

LOOKOUT MOUNTAIN OBSERVATORY ASSOCIATION
MEETING AND ELECTION OF OFFICERS AND DIRECTORS
September 11, 2021

BOARD MEMBERS PRESENT

President, Allen Davey; Vice President, Robert Grover; Secretary/Treasurer, Alva Hibbs;
Director, Darlene Danko

MEMBERS

Earl and Linda Robinson, Terri Verbecken, Terry Taddeucci, Barbara Carpenter

VISITORS

Carolyn Worley, Ann Popejoy, Velda Cross, Albert Marquez, Damien and Celeste Durbin

CALL TO ORDER

The meeting was held at 7:00 p.m. at the Rio Grande County Courthouse Annex. The President called the meeting to order. Minutes from the June 19, 2021 meeting were reviewed. Terry Taddeucci proposed, Terri Verbecken seconded and the Board agreed that they be approved.

TREASURER'S REPORT

Al provided the QuickBooks financial report. The current balance is \$3,041.43. Al distributed membership cards to paid members and collected dues from Barbara Carpenter, Darlene Danko and new member Albert Marquez.

OLD BUSINESS

From the last meeting, the Board agreed that D&O (Directors and Officers) liability insurance would be prudent. Robert reported that reasonable cost insurance is available from Fireman's Fund Insurance if we join the The Astronomical League. Our cost to join the Astronomical League would be \$10.00 and members could join for \$7.50 per person or \$5.00 if 95 percent joined. Terry Taddeucci reported he was paying \$30.00 for a membership, not have a club affiliation membership until now. The cost of the D&O insurance starts as low as \$315.00 per year. There was discussion of other advantages of the membership including their publications and easier communication with and information about other member clubs. Al proposed, Terri seconded and the Board agreed that Robert arrange for our membership and be the point of contact for the Association.

Al reported that he would continue to rebuild our website lost due to the death of our webmaster, Steve Lackey. Barbara provided additional information, unknown to us, that

his death sadly resulted from a home invasion/robbery incident.

NEW BUSINESS

Al proposed, Robert seconded and the Board agreed that Terri Verbecken become a new Director. Al then proposed, Terry seconded and the Board agreed that the present slate of Officers and Directors be carried thru this year and into 2022. The present slate of Officers and Directors is:

John Allen Davey, PE	President	Darlene Danko	Director
Robert Grover, Esq.	Vice President	Nancy Schrader, RN	Director
Alva Hibbs, PE	Secretary/Treasurer	Terri Verbecken	Director
		Michael Wisdom	Director

FUTURE EVENTS

The Board agreed that the next meeting and star party should be on Saturday, October 2, 2021. Al will check and confirm Annex availability.

ADJOURNMENT

There being no further business, the Board agreed to adjourn and open the observatory for the star party.

Alva Hibbs, Secretary/
Treasurer