

**FRIENDS OF TAYLOR OBSERVATORY –  
NORTON PLANETARIUM**  
**MEETING AGENDA – Mon. Dec 10, 2018, 5:00 PM Haddon Residence**  
**With Holiday Party**

**CALL TO ORDER [Haddon]**

**MINUTES REVIEW (Whittlesey)**

**FINANCIAL REPORT [Markham]**

- **Action Items from Previous Meetings**
  - **Taylor History project**
  - **Problems: Electrical in shed; sewer line.**
  - **Investment of \$50,000 in savings/MMF [Markham]**
  - **Audit [Markham]**

**BUSINESS ITEMS**

- 1. President's report [Haddon]**
  - a. Email prospective Obs. Coordinator**
  
- 2. Proposed service for LX-200 Meade 16" telescope [Haddon]**
  
- 3. Public Events**
  - a. Dec 14 and 15 -- Weather cancellation?**
  - b. Staff for Friday night?**
  - c. January**
    - i. Eclipse – Jan 20 Sunday**
    - ii. Windows . . . Tim??**
  
- 4. Dark Sky Initiative – Update**
  - a. Review of Presentation to BoS by Jim Steele**
  - b. Next steps?**
    - i. Lake County Tourism Improvement District (LCTID) Thursday**
  
- 5. Wine Alliance funding requests – ideas?**
  - a. Dark Sky monitoring network (\$2,000?)**
  - b. ??**
  
- 6. Review of 2018. Directions for 2019?**

**ADJOURN**