

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2021-11-16

- Meeting held in the large area of the Bay Area Community Center. Call to Order at 6:10 p.m. In-person attendance four members including two officers and one director; welcome to new member Greg West. One guest also attended in person. One director attended via Zoom call. This constitutes a quorum to do business.
- Review minutes of Virtual Business Meeting 2020. Larry Friesen moved approval of the minutes, Doug Hall seconded. Motion carried; minutes are approved.
- Treasurer's Report was not available due to a personal emergency in the Lewchanin family. Our best wishes and prayers to Jay and his father as the situation progresses.
- Nominations for Officers and Directors 2021:
 - President: Eric Bowen nominated by Larry Friesen, seconded by Doug Hall.
 - Vice President: Doug Hall nominated by Larry Friesen, seconded by Keith Dauzat.
 - Secretary: No nominations received. The position remains open. Volunteers?
 - Treasurer: Jay Lewchanin nominated by Larry Friesen, seconded by Doug Hall.
 - Director, Position 1: Marianne Dyson nominated by Doug Hall, seconded by Larry Friesen.
 - Director, Position 2: Keith Dauzat nominated by Doug Hall, seconded by Larry Friesen.
 - Director, Position 3: Larry Friesen nominated by Doug Hall, seconded by Keith Dauzat.

No other nominations were received in-person from the floor. Update 2021-12-13:

No nominations were received by email during the period announced for their acceptance (ended 2021-12-11). Nominations will be accepted from the floor at

the 2021-12-14 meeting but if none are forthcoming this slate will be deemed elected by acclamation.

- Old Business: Appointment of Keith Dausat as assistant treasurer for the Chapter. Larry Friesen moved to approve the appointment and Doug Hall seconded. The appointment is contingent on and will commence once the JSC FCU/Wellby signature card can be updated in person by all three current signatories (Eric, Marianne, and Jay). Motion carried.
- New Business
 - Our new active member Greg West has proposed serving as our volunteer coordinator for speakers and activities. His appointment was moved by Doug Hall and seconded by Larry Friesen. Motion carried.
- Announcements
 - Annual Business Meeting to be held at Bay Area Community Center on December 14th (Tuesday) at 6 p.m.
- Review of recent space news and events (with Doug Hall). Topics included recent activities by Blue Origin, SpaceX, and Virgin Galactic.
- Adjournment at 7:15 p.m., moved by Larry Friesen, seconded by Doug Hall, and approved unanimously.