

FRIENDS OF TAYLOR OBSERVATORY – NORTON PLANETARIUM

MEETING AGENDA – Mon. July 9 2018, 5:00 PM Taylor Classroom

CALL TO ORDER [Haddon]

INTRODUCTION OF VISITORS

MINUTES REVIEW

FINANCIAL REPORT [Markham]

- **Action Items from Previous Meetings**
 - **KBA Membership**
 - **Taylor History project**
 - **Taylor-Nieman Scholarship**
 - **Display materials in classroom (Reeves Lunar photos for ex)**
 - **Taylor Virtual Tour (Schleif)**

BUSINESS ITEMS

- 1. President's report [Haddon]**
 - a. Electrical issues in FOTO office/telescope storage shed - resolved**
- 2. Insurance for Friends of Taylor Observatory**
 - a. D&O, Liability and property**
 - b. Two Quotes received.**
- 3. Application for BOD position, Barbara McIntyre**
 - a. Discuss and vote**
- 4. Teeter Telescope Evaluation**
 - a. Expenses to date**
 - b. Performance and usage**
- 5. County Tourism Ambassador Event –**
 - a. collecting our money**
- 6. Public Window to the Universe nights for 2018**
 - a. Review: June Window – Shelly Ryan Climate Project.**
 - b. July 21 Window (3rd Sat) -- Eduardo Alatorre – “Commercial Space Missions”**
 - c. August 18 Window “Volcanos Near and Far” Stephen Kane**
 - d. September 15 Window – Prof Phil Scherrer**
 - e. October 20 Window (3rd Sat) -- David Velasquez – Future NASA Missions**
- 7. Special Events**
 - a. Girl Scout camping in late June/early July (24-hr adult LCOE/FOTO participation reqd?)**
 - b. Cub Scout Astro-Badge**
 - c. August? Dark Sky Initiative**
 - d. “Astronomy Day” October 13, 2018**
 - e. Oct. 20, 2018 (3rd Sat) “Int'l Observe the Moon” Night –**
 - f. Birthday party (Velasquez)**

ADJOURN