

Clear Lake Area NSS/Moon Society Chapter

Meeting Minutes, 2021-12-14

- Meeting held in the large area of the Bay Area Community Center. Call to Order at 6:10 p.m. In-person attendance three members including two officers and two directors. One guest also attended in person. One director and one member attended via Zoom call. This constitutes a quorum to do business.
- Review minutes of Chapter meeting held 2021-11-16. Larry Friesen moved approval of the minutes, Doug Hall seconded. Motion carried; minutes are approved.
- Election of Officers and Directors for 2022:
 - No further nominations were received from the floor and none had been received by email in the published time frame which closed 2021-12-11. The slate of nominations from November is deemed elected by acclamation, to wit:
 - President: Eric Bowen
 - Vice President: Doug Hall
 - The position of Secretary remains vacant. Volunteers?
 - Treasurer: Jay Lewchanin
 - Director, Position 1: Marianne Dyson
 - Director, Position 2: Keith Dauzat
 - Director, Position 3: Larry Friesen
- Old Business: Appointment of Keith Dauzat as assistant treasurer for the Chapter has been approved but is pending a date and time for all current signatories (Eric, Marianne, and Jay) to appear in person to add him to the signature card. Keith requests that it not be on a Monday or a third Friday.
- New Business
 - Eric Bowen suggested a proposal to amend our bylaws to distinguish between active members and inactive members. The board members present authorized him to draw up a detailed amendment to present at a future meeting of the

board for a formal proposal and ratification by the membership in accordance with our bylaws. The approval was unanimous and those present constituted a quorum of the Board.

- David Chevront, attending via Zoom, proposed that the Chapter use Discord for future virtual attendees. There was discussion but no action is proposed at this time. David is invited to share further information with us off-line.
- The Chapter is in need of a designated representative to attend the online Chapters Assembly meetings. Eric Bowen was nominated by Doug Hall and seconded by Larry Friesen. Approved unanimously.
- Announcements
 - Future chapter meetings to be scheduled and members notified by email to the Chapter mailing list.
- Doug Hall led a discussion on the hazards posed by Moon dust for seal contamination, and gave an excellent PowerPoint presentation on the Webb Space Telescope (“29 Days on the Edge”).
- Adjournment at 7:50 p.m., moved by Larry Friesen, seconded by Doug Hall, and approved unanimously.