

FRIENDS OF TAYLOR OBSERVATORY – NORTON PLANETARIUM

MEETING AGENDA – Monday, Sept 9 202, 5:00 PM Taylor Classroom

CALL TO ORDER [Haddon (Interim President)]

INTRODUCTION OF VISITORS (Rob Young, LCOE, Others . .)

MINUTES (McIntyre)

FINANCIAL REPORT [Hill]

BUSINESS ITEMS

1) FINANCIAL ITEMS

- a. We have a bill (~\$9,000 due LCOE for RASA scope items)
- b. Transfer of funds from First Interstate Bank needed
- c. Need Logan's signatures on Umpqua account.

2) Progress on RASA Scope (Haddon, Young, group)

3) The Roy Osterberg Solar Observatory at Taylor – Proposals (Haddon. Young, group)

- a. Background and concept of a solar observatory with commitment from Osterberg family and enthusiastic support of Jennifer Kelly
- b. Funding. . .
 - i. Items from the Osterberg house in Clearlake Oaks suitable for sale or use in solar observatory (>\$20,000?)
 - ii. Fundraising from Mr. Osterberg's friends and family (\$10,000)
 - iii. Donations from mailing list solicitation (\$3,500?) via website
 - iv. Haddon will commit \$1,000 to the project
- c. Memorial – Plaque, picture of Mr. Osterberg, several of his astrophotos.
- d. "Osterberg Solar Observatory at Taylor" Prominent sign on Solar Obs building.
- e. The Observatory building: Haddon's proposal is to use a corner of the FOTO Shed, with image of the sun displayed on the 8K screen in the classroom. Suggestions from Rob Young and others.

4) Request for Solar Observatory Naming to LCOE Board, Sept 25, 2024; verify concurrence from Brock Falkenberg (Haddon)

5) Taylor public programs (Parisi)

6) Taylor attendance/tours for Lake County Students attending school out of county?

James Iamsurey, of Family Dental asked how his 12 yr old daughter could experience Taylor Observatory. (Haddon)

OTHER NEW BUSINESS

ADJOURN

Board members, Dr. Bill Haddon (Pres), Eduardo Alatorre, (VP) Barbara McIntyre (Secy), Logan Hill (CFO/Treasurer), Dr. Christopher Nettles, Angelo Parisi, Dr. Juan Leal