

**KVAS Minutes**  
**Mathis Hall Board of Directors**  
**February 20, 2009**

**Attendance:**

Robert Dean, Bob Frostick, Brent Ogle, Cat Pleska, Patricia Shaffer, Janet Willson

**The meeting was called to order by Janet Willson**

Janet distributes binders with the KVAS bylaws and membership list to the board members

**Business:**

The club's checking account was hit by fraud. The missing \$500.00 has been returned and BB&T is investigating

Software to be used for the club website has been purchased for \$94.00

We have a new member.

A member donated \$200.00; the donations are tax deductible and is a good a cause.

Bob proposed that \$200.00 be budgeted for Robert to use toward the observatory for this year. This was motioned by Brent and seconded by Cat

Janet discussed past meetings and starquest:

- are we still participating
- get clarification from Joe Gonzalez of KVAS involvement in Starquest.

We are going to try having a viewing for the Messier marathon in March. Friday night March 27<sup>th</sup> we will open the observatory, weather permitting and Friday night the 28<sup>th</sup> will be the alternate evening.

Blackwater Falls Astronomy weekend is the 18<sup>th</sup> thru 20<sup>th</sup> in September.

Janet asked if anyone would like to participate in the BWF committee

Janet goes over proposed projects:

- get the rough road at the observatory fixed, fix ruts (Bob will look into this, this summer)

Are we interested in having Astronomy day at the Clay Center?

Bob, in 2010 it will be time to upgrade with a new scope. Bob is in charge of researching into what type to get for the year (with other telescope people)

**Meeting was adjourned by Janet Willson.**

**Submitted by Patricia Shaffer**

**February 28, 2009**