

**FRIENDS OF TAYLOR OBSERVATORY –
NORTON PLANETARIUM**
MEETING AGENDA – Wed. Feb. 13, 2019, 5:00 PM Taylor Classroom

CALL TO ORDER [Haddon]

INTRODUCTION OF VISITORS

MINUTES REVIEW (Whittlesey)

FINANCIAL REPORT [Markham]

- **Action Items from Previous Meetings**
 - **Taylor History project (Schleif)**
 - **Investment of \$50,000 in savings/MMF [Markham]**

BUSINESS ITEMS

1. President's report [Haddon]

- a. **Taylor Position – update**
- b. **LX-200 Meade 16" telescope**
- c. **Progress on Audit by Carlie Pehling & Associates**
 - i. **Review and approve missing minutes.**
- d. **Tracking and other issues on Teeter Scope.**

2. Public Events

- a. **January Report of public nights**
 - i. **Eclipse – Jan 20 Sunday**
 - ii. **Windows – Velasquez (NASA Update) Haddon (Dark Sky Initiative)**
- b. **February Tim Gill**
- c. **March Eduardo**
- d. **Speakers for remainder of year.**

3. Workbench installation in FOTO Shed (Schleif)

- a. **Authorize tool purchase.**

4. Transfer Taylor web info from LCOE to Friendsoftaylor.org (McIntyre)

5. Evelyn Norton 8" Telescope – refurbish (Haddon, Firebaugh, Schleif)

6. Other new business.

ADJOURN