

**Call to order: 7:01 PM**

**Roll Call**

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

**Review and Approval of the Agenda**

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

**Approval of Minutes**

*Jurgen moved to approve the minutes as submitted of the 06 Nov 2022 meetings, Martin seconded and the motion passed by unanimous voice vote.*

**President's Business**

- a. President Mohr has accepted the resignation of Christine Zeltner from the board via email. The board decided not to replace her for the remainder of the term.
- b. A member found water damage in the AKO where the flashing between the dome and structure is separating. Dan and other board members will inspect when the weather gets a little warmer, but it sounds like it won't require an expensive fix.
- c. The YRS Improvement Committee has a quote for the planned work and believes its time to present it to the general membership. There will be a brief presentation of the work and the proposed fundraising effort this Friday's meeting then a general membership vote at the March membership meeting. The board wants to tentatively set the price of pad naming rights at \$500 and have a plaque inside the clubhouse for additional donors.

**Treasurer's Report**

Jurgen updated the board on the club's current financial and membership status. The club currently has 121 members.

**Observatory Director's Report**

- a. Considering selling old equipment as part of the YRS fundraiser. Plan to resume monthly member star parties at YRS and publicizing the May DNR event in Ft. Atkinson.
- b. Dan will be having three address/emergency placards made for YRS doors, including President Mohr and Kevin's phone numbers.

**New Business**

No new business.

MAS BOD minutes February 2023

### **Old Business**

- a. Star party etiquette rules deferred
- b. Per the bylaws, the board does not have authority to grant Bill Linton a lifetime honorary membership and the proposal is tabled indefinitely.
- c. The attorney estimated \$3,000 for a professional review and revision of the club bylaws. This is more than the board anticipated and Charles will lead an effort himself to suggest changes to the board.

### **Next Meeting**

The board will meet with the YRS Improvement Committee ahead of the March general membership meeting.

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

### **Meeting adjourned at 9:27 PM**

Minutes recorded and submitted by Dan Hyslop, secretary