

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2024-04-23

- Meeting opened with a welcome of light snacks and beverages.
- Call to Order for business at 7:33 p.m. Four members attended in person; one member via Zoom. Total attendance five members including three officers. This constitutes a quorum to do business under our bylaws.
- Review annual report for Chapter activities in 2023. Doug Hall moved that the annual report be accepted as written; Jay Lewchanin second. Motion carried.
- Announcements for upcoming meetings and events.
- Old Business – None
- New Business – Nathan Price reports that the North Houston chapter has obtained a booth at Comicpalooza 2024 with the intent of conducting chapter outreach. He welcomes volunteers from both chapters along with contributions of money and promotional items. Comicpalooza is scheduled for the weekend of May 24-26, 2024.
- Treasurer's Report: As of April 23rd the Chapter savings account balance is \$666.17 (including .06 received in interest); the checking account balance is \$303.23. Doug Hall moved acceptance of the Treasurer's report; Dave Chevront seconded. Carried unanimously.
- Doug Hall moved adjournment, Jay Lewchanin seconded. Motion carried unanimously. Meeting adjourned at 8:05.

Informative Note: The Chapter meeting originally scheduled for June 18th, 2024, was canceled by the Chapter president with the concurrence of a plurality of the Board members by email sent out on June 17th, due to predicted inclement weather.