

Call to order: 6:05 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, Christine seconded and the motion passed by unanimous voice vote.

Approval of Minutes

Jurgen moved to approve the minutes of the 17-Sep-2021 meeting as submitted, Kevin seconded and the motion passed by unanimous voice vote.

President's Business

a. The board discussed submitting a grant application to the Courtier Foundation, possibly for the purpose of buying a new Dobsonian telescope, both for use by members at YRS and for outreach at public star parties.

Kevin moved to pursue the funding opportunity from the Courtier Foundation to acquire equipment for public outreach. Jurgen seconded at the motion passed by unanimous voice vote.

Treasurer's Report

a. The club currently has 118 members.

Observatory Director's Report

a. The clubhouse sustained wind damage to the gutters. Martin performed a field repair and Kevin will replace the gutter nails in the Spring. The roof appears to be in good shape with no evidence of leaks.

b. The board discussed the value of digging a well for fresh water on site.

New Business

a. The board approved points 1-10 of the draft star party rules and discussed point 11 about dogs. There will be continued discussion over email.

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Old Business

a. Discussion of the banquet at Maple Tree. The event must be on a Sunday, which may affect attendance. Consensus that the event should move forward, likely later in the Spring.

b. There's a consensus among the board to remove pads A5, A6 and B6 from Jurgen's site plan. Jurgen will talk to Hill Electric about pricing for the pad outlets. Christine will get an estimate to top several trees onsite.

Next Meeting

The board will meet again no later than March 2022.

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

Meeting adjourned at 8:05 PM

Minutes recorded and submitted by Dan Hyslop, secretary