

**KVAS Minutes
Cross Lanes Board of Directors
June 7, 2009**

Bob Evans

Attendance:

Robert Dean, Bob Frostick, Brent Ogle, Cat Pleska, Chuck Spann, Patricia Shaffer,
Rodney Waugh, Janet Willson,

The meeting was called to order by Janet Willson

Business:

Janet passed out official KVAS pencils. Bob presented the treasurer's report. The larger CD matures in December and the smaller matures in June. Bob needs to check with bank for correct maturity date.

Bob proposes to buy new Meade telescope,

- Take care of a lot of problems having a 12" \$4,300 with GPS
- Next size is the 14" \$7,000, with the skyglow we have at breezy point it will not allow us to see anymore objects
- A 16" size, it is doubtful it will be compatible with the observatory building

Rodney discussed that we may get a grant to help for a new scope

Chuck asked about the club purchasing a new riding mower to mow the grass at Breezy Point, instead of paying maintenance at Camp Virgil Tate

Rodney nominates to add \$1,000 to the next CD that is renewed, Robert seconded

Raffle prizes:

John Willson presented a list of prizes for the raffle; he suggested having a variety for the \$5 ticket and having a main prize for the \$5.00 ticket.

3 telescopes, mini computer, sky scout

Board voted for one prize, Rodney nominates our budget be \$300.00 and Brent seconded it

The vote:

Mini computer – 4

Telescopes - 2

Package deal (proposed by Bob) – 1: Universe Cd, Astro book/magazine and MP3 player

Discussion to donate cash for Bob's package deal, a group of smaller prizes together

Rodney

-we need to keep records of all Star parties and attendance to apply for the grant

Rodney discussed Starquest:

Who is attending this year's Starquest?

June 24, 25, 26, and 27

They will have an Astronaut that has walked on the moon
The NASA driven to explore trailer

Admission went up \$10.00 this year because of the Galeio telescope they will be offering.
If it does not arrive in time everyone will be refunded the \$10.00

Rockefeller helped get the exhibit from NASA

Dominion energy donated \$10,000 a day fee for the Moon walking Astronaut

July we will have our annual picnic at Breezy Point, Saturday the 18th.

Melissa Thorner wants to go over the NightSky network program/presentations.

Meeting was adjourned by Janet Willson.

Submitted by Patricia Shaffer

July 8, 2009