

Call to order: 7:06 PM

Members present: Laurence Mohr, Jurgen Patau, Martin Mika, Charles Cowles, Dan Hyslop, Ed Proctor, Kevin Santulis

Kevin moved to approve the meeting agenda as presented, Martin seconded and the motion passed by unanimous voice vote.

Jurgen moved to adopt the minutes of the 09-Apr-2019 meeting as presented, Dan seconded and the motion passed by unanimous voice vote.

Kevin moved to adopt the minutes of the 09-Apr-2020 meeting pending correction of a typo, Charles seconded and the motion passed by unanimous voice vote.

Ed moved to adopt the minutes of the 04-Jul-2020 meeting as presented, Kevin seconded and the motion passed by unanimous voice vote.

President's business

President Mohr led discussion on safety policies for YRS during the pandemic. The board concluded that there was not scientific evidence for the efficacy of UV sterilization in consumer-grade air filtration. Charles proposed all members using the clubhouse sign in on a log. The board concluded that the president issue a statement to the membership recommending against using the clubhouse, that any use is at the members' own risk, all members who do so must sign the log, and all members who use YRS must alert the club if they test positive.

President Mohr and Jurgen will change the YRS door lock code, update the email lists, and alert the membership as required. The board also briefly discussed changing the scope of non-observing privileges, resolving to add as an agenda item for the next meeting.

The board decided to cancel the 2021 banquet due to the pandemic.

Treasurer's report

Jurgen presented the financial report, 2020/21 budget and spoke about rising insurance rates and the possibility of finding another underwriter. The club is at 105 members and awaiting 12 responses, which puts us ahead of last year. The board discussed how to handle the return of donations and concluded not to accept donations which have strings attached.

Kevin moved to approve the treasurer's report and annual budget, Martin seconded and the motion passed by unanimous voice vote.

Observatory director's report

Martin described the current infestation of moles and announced the Paramount is operational, but with limited capacity without SkyX software for GOTO functionality. Martin will also prepare a list of small tasks at YRS before the next volunteer day. The board discussed options for expanding YRS and Carson Yanna's long term plans for his property.

MAS BOD minutes November 2020

Old Business

The board discussed the progress of the history committee and the possibility of a larger anniversary banquet at some point after the pandemic ends.

No New Business

Next meeting is planned for no later than March.

Kevin moved to adjourn, Jurgen seconded and the motioned passed by unanimous voice vote.

Meeting adjourned at 9:32 PM

Minutes recorded and submitted by Dan Hyslop, secretary