

Monthly Meeting, South Plains Astronomy Club, 18 July 2019

\*Minutes of Business Meeting\*

1. The meeting was called to order by the President (Steve Maas).
2. Minutes from the previous month's meeting were accepted by unanimous consent.
3. By a show of hands it was determined that a quorum of members was present.
4. There was no Treasurer's report
5. There were no other executive reports.
6. Unfinished Business:  
President Steve Maas presented an update on the public star party to be held at Ransom Canyon the following week. He urged that the Club have a good turnout for the event because of the potential for quite a few people showing up for it.
7. New Business:  
President Maas called a special election to fill the vacant Treasurer's position. Lesley Harris ran unopposed for the position and was elected unanimously.  
President Maas informed the Club of the imminent departure of Robert Morehead from the TTU Department of Physics and Astronomy. Dr. Morehead will be leaving to take a position at Penn State University. This will impact the Club because Dr. Morehead supervised the Gott Observatory where SPAC often held observing events.
8. Announcements:  
Club Members Lesley and Scott Harris invited the rest of the Club to a Pool Party that they will hold at their house on the 17<sup>th</sup> of August.
9. There were no visitors or new members in attendance.
10. There being no further business, the meeting was adjourned by the President.

[Minutes approved 15 August 2019]