

# Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2022-08-16

- The Clear Lake Area Chapter met in the conference room of the Bay Area Community Center on August 16<sup>th</sup>, 2022. Four members and one guest attended in-person including 2 officers and one director. Two chapter members including one director attended via Zoom call. This constitutes a quorum to do business under our bylaws.
- Call to Order 6:20 p.m.
- Review minutes of June 21<sup>st</sup>, 2022 Chapter meeting. Keith Dauzat moved that the minutes be accepted as read; Doug Hall seconds. Carried unanimously.
- Treasurer's Report was not available at the meeting; however Jay Lewchanin forwarded the current balances via email afterwards. As of July 31<sup>st</sup>: Savings balance \$669.99; Checking balance \$303.03; Dividend 0.06
- Announcements
  - Next meeting: Tuesday, September 20<sup>th</sup>, 2022, at 6:00 p.m. at the Bay Area Community Center. Nominations will open for officers and directors for 2023.
  - Annual business meeting and election of officers to be held on Tuesday, October 18<sup>th</sup> at 6:00 p.m. in the conference room of the Bay Area Community Center.
  - Next online meeting of the NSS Chapters Assembly will be held on Monday, September 9, 2022.
  - Friend of the Chapter Avinash Shirode of NSS Nashik, India international chapter celebrated his 75<sup>th</sup> birthday and 50<sup>th</sup> wedding anniversary (wife Sharmistha) this past Saturday (August 14<sup>th</sup>). Congratulatory video produced on behalf of the Chapter.
- Old Business
  - Appointment of Keith Dauzat as assistant treasurer; Keith has been added to our signature card and Marianne removed as of July 7<sup>th</sup>.
  - Proposed bylaws update to distinguish between active and inactive members, recommend tabling until we can find a willing membership secretary. Doug Hall moved that the initiative be tabled; Larry Friesen seconded. Unopposed.
  - Social event scheduling:
    - A Movie Night is planned for the afternoon/evening of Saturday, November 19<sup>th</sup>. The topic will be "Space Stations"; our Science Fact movie will be the Space Station movie produced by IMAX in 2002 and our Science Fiction entries will be the classic *Star Trek-*

TOS episode “The Trouble With Tribbles” and its *Deep Space Nine* tribute episode “Trials and Tribble-ations.” As a nightcap or intermission entry the animated episode “More Tribbles, More Troubles” will be available as well. This event was previously approved and is moving forward as scheduled.

- Anita has also indicated availability for a Christmas party after the annual Clear Lake boat parade. Currently we have the date of December 17<sup>th</sup> penciled in. Keith Dauzat moved that we schedule a Christmas party for that date, Doug Hall seconded. Carried unanimously.
- New Business
  - Keith Dauzat brought a motion that the Clear Lake Area Chapter issue a statement that we honor the legacy, work and life of Nichelle Nichols and that we record this statement in our minutes and post it on our website and submit it to NSS Downlink. This motion was seconded by Doug Hall and carried unanimously. The final verbiage is as follows:
    - *The Clear Lake Area Chapter of the National Space Society and Moon Society honors the life, work and legacy of Nichelle Nichols for both her pioneering work as a Black actress and star on the groundbreaking television and film series Star Trek and especially for her subsequent work as a recruiter for NASA for nearly five decades. She has shown the way for three generations to turn science fiction into science fact, and that legacy will only continue to grow. This resolution is to be entered in the Chapter minutes, posted on the Chapter’s web site, and submitted to NSS Downlink in anticipation of publication. Adopted by the Clear Lake Area Chapter August 16th, 2022. Ad Astra.*
- Dave Chevront spoke on the Space Settlement Design Competitions and the current state of the art in space settlement design.
- Adjournment: Larry Friesen moved adjournment; Keith Dauzat seconded; carried unanimously. Adjournment at 7:56 p.m.