

Call to order: 6:10 PM

Roll Call

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

Charles updated the board on his discussion with our attorney Jeffrey J. Bartzten:

- Attorney determined Alexei Strelchenko's student membership was never valid because he's over 25
- Jurgen is returning his membership fee via cashier's check
- We can make arrangements to return AS's chair if desired
- Attorney believes there's little risk of legal action against MAS
- Attorney has found room for improvement in our bylaws

Charles will draft an email to inform the membership of the situation. The email will describe the facts of the situation without gossip or speculation.

The board is changing the entry code to the clubhouse and debated how to distribute the new code to observing members.

The board discussed having the attorney suggest changes to the bylaws and concluded the subject merits a separate meeting, and separate actions of the attorney so the billing for the project is separate from the AS matter.

The board also discussed safety at YRS and at upcoming monthly meetings, which are now in-person again. Martin will contact Jim Lattis at UW Space Place to arrange building security, or consider hiring private security or returning to online meeting if building security is unavailable. President Mohr will contact the Green County Sheriff to alert them that AS is not a member of the organization and would be trespassing if he appears at YRS. Kevin will continue to stop by YRS frequently.

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

Meeting adjourned at 7:47 PM

Minutes recorded and submitted by Dan Hyslop, secretary