

KVAS Board Meeting Minutes – 5/17/13
Hansford Center – St. Albans, WV – 8:25 pm
Minutes Taken by John Willson, Secretary

A short Board meeting was held after the regular May KVAS meeting, primarily to discuss an idea that came up in the meeting to make a donation to the Kanawha Players in memory of Jinny Spann. The Club members attending the regular meeting had suggested a \$250 donation. Bob Frostick convened the Board to discuss the proposal.

The Board approved and agreed to make a \$250 donation to the Kanawha Players in memory of Jinny Spann.

We also discussed how to make the payment for the new telescope mount, since Danny is likely to be unavailable when the mount is delivered. Rodney will let Danny know the amount, and Danny will write a check and give it to Rodney for payment.

Bob mentioned that we may need to have more people involved in supporting Blackwater Falls preparations. Bob will contact Carol Hilleary to see if she would be willing to help get prizes for Blackwater. Bob suggested we have movies Friday night, and have most of the speakers on Saturday.

Danny was insistent that the Secretary mention that the pie was very very good. So noted.

Submitted by John Willson, Secretary