

KVAS Board Meeting Minutes – 4/19/13
Hansford Center – St. Albans, WV – 7:00 pm
Minutes Taken by John Willson, Secretary

Attending –

Bob Frostick	Clarence Bowman
John Willson	Mike Riggs
Rodney Waugh	Robert Dean
Dan Pleska	

- We need volunteers to bring refreshments and present programs at our KVAS meetings. We will make this point in our upcoming meeting tonight.
- Bob proposed that we hold the picnic this year in August, since Blackwater Falls will be in September.
- Blackwater Falls preparation
 - Rodney volunteered to help Chuck line up speakers
 - Rodney volunteered to prepare the schedule
 - We need to get ideas for raffle prizes – we will discuss in the upcoming meeting tonight
 - Ideas for raffle prizes
 - I Phone – but it would require an ongoing cost
 - I Pad – could go with an I Pad Mini – might get a better price at Overstock.com
- Rodney and Chuck donated the down payment (50% of the total cost) for the new Astro-Physics mount for the Observatory telescope – \$5850. This was extremely generous, and we appreciate it very much. Delivery will be in May or June.
- Star Parties – the potential star party for the Library Commission for July will not occur – concerns about the late start due to the late sunset. We are scheduled to host a grade school star party on May 22.
- Observatory Notes
 - The Board voted to allocate \$200 to Robert Dean to use as he sees fit for Observatory expenses.
 - We will need to address the issue of growing trees at Breezy Point. Some are starting to block our view. But also, some are useful to block light from the surrounding area. We will need to judiciously pick the ones that need to be culled.
 - We also need to address the warming shed
- Rodney will lead the June meeting – Bob will be on vacation
- Robert Dean will do the July presentation.

We adjourned the Board meeting at 7:20 pm.
Submitted by John Willson, Secretary