

Call to order: 7:17 PM

President's Business

President Mohr submits the following slate of candidates for Board of Directors:

Laurence Mohr – President
Kevin Santulis – Vice President
Jurgen Patau – Treasurer
Martin Mika – Observatory Director
Dan Hyslop – Secretary
Charles Cowles – At large
Christine Zeltner – At large

Wynn Wacker moved to approve the slate as presented, Terry Warnke seconded and the motion passed by unanimous voice vote..

Jurgen Patau moved to adjourn, Jim Lattis seconded, and the motion carried by unanimous voice vote.

Meeting adjourned at 7:26 PM

Minutes recorded and submitted by Dan Hyslop, secretary