

BVS Astronomy Club Board Meeting

23 February 2023

MEETING MINUTES



- Meeting called to order on ZOOM 1901
- Attendance all board members, three guests (Nick and Ildi Szegedi, and Tom McMullen and Rick and Linda Flores)
- Approve Agenda. Motion by O'Bryan, 2nd T Plymate 7-0
- Approve 26 January 2023 Minutes: motion by Norton, 2nd Yarlot, 7-0
- President Plymate made the following Announcements:
 - March Bear Tracks Astronomy Column Submitted – Lunar polar water, Bill Norton
 - Norton to write article for April
 - 1st Quarter Moon Public Viewing, February 25. (1st Quarter Moon Feb 27.)
 - New Moon star party, March 18. (New Moon Mar 21.)
 - Goldstone Tour, May 10: 17 signed up
 - Wine Tour Star Parties, August 11 & 18 and September 8.
 - Claude has conflict on Aug 18.
- Reports:
 - *John O'Bryan gave the treasurer report*
 - *Bill Norton updated us on the observatory, scope is mounted and battery powered!*
 - *Michael Lewis has no update on the club website. Webmaster not responsive.*
- Changes to Bylaws – *Greg Hahn sent copies to all board members for review. Missing the club seal. O'Bryan will seek a replacement. Move to membership vote by T Plymate, 2nd Norton 7-0, members will be 1st notified at the next member meeting and we will seek a vote for approval at the following member meeting.*
- Liability Insurance. O'Bryan stated his opinion that BVSA offers no coverage for club events. He will follow up on a motion from a previous meeting to obtain club insurance. All seven board members concur.
- Other business?
 - Hahn talked about his laptop donation
 - Clare Scotti request for star party Sep 15, board members all concur to add it. C Plymate will respond to Clare.
 - O'Bryan suggests we contact star party contact from a past event at Brite Lake
- Adjourn Meeting moved O'Bryan, 2nd Yarlot 7-0 1939