

Board Meeting Minutes
2010 7:00

KVAS

September 17th,

Hanson Senior Center, St. Albans

Board Members Present: Carol Hillary, Janet Wilson, Chuck Spann, Robert Dean, Robert Frostic, Brent Ogle, Melissa Thorner, Patricia Shaffer, Rodney Waugh (visitor)

Financial Report:

Treasurer's Report, by Bob Frostic.

\$1,307.00 deposit

\$250.00 outstanding from Diane Wood for auctioned telescope raffle.

Verbal agreement to commit \$1000.00 to another CD.

Since the last board meeting we have spent \$1,381.14 on gravel for the road to Breezy Point, and \$75.00 to Ed's Comfort Station for the port a potty.

We have deposited \$1,307.00 from BWF event.

\$3,694.74 balance, 2,614.00 on 2nd CD

Recommended to \$1000.00 in for CD, \$1000.00 roll over 1st CD. That would leave \$1,700 in fluid checking account.

Outstanding expenses: \$200 to Camp Virgil Tate yearly electric bill.

\$100.00 to Mathes Hall and \$100.00 to Hanson Center.

Motion to put \$1,000.00 in a new CD and roll over \$1,000.00 rollover CD.

Blackwater Falls Event Report

45 – 50 attended Friday Night

60-65 total for weekend

Brent Ogle agenda

Chuck Spann said "Thank you to all who helped with Blackwater".

2 speakers for next year (already agreed to return): Tom Hamilton from Shawnee State College and his wife Maria Marshall.

Business:

Star Party invitation with OVAS will discuss at general meeting.

Mountaineer Montessori coming out to Breezy Point 27 or 28

September 30th they are going to field trip to Greenbank.

The board would like letters of appreciation sent to James Decker for working on our observatory road and to the speakers and vendors who made donations for BWF.