

Minutes of the Boulder Astronomy & Space Society Board of Directors Meeting,
12/04/04 6:15 PM

Present: Steven Hartung, Doug Duncan, John Pedersen, Keith Gleason, and Archer Sully.

Agenda:

- Approval of the bylaws
- Approval of the dues structure
- Any additional input by the Board of Directors on the operations of the Society

The draft bylaws dated 12/04/04 were voted into formal operation: 5 votes for / 0 against

Prior to voting on the approval of the dues structure, questions were raised by Keith Gleason on the basis for these levels and what the expected expenses were. Board members described the expected expenses, identifying the following major items:

- Internet domain registration
- Web hosting (currently zero due to a donated host, but may not always be zero)
- PO Box rental
- Office supplies and postage for limited mailings to the membership
- Astronomical League membership fees

The Longmont Astronomical Society Dues structure is comparable and was also cited as having an established track record of being adequate.

It was pointed out that we had not specified a pro-rating of the dues for partial year membership. After some discussion it was decided that membership dues would be prorated by 50% in the second half of the year.

With the prorated modification, the dues structure for 2005 was approved: 5 votes for / 0 against.

The dues for 2005 are as follows:

- Members shall pay \$20 per year in annual dues (\$10 after 6/30/04).
- Student Members shall pay \$10 per year in annual dues (\$5 after 6/30/04).
- Contributing Members shall pay a minimum of \$40 per year.
- Patrons of the Society shall provide material or financial support equivalent to a minimum of \$100 per year.

There were no additional items raised by the board members.

The Board of Directors meeting was adjourned at 6:45 PM prior to the general meeting beginning at 7:00 PM.