

**Call to order: 7:03 PM**

**Roll Call**

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

**Review and Approval of the Agenda**

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

**President's Business**

The board held a spirited discussion about canceling the club's participation in the Friends of Donald Park star party to be held the following weekend, due to the proliferation of the COVID-19 delta variant.

*Kevin moved to withdraw MAS's official participation in the event due to COVID-19 but not preventing any MAS members from volunteering if they choose. Christine seconded and the motion carried by voice vote.*

President Mohr will notify the Friends of Donald Park and MAS volunteers of the decision.

*Xxx moved to cancel upcoming in-person monthly club meetings and continue meeting online. Yyy seconded and the motion passed by unanimous voice vote.*

**Other Such Matters**

The observatory upgrade committee discussed meeting at YRS the following weekend for project planning.

**Set Next Meeting Date**

Next meeting will likely be held in September.

**Meeting adjourned at x:yy PM**

*Christine moves to adjourn, Jurgen seconds and the motion passed by unanimous voice vote*

Minutes recorded and submitted by Dan Hyslop, secretary