

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2022-09-20

- The Clear Lake Area Chapter met in the conference room of the Bay Area Community Center on Tuesday, September 20th, 2022. Attending in person were four members including three officers and one director and two guests. We also welcomed one member and three guests via Zoom meeting.
- Call to Order at 6:33 p.m.
- Minutes from the August 16th meeting were not available due to a paperwork snafu; they will be reviewed at the October 18th business meeting.
- Treasurer's Report: Current Wellby balances are \$670.05 in savings and \$303.04 in checking. Seven cents in dividends were received in the previous month.
- Announcements
 - Next meeting: Annual business meeting and election of officers to be held on Tuesday, October 18th 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 Saturday, October 15, 2022.
- Open nominations for Chapter officers and directors for 2023:
 - Larry Friesen nominated Eric Bowen as President for 2023; Doug Hall seconded.
 - Eric Bowen nominated Jay Lewchanin as Treasurer for 2023; Larry Friesen seconded.
 - Doug Hall nominated Larry Friesen as Director, Position 3 for 2023; Jay Lewchanin seconded.
 - Doug Hall made a motion that all remaining officers and directors be renominated to their current position; Larry Friesen seconded. Motion carried; voting for the motion were Eric Bowen, Doug Hall, Larry Friesen, and Jay Lewchanin. These members are now ineligible to make additional nominations

for these positions; however other nominations will be accepted by email through Friday, October 15th and in-person at the October 18th meeting.

- Old Business
 - Social event scheduling:
 - A Movie Night is planned for the afternoon/evening of Saturday, November 19th.
 - We have scheduled our Chapter Christmas party after the annual Clear Lake boat parade on December 17th penciled.
 - “Network For Good” Contribution Returned Email. This was referred to Jay Lewchanin for action.
- New Business: None
- We spent time reviewing current news and updates of space topics.
- Adjournment: Larry Friesen moved adjournment; Doug Hall seconded. Carried unanimously. Adjourned at 7:52 p.m.