

KVAS Board Meeting Minutes – 1/17/14
Ryan's Restaurant, Charleston WV
Minutes Taken by John Willson, Secretary

After our Club meeting we had a brief meeting of the Board of Directors.

- We decided we will sponsor Astronomy Weekend at Blackwater Falls again in 2014.
- We appointed Chuck Spann and Rodney Waugh as leaders to set up the Blackwater event.
- We appointed Rodney Waugh as Observatory Director for 2014.
- We agreed to allocate \$200 for the Observatory Director to use to spend on the Observatory at his discretion.
- Scott Blake volunteered to be Public Relations Director for our Blackwater Falls weekend. Scott will focus on communicating to local people in the Davis and surrounding areas.
- Carol Hilleary will lead procurement of prizes for Blackwater.
- We agreed to buy a second propane heater to use at Breezy Point Observatory.

After discussing these items, the Board meeting was adjourned.

Submitted by John Willson, Secretary.