

Call to order: 6:42 PM

Roll Call

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

Review and Approval of the Agenda

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

Approval of Minutes

Kevin moved to approve the amended minutes of the 20-Mar-2021 meeting, Martin seconded and the motion passed by unanimous voice vote.

President's business

- a. Slate of board candidates for May 2021 election:
- President: Laurence Mohr
 - Vice President: Kevin Santulis
 - Treasurer: Jurgen Patau
 - Secretary: Dan Hyslop
 - Observatory Director: Martin Mika
 - At-Large: Charles Cowles
 - At-Large: Christine Zeltner

Jurgen moved to approve the slate of candidates, Kevin seconded and the motion passed by unanimous voice vote.

- b. The board discussed the value proposition of observing membership versus regular memberships, and decided that no decisions would be made or implemented before the 2022-2023 fiscal year. An ad-hoc committee may be formed to revise the bylaws to clarify the definition of the term "observatory facilities."

Treasurer's Report

Jurgen has updated the membership listservs. The club now has 124 members.

Observatory director's report

Martin reports a potential roof leak in the clubhouse that needs to be looked at and infestation of overwintering bugs. Kevin suggested hiring a local exterminator that he has experience with. The fridge also needs to be cleaned at the next volunteer day.

MAS BOD minutes April 2021

Such Other Matters

Martin has bought two storm doors for the clubhouse and DGRO that will need to be installed. We need to check what's needed to restore operation to the AKO dome. The board will consider a future proposal to buy entry-level Dobsonian telescopes for observing members. The observatory upgrade committee will plan to upgrade the electrical panel at YRS this year ahead of next year's pad work.

Next Meeting

The board will likely meet again in the summer or fall to consider proposals by the observatory upgrade committee.

Jurgen moved to adjourn, Martin seconded and the motion passed by unanimous voice vote.

Meeting adjourned at 8:29 PM

Minutes recorded and submitted by Dan Hyslop, secretary