

Clear Lake Area NSS/Moon Society Chapter

Meeting Agenda, 2021-12-14

- Welcome
- Call to Order
- Review minutes of November 16, 2021 meeting.
- Treasurer's Report (pending availability)
- Last call for nominations for Officers and Directors 2021:
 - President:
 - Vice President:
 - Secretary:
 - Treasurer:
 - Director, Position 1:
 - Director, Position 2:
 - Director, Position 3
- Election of Officers and Directors for 2022. Note: If no new nominations are received the present slate will be deemed re-elected by acclamation.
- Old Business
 - Appointment of Keith Dauzat as assistant treasurer; need to determine time and place for updating Wellby signature card.
- New Business
- Announcements
 - Next meeting still TBD but will aim for a Tuesday 2nd or 3rd week of February 2022.
- Review of recent space news and events (with Doug Hall)
- Adjournment

Following the close of the meeting, anyone who wishes to continue with convivial conversation is invited to join me at Frenchie's Italian Cuisine, 1041 NASA Parkway #1 (Dutch treat).