

## April 11, 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 16 people. The meeting minutes from the January 17, 2014 were brought to meeting. Don Chrysler gave the Treasury Report Club Balance as \$2,386.00. The Dark Sky Membership was noted as being paid.

### Old Business:

Robert Ashcraft, Alan Scruggs, and Dave Heard provided update on bringing the bylaws up to date. Alan had suggestion to add lifetime honorary members to the bylaws. The list would be an attachment to the bylaws. Don had mentioned they were on membership list. Art made motion to accept bylaws as modified. Motion passed.

### New Business:

Perre Chase gave a report on Frank Wilburn and that he had purchased some land out near Santa Rosa, NM for a dark site. Art gave an update on the scheduled Observing Sessions and asked for any volunteers who may wish to join him in support of these events.

- Caprock Canyon May 3
- Palo Duro Canyon May 24
- Canyon Cita in Palo Duro Canyon June 26

April 14 Lunar Eclipse was also discussed.

Jim Fitch, Perre Chase, and Alan Scruggs talked about their observing session @ roadside park.

The supernova in M-82 was also discussed.

Alan asked about May 10 Astronomy Day and what the club might do in support of it. Alan suggested that the club may wish to perform a solar observing session in SW park on South West side from noon to 1:00pm.

The annual swap meet will be held by the club at the next monthly meeting (May 16). Please bring all your goodies that you wish to sell or trade. If you are buying....bring money (grin).

Amy Heard, President closed out the meeting at 8:00pm and all were invited to the Pizza Planet for Pizza and a beverage of choice.