

# Clear Lake Area NSS/Moon Society Chapter

Meeting Agenda, 2024-09-17

- Welcome (light snacks)
- Call to Order for business
- Review minutes of April 23<sup>rd</sup>, 2024 Chapter meeting.
  - Note: There was not a quorum to do business at our August 20<sup>th</sup> meeting.
- Treasurer's Report (pending availability)
  - Balances as of 2024-09-17: Business Checking \$343.28; Savings \$666.47
- Announcements
  - Next 2 meetings: Annual business meeting October 15<sup>th</sup>, and November 19<sup>th</sup>, 2024. Note: Thanksgiving Day is November 28<sup>th</sup>.
    - Health permitting, the November 19<sup>th</sup> meeting will feature another appearance of Apollo veteran Ken Bowen, and we'll attempt to have a better functioning Zoom meeting setup for it.
- Old Business
  - Report on Comicpalooza 2024 volunteer activity in conjunction with the North Houston chapter.
- New Business
  - Open nominations for Chapter Officers and Directors to be voted on at the October 15<sup>th</sup> annual business meeting.
    - Nominations/seconds (two separate required) will be accepted via email to [info@nss-houston-moon.org](mailto:info@nss-houston-moon.org) up through 11:59 p.m. Central time October 11<sup>th</sup>.
  - Nancy and Ken Bowen have offered to host a Chapter Christmas party in their home; date TBD. Suggestions accepted.
- Adjournment