

## 02/03/10 LCAAS Meeting Minutes

Present: Phil, Pete, Harry, Red, Jeff, Christine, Art, Mike R., Jon, Mike A., John B., Gordon

Call to order: Approximately 7:05 PM

Minutes read. Jon moves to approve. John B. seconds. Voted for.

Treasurer's report provided by Red (\$1464). Mike R. moves to approve, Gordon seconds. Voted for.

Old Business (10 min):

Discussion of Astronomy day. Committee created with John, Harry, Red, Gordon, Phil. Gordon to check for posters. John B may have something also. Phil may look into purchasing something. Myrick-Hixson staff to put in Tribune. Phil needs to add then event time to the flyer. Phil sent flyer to Karen Kroll.

Feb 20 Planetarium. Phil suggested to have scale distances of the solar system in the hallway. Planets would not be to scale. Jon suggested to have a model of Earth and have people guess how far the moon would be. Gordon can discuss how far things would be using cities as reference points. John and Harry to help with planning.

New Business:

Sept 11th MVC at St Joseph's ridge.

May banquet. Possibly Dr Jennifer from Winona to give talk. Will try for People's Coop.

Executive Committee meeting report. Regular meeting may be more for club activities. Public program to be on 3rd weekend at 8:00pm at Eco Center with observing if possible on Grandad's Bluff afterwords.

Phil wants to print 100 flyers. Will email to Mike A. who can do for 8 cents per copy.

All club positions open for election including Director at Large and Director of Publicity, which could be same person.

John wants to insure an agenda is provided before meetings.

Discussion of lights at weather station. Phil to pursue further action.

Christine pointed out that Earth Day was April 22 and maybe we could have a presence there.

Business Meeting adjourned at 8:00pm.

MWR