

Call to order: 7:16 PM

Roll Call

*123 current members in MAS, 19 required including three board members
23 members including five board members present*

President's Business

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

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

Kevin Santulis moved to approve the slate, Wynn Wacker seconded and the motion passed by unanimous voice vote.

John Rummel moved to adjourn, Wynn Wacker seconded, and the motion carried by voice vote.

Meeting adjourned at 7:19 PM

Minutes recorded and submitted by Dan Hyslop, secretary