FRIENDS OF TAYLOR OBSERVATORY – NORTON PLANETARIUM

MEETING AGENDA - Mon. May 14, 2018, 5:00 PM Taylor Classroom

CALL TO ORDER [Haddon]

INTRODUCTION OF VISITORS

MINUTES REVIEW [Schleif]

FINANCIAL REPORT [Markham]

- Action Items from Previous Meetings
 - Astronomy Library (Velasquez)
 - o CA Form 990 for 2012 (Markham)
 - o Tri-fold Brochure (Haddon)

BUSINESS ITEMS

- 1. President's report [Haddon]
 - a. Teeter Scope update
 - b. KBA Membership?
 - c. Board application from Emily Whittlesey
- 2. CMAS Event May 12, report (Markham and Alatorre)
- 3. Proposal: Taylor-Nieman Science/Engineering Scholarship [Haddon]
- 4. Taylor Artwork:
 - a. Reeves photos of moon.
 - b. Wall statement from Steven Hawking: "Remember to look up at the stars and not down at your feet . . . " S&T June page 11
- 5. Teeter Telescope Evaluation
 - a. Expenses to date. Insurance questions.
 - b. Performance and usage.
- 6. Public nights and events for 2018
 - a. Review: Schleif April Windows; Olive festival
 - b. May, Haddon + Velasquez + Redbud Audobon member Dark Sky Initiative
 - c. June, July?? Sandy Faber, Phil Scherrer, Stephen Kane x 2?
 - d. "Int'l Observe the Moon" Night Oct. 20, 2018 (3rd Sat)
 - e. Astronomy Days. April 21 and October 13, 2018
 - f. Birthday party in August. Contract review (Velasquez)
 - g. Girl Scout camping in late June/early July (24-hr adult LCOE/FOTO participation reqd?)
- 7. History of Taylor Observatory 40th Anniversary [Schleif +?]
 - a. Coincides with 50th anniversary of Moon Landing?
- 8. Telescope assistance to public. . evaluation (Haddon, Shcleif)
- 9. Fundraising goals for membership/donation drive:
 - a. Nieman Science/Enginering Scholarship in perpetuity?
 - b. Planetarium show purchases.
 - c. Summer staffing for weekend openings? Plus ????
- 10. Revised mission Statement for FOTO
 - a. Approve new version