

February 7, 2014 Meeting Minutes

By Terry Zimmerman

The meeting was called to order at 7:30pm by Amy Heard, President. The meeting was attended by approximately 17 people. The meeting minutes from the January 17, 2014 were brought to meeting.

Old Business:

Don Chrysler gave the Treasury Report Club Balance as \$2,448.00.

New Business:

Regarding the Club Business Cards with the schedule of events, it was pointed out that the Christmas Party tentative date of December 5, 2014 (Friday), should actually be December 6 (Saturday). Please make note of the correct date.

Art Schneider mentioned that he was participating in 6 public observing events (from Seminole Canyon, Caprock Canyon, and Palo Duro Canyon). He handed out a schedule of the events. Art and Jean invited others to join him if desired. Dave talked about send out emails on these events.

There was a discussion that the Club Bylaws may be somewhat dated and may need revising. Volunteers were solicited to look at and revise. This activity was tabled for time being until people could review and look at bylaws. Members were asked to look at Bylaws on website and bring any comments to next club meeting on March 14.

The upcoming programs were also discussed. Alan Scruggs will be providing the March 14 program. Frank Wilburn will be provided the April 11 Program. The May program will be the Annual Swap Meet for all the members (bring your astronomy related items you wish to sell, trade, give away, etc.)

Dave Heard, Vice President turned the meeting over to Art Schneider who gave a very interesting talk and slide presentation on the 3 Rivers Foundation and all of the equipment and accommodations that they have to offer.

Meeting was adjourned at 8:33pm and members were invited to club social at the Pizza Planet.

The next meeting will be held April 11, 2014.