

TAAA Board of Directors Meeting Minutes

June 9, 2021

The teleconference Zoom meeting was called to order at 7:22 PM, M. Smith, President, presiding. Board members present: M. McDowell, Treasurer; R. Reynolds, Secretary; and Members-at-Large, D. Smith, G. Gomez and R. Means.

Minutes: M. McDowell moved to accept the minutes as presented of the May 12, 2021 TAAA Board meeting. Motion was seconded by D. Smith. Motion carried 6-0.

Treasurer's Report: The Treasurer's Report consisted of a report on general financial results for May 2021; the Chase Bank Checking/deposit Report for the corresponding period; the May 2021 Profit and Loss Statement, the May 30, 2021 Balance Sheet, and an update on area wide COVID 19. This included a review of donations to the container and sleeping room projects as well as donations to the new TAAA Endowment Fund. The balance on the Endowment Fund is approximately \$3,600. Mike also reported on recent meetings with the contractor on the sleeping/classroom projects. These meetings included a review/negotiation of pending change orders, construction progress as well as potential completion dates. Significant progress was reported on piers and shed hardware for the learning center telescope pad. D. Smith moved to accept the May 2021 Treasurer's Report. The motion was seconded by Doug Smith. Motion carried.

Balance Sheet Account Consolidation: A motion was put forward to abandon and consolidate account 10110, account 10120 and account 10000 and place amounts into the Endowment Fund. R. Reynolds made the motion and M. McDowell seconded the motion. Motion carried 6-0.

Member Planet fees: It was noted that Member Planet charges 5% fee on all TAAA revenue, donations, etc collected. Therefore, members are encouraged to make donations and pay dues by checks made out directly to and mailed to TAAA. Mike will contact Dave Rossetter to see if the donation page on Member Planet could include notations that encourage donors to contact TAAA directly if their donations are over a certain amount.

CAC and TIMPA COVID Policies: TIMPA has 3 pads open. Discussion occurred about whether all pads should now be open based on members assuming personal responsibility. D. Smith made motion and R. Reynolds seconded that we reopen TIMPA to full capacity. Motion passed 6-0. Discussion continued about recent state announcements regarding use of face masks.

Astronomy League door prize donation: A donation was requested for Astronomy League door prizes at annual convention. Each donor will also have the ability to make a brief presentation about the donor. Motion to make an eyepiece donation up to \$250 in value inclusive of a presentation about TAAA and the MOP (Member Observatory Project) made by M. McDowell and seconded by G. Gomez. The motion carried 6-0.

The Board meeting adjourned @ 8:20pm.

