

Call to order: 6:35 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

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

Approval of Minutes

President Mohr suggested several amendments to the minutes of the 15-Apr-2021 and 04-Aug-2021 meetings

Jurgen moved to approve the amended minutes of the 15-Apr-2021 meeting, Kevin seconded and the motion passed by unanimous voice vote.

Christine moved to approve the amended minutes of the 14-Aug-2021 meeting, Martin seconded and the motion passed by unanimous voice vote.

President's Business

- a. The Moon Over Monona Terrace event will be held virtually again this year due to the continuing pandemic.
- b. The MAS History Committee presented and update on its progress. John Rummel suggests a brief annual report from the board on the activities of the club for the historical record, and the possible addition of a historian position to the board. Dan Strome has digitized a significant number of documents and this led to a discussion of three major topics: Long term storage of physical documents, long term storage of digital documents, and the role of the historian and/or secretary. The secretary will be meeting with the History Committee to pursue these topics and report back to the board.
- c. The board discussed the recent estimates from electrical contractors to upgrade to a 200 amp electrical panel in the YRS clubhouse.

Dan moved to accept the August 30, 2021 proposal from Hill Electric (by Aaron Ramberg) for Phase I of the YRS Upgrade Project, including both options (junction box and surge protection), for an amount NOT TO EXCEED \$3,000; Christine seconds and the motion passed by unanimous voice vote. With the proposal approved by the board, the general membership may vote on it at the 08-oct-2021 meeting.

- d. The board discussed Charles' BSA troop doing a service day at YRS in exchange for an overnight campout for astronomy merit badge.

Martin moved to pursue the scout merit badge event and public service activity as proposed by Charles, Jurgen seconded and the motioned passed by unanimous voice vote.

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Treasurer's Report

a. Jurgen presented the treasurer's report and the proposed budget for the new fiscal year.

Kevin moved to approve the treasurer's report and the 2021-2022 fiscal year budget as presented by the treasurer, Charles seconded and the motion carried by unanimous voice vote.

b. The club now has a record 130 members.

Observatory Director's Report

Martin expressed a desire to keep the Doc G facility for new observing members. This will be discussed further when the YRS upgrade committee meets in October to discuss new pads. Christine believes the club should do more to promote observing and suggested regular scheduled star parties at YRS.

Next Meeting

The board will meet again no later than March 2022.

Charles moved to adjourn, Kevin seconded and the motion passed by unanimous voice vote.

Meeting adjourned at 8:44 PM

Minutes recorded and submitted by Dan Hyslop, secretary