a replacement is required, then the chair comes to the Board and a replacement is appointed by the Board to serve until the next election.

New Business:

It was suggested that the apparel catalog be placed on the webpage, and that orders from members be sent to Mae together with payment for items being ordered.

The fundraising campaign has been launched with a goal of \$450,000 of which \$120,000 has already been raised;

Adjourned at 9:10