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:
      o President: Art Arnold-Roksandich
      o Vice-president: Brian Blau
      o Treasurer: Susanne Vaughan
      o Secretary: Roland Albers
      o 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