

Call to order: 7:20 PM

Roll Call

22 members present out of 22 required for quorum. 6 board members present out of 3 required.

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
David Leiphart – Observatory Director
Dan Hyslop – Secretary
Martin Mika – At large
Christine Zeltner – At large

John Rummel moved to approve the slate as presented, Kevin Santulis seconded and the motion passed by unanimous voice vote..

Kevin Santulis moved to adjourn, John Rummel seconded, and the motion carried by unanimous voice vote.

Meeting adjourned at 7:24 PM

Minutes recorded and submitted by Dan Hyslop, secretary