

**Call to order: 7:04 PM**

**Roll Call**

*Members present:* Laurence Mohr, Kevin Santulis, Jurgen Patau, Martin Mika, Charles Cowles, Dan Hyslop  
*Also present:* David Leiphart, Jack Fitzmier

**Review and Approval of the Agenda**

Added agenda item 9. b. Visiting the Milwaukee Astronomical Society

*Kevin moved to approve the meeting agenda as amended, Martin seconded and the motion passed by unanimous voice vote.*

**Approval of Minutes**

*Approval of 08 Mar 2023 meeting minutes deferred to the next board meeting.*

**President's Business**

President Mohr submits the following slate of board candidates for the May general meeting:

Laurence Mohr – President  
Kevin Santulis – Vice President  
Jurgen Patau – Treasurer  
Martin Mika – Observatory Director  
Dan Hyslop – Secretary  
David Leiphart – At Large  
Jack Fitzmier – At Large

*Jurgen moved to approve the slate, Kevin seconded and the motion passed by unanimous voice vote.*

**Treasurer's Report**

- a. The club has \$10,760.55 in fundraising pledges for the YRS improvement project.
- b. Our strong financial position will allow us to plan for future priorities, including landscaping, club telescopes and building maintenance.
- c. The club currently has 124 members

**Observatory Director's Report**

The hedge on the western property line has been clearcut. It is unclear who did this. Kevin would like to plant a privet hedge there. The board will reach out to Carson Yanna to discuss this and the upcoming YRS improvements. Also discussed adding topics/short lectures to the monthly YRS star parties, simplifying regular/observing memberships, and some minor repairs to the AKO.

MAS BOD minutes April 2023

### **New Business**

President Mohr is forming an ad hoc committee to oversee the Cocktails and Cosmos fundraiser tentatively scheduled for 21 Jul 2023 at Monona Terrace.

### **Old Business**

- a. The board is tabling the banquet due to low interest and lingering member safety concerns. May do a YRS potluck instead.
- b. The board plans to visit the observing site of the Milwaukee Astronomical Society and include some active observing members. Several dates were proposed.

### **Next Meeting**

Next meeting will be held after the new board is elected in May.

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

### **Meeting adjourned at 9:08 PM**

Minutes recorded and submitted by Dan Hyslop, secretary