

KVAS Minutes
Annual Meeting

Harding's Family Restaurant
January 16,2009

Attendance:

Rick Archer, Gloria Berue, Danny Blair, Sandy Blair, Roger Chapman, Ed Connors, Robert Dean Sr., Bonnie Dean, Andrew

<> Dickens, Bob Frostick, Michael Riggs, Carol Hillary, Charlee Leech, Adam Lucas, Joellen Lucas, Brenton Ogle, Dan Pleska,

Cat Pleska, Bob Saut, Chuck Spann, Rachel Shamteau, Patricia Shaffer, Thorn Dean Stull, Amber Taylor, Melissa Thorner,

Kathy Walker, Eric Walker, Rodney Waugh, Judy Waugh, Janet Willson, John Willson, Sam Willson, Diane Wood

Rodney Waugh called the meeting to order:

Rodney opened the meeting.

He read off the nominees for the election of officers:

For President- Janet Willson, Chuck Spann, Melissa Thorner.

For Vice President- Brent Ogle and Melissa Thorner.

Melissa and Chuck withdrew their nominations for president.

Treasurer- Bob Frostick

Secretary-Patricia Shaffer

Janet Willson is elected president of KVAS.

Robert Dean agrees to be Observatory Director

Danny Blair suggests a President Pro-temp

Rodney passes out ballots for each office

Patricia and Rick count the ballots.

Rodney announces Brent wins the office of vice president.

Rodney calls for nominations to replace the directors whose terms are ending.

The nominees are: Cat Pleska, Melissa Thorner, Mike Riggs

Rodney gathers ballots, Patricia and Rick Count ballots

Rodney announces the new directors: Cat Pleska, Melissa Thorner

Rick Archer went over treasurer report:

We have two CDs, 2008 was a good year, membership is up we have 35 paid memberships.

Janet thanks the 2008 Board and officers for all their work in the past year.

Chuck is working on BWF for this year,

Possibly extending the weekend on day

- Donate an extra cabin

Astronomy weekend will be September 18th, 20th and possibly the 17th.

Rodney adjourned the meeting. The next meeting will be February 20,2009 at Mathis Hall.

Submitted by

Patricia

Shaffer

January

26,2009