

CVA Minutes
 Member Meeting
 Saturday, December 4, 2004
 7:00 pm
 By Deborah Lusk-Secretary

Topic	Person Responsible	Discussion
Opening and Welcome	Brian Bellis	Brian welcomed members and visitors.
20" Club telescope	Randy Steiner	Randy brought up the possibility of rebuilding the club scope to include a nasmith mount and an equatorial platform. There was a club discussion, no decision was made.
Video projector	Richard Kinney	Richard would like the club to consider purchasing a video projector to use for public star parties. There was a discussion amongst the members, no decision was made.
\$100,000 Discovery Center Grant	Randy Steiner	Randy announced that the Discovery Center just received a grant in the amount of \$100,000. They are making plans on how to best use the money.
2005 Elections	Brian Bellis	2005 CVA Board President: Greg Morgan Vice President: Fred Lusk 2 nd Vice President: Brian Bellis Trea\$urer: Bryon Spicci Secretary: Debi Lusk Director: andy Steiner Director: Clarence Noell Director: Lynn Kleiwer Diirector: Steve Britton Web Master: Aaron Lusk Historian: Larry Parmeter Star Party Coordinator: Randy Steiner Newsletter Editor: Debi Lusk Membership: purposely left vacant
Membership position on the board	Brian Bellis	It was presented, seconded and voted on by the membership to leave the position of Membership vacant. Bryon Spicci, as treasurer keeps the membership up-to-date with the help of club secretary, Debi Lusk.