KVAS BOARD Hansford Minutes Center

10/14/11 7:00

**Board Members Present:** 

Melissa Thorner, Brent Ogle, Robert Dean, Michael Riggs, Chuck Spann, Janet Wilson, Cat Pleska

CAAC we need to get a representative up there to their meeting to talk about Blackwater Falls Weekend. Bob Frostic who could not be here, sent the Treasurer report. We have approx. \$4000.00.

## Blackwater Falls Weekend

Chuck Spann: Speakers, "We have what we have" Schedule will be discussed in general meeting. Called Carol Hillary about the door prize list. Left a voice mail.

Vendor, "The meteorite man" will donate meteorites and needs 2 eight foot tables.

Blackwater will donate another cabin weekend getaway.

Brent Ogle: Financially we are okay. We have approximately \$4,000.00

We need to talk about officers and who rotates off the board. Janet Wilson, Robert Dean and Melissa Thorner rotate off the board this year.

Chuck Spann:Future Dates for Blackwater: Oct. 11-14, 2012 Sept. 26-29, 2013 Lois Reed, director for the lodge, can schedule 3 years ahead.

## Google groups

Brent Ogle questioned," Who is the leader of the group?" To send out an e-mail we need a central list. He noted that we need to get the administrator for the KVAS organization straight.

Chuck Spann: "We need a space in the cabins for 2 speakers. In the Friday time slot we have an opening and a speaker from Nasa could come, but would need travel expenses including meals. We can provide a cabin and the meteorite man would provide transportation but the club would still need to pay for meals in the lodge. \$50.00 per day is the current rate.

Melissa Thorner: noted in the past there were only 2 or 3 participants for children's activities. There were no volunteers for children's sessions.

Carol Hillary: noted 2 small scopes were donated and some magazine subscriptions and several small items.

David Holden is the meteorite man.