

KAA January 25, 2008 business meeting summary:

- 1) Jim and Phinie Faux donated the cost of our new web site, which includes the site and domain name.
- 2) A sign for the entrance of the observatory is being built by Keith and is nearly complete.
- 3) Mike Brooks has offered to plow the observatory driveway upon request. Mike indicated if the house lighting is ever an issue during observing to please call him.
- 4) Received disk from Barbara Atwood with the KAA bylaws. I'm to make minor corrections as voted in last years meeting notes.
- 5) Jim Faux submitted to me for safe keeping a CD and all the paper work pertinent to accessing and making changes to the web site and etc..
- 6) Installation of the setting circle has been postponed until spring.
- 7) Jim Fox submitted our light pollution proposal to Antiock College again. We should know by the first week in February if our submittal was chosen by a grad Student.
- 8) It was determined that the tax request info by the IRS is not applicable to us, per Barbara as we are a 501©(7) not a 509(a)(3) as the paper work indicated and that KAA is a tax exempt and a tax deductible organization.
- 9) We all signed a sympathy card for Carol whose father passed away in early January.
- 10) Keith submitted a lot of information to Jim Faux on the history of the club and some pictures that will be reviewed and put on the web site.
- 11) Junie is in the process of reviewing pictures of the construction of the observatory and other notable items to be placed on our site.
- 12) Talked with Dave at Obsession about the mirror problems with the 15" Obsession telescope under mid to high magnification. He requested detail nameplate information, the mirror manufacturer and details of the exact mirror problems. We should be able to supply this info to him by mid February.
- 13) It was determined to keep the old web site up and just have it link directly to the new site.
- 14) We now have a new eyepiece holder box that will provide us with ample expansion capability.
- 15) Talked with Leo in Conn. with IDS about KAA approaching the NH legislature and utilities about implementing full face "cut off " fixtures and using energy efficient lights. A NH based IDS organization may already be in the process of undertaking this endeavor. At the Feb. business meeting we will decide what action the club will take on this matter.