

Call to order: 7:12 PM

Roll Call

32 members including four board members present

President's Business

The board proposes to amend the bylaws to increase the board's discretionary spending. This proposal would change the number \$1500.00 in Article IV of the bylaws to \$3000.00.

Kevin Santulis moved to approve the proposal, Zachary Holcomb seconded and the motion passed by unanimous voice vote.

The board also proposes to amend the bylaws by adding a new section to Article IX. Section 7 would enable the MAS President or designated Astronomical League Correspondent (ALCor) to vote on behalf of the club in Astronomical League matters. There was a brief discussion about how any disagreement between the President and ALCor would resolved.

John Rummel moved to approve the proposal, Jack Fitzmier seconded and the motion passed by unanimous voice vote.

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

Meeting adjourned at 7:25 PM

Minutes recorded and submitted by Dan Hyslop, secretary