

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2022-06-21

- Call to Order 6:18 p.m., Conference Room, Bay Area Community Center. In-person attendance six members including two officers and one director. One guest attended. One director attended via Zoom meeting call. This constitutes a quorum to do business under our bylaws.
- Review minutes of April 19th, 2022 Chapter meeting.
 - Doug Hall moved acceptance of the minutes, Keith Dauzat seconded. Motion carried unanimously.
- Treasurer's report was unavailable.
- Old Business
 - Appointment of Keith Dauzat as assistant treasurer. The morning hours of Thursday, July 7th was proposed; it was acceptable to all signatories present at the meeting. Still need to confirm with Marianne and Jay. (Update 2022-06-28: The time and place of 9:30 a.m. on July 7th, 2022 at the main Wellby/JSC branch in Clear Lake has been confirmed. Marianne will be removed as an account signatory when Keith is added. Eric Bowen will take over as the account member/sponsor. Signatories on the account will be Eric Bowen, Jay Lewchanin, and Keith Dauzat.)
 - Keith Dauzat will attend the July 9th Chapters Assembly meeting via Zoom as Eric will be unavailable. A reminder will be emailed to him.
 - Status of proposed bylaws amendment classifying Chapter members as active or inactive will be prepared to present to the directors and membership for the August meeting.
- New Business
 - Anita Gale has indicated availability for a social event for the weekends of October 1st and/or November 19th and for the weekend following the Clear Lake Boat Parade. Doug Hall moved that a "double feature movie night" be

held in Anita's home on Saturday, November 19th, with Eric Bowen to determine the program. *The Astronaut Farmer* was recommended but not mandated. Motion seconded by member Nathan Price and carried unanimously.

- Announcements
 - Next meetings: Tuesday, August 16th, 2022 and Tuesday, September 20th, 2022, both to be held at 6:00 p.m. at the Bay Area Community Center.
- Review of recent space news and activity included Performity website and video and a James Webb Space Telescope Instrument Overview. We discussed SpaceX and their reusable boosters as well as Mars Terraforming and the impact upon astronomy of the Starlink satellite cluster.
- Adjournment moved by Larry Friesen, seconded by Doug Hall. Motion carried unanimously; meeting was adjourned at 7:15 p.m.