

BVS Astronomy Club Board Meeting Minutes 30 March 2023



- Called meeting to order. 1900
- Board Members Present: C. Plymate, Bippert-Plymate, O'Bryan, Hahn, Lewis, Yarlot. Absent: Norton
- Approve Agenda. O'Bryan, 2nd Yarlot 6-0
- Approve 23 February 2023 Minutes. T. Plymate, 2nd O'Bryan 6-0
- Scheduling & Announcements:
 - April Bear Tracks Astronomy Column Submitted – Comets are Coming, Bill Norton
 - Working on May - Eclipses.
 - General Meeting April 03.
 - Voting on updated Bylaws.
 - New Moon, April 19. Star Party 22nd?
 - 1st Quarter Moon Public Viewing, April 29. (1st Quarter Moon April 27.)
 - Goldstone Tour, May 10
 - Tour full.
 - Open house JPL tours on their webpage and sell out quickly. April 29, 30 register on April 2nd.
- Reports:
 - Treasurer report was presented by O'Bryan Motion to accept by Yarlot, 2nd Lewis, 6-0
 - C. Plymate reports that we are members of the Western Amateur Astronomers, an umbrella organization for Western U.S. Astronomy Clubs.
 - Observatory, wifi functioning, 12V to 24V inverter working, a PC is available with an ethernet port. The computer, wifi booster, and batteries are now club property. Submitted grant proposal for \$2,500 for imager and should know by end of April
 - Website, no progress
- Liability Insurance. Should take effect tomorrow. Reimbursement due to O'Bryan
- Bylaws – motion to approve Rev 2 of the bylaws and submit for member approval at next meeting by O'Bryan, 2nd Yarlot, 6-0, C. Plymate to send Rev 2 of bylaws to the membership
- Adjourn Meeting. 1939