

Minutes for the DSES Meeting of 10 June 2019:

Board members (recently elected via e-mail and letter reply) were “seated”.

Election of officers:

President - Bill Miller
Vice President - Gary Agranat
Treasurer - Myron Babcock
Secretary - Floyd Glick

Motion: David Molter; “To accept and certify the election.”

Seconded: by Steve Plock.

Bill Miller thanked Steve Plock for his efforts and success’ as President.

Treasurer’s Report:

Both checking and Savings accounts are in the black.

Annual Insurance is currently paid up.

Monthly expenses include:

- Internet
- Telephone service
- Power

Membership: 47 paid members, 61 listed.

New Business:

- Need to start planning for this year’s Open House (August 9-11).
Concerns include attendance, food, mowing, newspaper notice, Ham Radio QST notice, RV spots, etc.
- Next month’s meeting will be held at Bill Miller’s house.
- Dr. Rich Russel will present two papers at the SARA meeting in Greenbank, W.Va.
- Some discussion about materials to improve the tumble weed abatement. Boards (4x8) around the base of the Com. Trailer and chain-link fencing for the ramp area.
- Grinder pump for the leach line.
- Radio Jupiter equipment has been inspected and it appears to be irreparably damaged.
- System #1 (antenna control) is working. System #2 will be revised during the next trip to site.
- Should we install some Poly Phase lightning suppressors on equipment to protect them? Cost? Which equipment first?

- Who and how much do we want to support the Science Fair for UCCS? Prizes?
- SARA has posted a write-up about the recent meeting in Boulder, Colorado.
- RMSS (CSAS' annual star party in Gardner, Colorado); Myron B. will talk up our Open House.
- Next Science meeting will be held 24 August at Dr. Russel's house.
Goals? Papers? Moon bounce? SIG (special interest groups)? RSDR4? Bring your ideas.