

Coconino Astronomical Society
November 28, 2007 Board Meeting
submitted by Linda Webb, member

In Attendance:

Ernie Webb, President
Andy Barnett, Trustee
Todd Thatcher, Trustee

Klaus Brasch, Trustee
David Frisk, Trustee

Kristen Frisk, member
Linda Webb, member

Website

- Report from Todd Thatcher about the website
 - Todd is updating the calendar and various other pages where the information is out-dated
 - The observing schedule and pictures of Frisk's site will be added
 - The old website is now re-directing traffic to the new site
 - Existing links from other organizations will need to be updated
 - The logo was discussed and Todd will take the newest ideas and send out the design- it was suggested to mount a telescope on the A in CAS and use the Big Dipper, forget the mountains

Holiday Party

- Brent and JoAnne will host again.
- Start time 5 p.m.
- Potluck

Outreach Efforts

- Use of name tags is effective in identifying members for Lowell
- Information board is good idea but could be improved
 - Put on a stand or easel to bring it up off floor
 - Add logo
- Brochures to have available at Lowell desk, or in library, with club information
- Promoting programs more vigorously through Lowell, newspapers, email to other clubs

Program Calendar

- Programs through March
 - January – Dave Frisk & Ernie Webb to do new telescope program. Title to be changed to Using Your New Telescope CLINIC- emphasize interactive aspects. Members encouraged to bring any new astro related goodies they got for Show and Share during mix and mingle time
 - Brent to submit blurb to paper
 - Todd to put on website
 - Linda to put in newsletter
 - February & March
 - Klaus will contact Lowell on possible program updating the Discovery Channel telescope project
 - Ernie will contact Andy O'dell about presenting again as he expressed an interest
 - Other possible contacts for programs were suggested
 - NAU professors from Astronomy dept.
 - Debra Davis – Women in Astro. (website)
 - Naval Observatory
 - Club members

Messier Marathon

- Timing of this year's event is impacted by the moon phases- not all objects will be possible
- Decided not to have event this year

Lunar Eclipse

- Total eclipse Feb. 10– begins 8 pm local
- Club observing session for those able will be hosted at Klaus Brasch's observatory

Vice President Vacancy

- Klaus Brasch volunteered to fill the position as interim VP

Meeting adjourned at 8:30 pm