



General Meeting Minutes for November 3, 2021

Call to Order:

- Meeting called to order by Treasurer Art Arnold-Roksandich at 6:34 PM
- 18 on-line attendees

Welcome new members and guests:

- New members: Rick McKeon
- Guests: Don Machholz

Business Topics:

- Last month's general meeting minutes are posted on the website
 - **Decision: Minutes approved after we waived reading them during the meeting**
- Treasurer's Report for October:
 - Cash flow:
 - Income: \$0.04
 - Expenses: \$347.82
 - Net: -\$347.78
 - Checking account: Beginning: \$1,965.77 Ending: \$1,616.95
 - Savings account: Beginning: \$4,030.21 Ending: \$4,031.25
 - PayPal account: Beginning: \$0 Ending: \$0
 - All accounts: Beginning: \$5,995.98 Ending: \$5,648.20 Difference: -\$347.78
 - Decision: Report accepted
- Membership Report:
 - 72 at end of October
- Old Business:
 - 2021 Holiday Party:
 - Holiday Party to be held at Augie's on December 11th starting at 5:00 PM.
 - 24 attendees so far, room for up to 40.
 - Payment from attendees is due on November 30th. We prefer Paypal but will also accept checks.
 - **Action item: Roland to resend to Susanne all acceptances sent to him by mistake**
 - **Action item: Susanne to send out confirmation and payment instructions by the 20th.**
 - 2022 Board Election:
 - **Decision: The following board members for 2022 were elected by acclamation:**
 - President: Art Arnold-Roksandich
 - Vice-president: Brian Blau
 - Treasurer: Susanne Vaughan
 - Secretary: Roland Albers
 - Board members: Ken Olson, EJ VanHorne
 - Continuing board members are: Pat Bledsoe, David Covey
 - The new board will be meeting in person in December. Board meetings are usually the third Tuesday of each month, but for this first meeting we'll pick a day when most board members are available.
 - **Action item: Brian to coordinate date and time for December board meeting.**

- 2022 Budget:
 - Next year's budget is out for review by the current and new board members. We will review it in the January meeting and approve it in the February meeting.
 - The new budget has a deficit, but we have ample reserves to cover.
 - We do not expect to be increasing the club dues.
- 2022 Brochure:
 - Star party dates have been proposed.
 - Dave Covey is working on speakers.
 - Waiting to hear back from Highland Center.
 - We would like to get the brochures to the printer by December 15th.
- New Business:
 - Website:
 - EJ Van Horne is our club's new webmaster. He will be revamping the website to give it a more modern look. Much of the content will stay the same.
 - **Action item: EJ to provide an estimate of website expenses for next year's budget**
 - Per John Carter's suggestion, we will explore a multi-year hosting subscription after initial year.
 - Unofficial Star Party:
 - We will be helping with a star party for the Kiwanis on Friday, Nov 5th at Camp Wamatochick.
 - Several club members have already volunteered.
 - Be sure to arrive at least 30 minutes before sunset.
 - **Action item: Art to send a reminder to all volunteer attendees**

Announcements:

- None

Featured speaker:

- Dr. Richardson, Embry-Riddle Aeronautical University, presented "Massive Stars at ERAU"

Closing:

- Winners of the \$10 raffle were: EJ Van Horne, Doug Tilley, Don Machholz (all donated back to club)
- Next general meeting will be on January 5th
- Meeting adjourned at 8:14 PM

Report submitted by Roland Albers, Acting Secretary