

Call to order: 7:02 PM

Roll Call

Members present: Laurence Mohr, Kevin Santulis, Jurgen Patau, Martin Mika, Charles Cowles, Dan Hyslop
Also present: Christine Zeltner, Robert Hamers, David Leiphart, Jeffery Shokler, Avtar Roopra

Review and Approval of the Agenda

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

Approval of Minutes

Kevin moved to approve the minutes as submitted of the 07 Feb 2022 meeting, Jurgen seconded and the motion passed by unanimous voice vote.

President's Business

- a. Friday's meeting of the general membership will be done on Zoom to mitigate the effects of the snow.
- b. The board discussed final details ahead of the general membership meeting. Jurgen has a list of member questions for the contractors, including some clarifications about additional circuits to the DGRO and AKO. Stamping donor names into the concrete will likely be the easiest way to commemorate donations and members will not have input on location or decoration.

The board discussed how the work will be supervised and contingencies if it goes over budget. At the membership meeting Jurgen will recap his presentation from last month, and we'll begin to accept donations after the membership approves the spending.

Jurgen moved to accept the proposal from Aaron Ramberg of Hill Electric dated February 1, 2023 for the purpose of constructing fourteen concrete pads and renovating all electrical wiring at Yanna Research Station and ask the membership to authorize the Board of Directors to spend an amount not to exceed \$41,000 towards completing the project. Martin seconded and the voice carried by unanimous voice vote.

- c. Laurence will discuss the banquet with the membership.

Treasurer's Report

The club currently has over \$41,000 and 123 members.

Observatory Director's Report

David is surveying the AKO for electromechanical and water infiltration issues.

New Business

David plans to organize a group visit to the Milwaukee astronomical society to see how they operate their observatory site.

MAS BOD minutes March 2023

Such Other Matters

The board reconsidered Jurgen's earlier motion and decided to rephrase it as follows:

Jurgen moved to order the President of Madison Astronomical Society to call a formal business meeting of MAS General Assembly to consider a proposal from Aaron Ramberg of Hill Electric dated February 1, 2023 for the purpose of constructing 14 concrete pads and renovating all electrical wiring at Yanna Research Station and authorize the Board of Directors to spend an amount not to exceed \$41,000 towards completing the proposal.

Next Meeting

The board will meet again at least 30 days before the May membership meeting to finalize a slate of board candidates.

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

Meeting adjourned at 9:06 PM

Minutes recorded and submitted by Dan Hyslop, secretary

Minutes revised 09/02/2023 by Dan Hyslop, secretary per discussion of the Board on 08/24/2023