

Minutes of the Amarillo Astronomy Club Business Meeting

May 12, 2017

Amarillo National Bank Plaza 1 Conference Room

The meeting was called to order at 7:35 PM by President David Heard. Three officers (President David Heard, Vice President Kareem Dana, and Treasurer Don Chrysler) and 13 members were in attendance.

Dave introduced Jim Fitch who gave a program about the human eye. Jim discussed the biology of the eye and dark adaptation when observing. It was an excellent and informative program.

Following the program, the club's business was discussed. There were no observing reports.

Don Chrysler reported that the club's balance was \$2,295.71. Don asked if we should pay the astronomy league dues as normal. Gene made a motion to accept and Jim seconded. The motion was passed and Don will pay the dues.

Under old business, Kareem read the minutes from the April business meeting. A motion to accept the minutes without changes was made and the minutes passed. Robert will add the public outreach observing locations to the website calendar. No other old business was discussed.

Under new business, Dave reminded us that the club picnic is scheduled for the same weekend as the eclipse. Club agreed to move the picnic one week earlier on August 12. Dave will arrange with Buffalo Lake. This is the last meeting before the solar eclipse on August 21. Dave has a list of everyone going to Grand Island and will contact all club members going to arrange a meeting place to observe together.

Robert has been scheduling with the Pizza Planet and agreed to reserve Pizza Planet socials during the summer. The next club meeting will be on September 8 where we will hold officer elections. Dave indicated that he will resign as President. The club will need to discuss new officers.

The meeting was adjourned at 8:20 PM.