

Special KVAS Board Meeting – 5/18/12
Hansford Center – St. Albans, WV

A special Board meeting was held after the May KVAS meeting at 9:15 pm to discuss possible loan of Chuck Spann's telescope to the Club.

Chuck offered to loan his 16-inch telescope to KVAS to use at the Observatory until KVAS decides what option to take to get a usable permanent telescope in place. There was some debate as to whether this constituted a "donation", which requires Board approval per the By-Laws, since it would be temporary in nature. Bob Frostick requested a Board meeting to discuss potential KVAS liabilities if Chuck's scope should be vandalized or otherwise damaged or stolen.

When asked what damages Chuck would seek if his scope were damaged or stolen, Chuck replied that he would seek none. John Willson drafted a statement to that effect – that Chuck will loan his scope to KVAS on a temporary basis until KVAS can implement a permanent solution, and that he will not seek damages if his scope is damaged or stolen. All members of the Board who were present signed the statement, including Chuck.

With this statement signed, the Board agreed to accept Chuck's loan of his scope to KVAS.

The meeting was adjourned at approximately 9:30 pm.

Board members in attendance –

Bob Frostick
Chuck Spann
Rodney Waugh
Carol Hilleary
Dan Pleska
John Willson
Robert Dean

Submitted by John Willson, Secretary.