

TWIN CITY ASTRONOMY CLUB

Minutes of the Regular Meeting  
Tuesday, January 7, 1975

This was a business meeting held in the TOZER CLASS ROOM. A total of 33 regular members, student members, and visitors were present. The Executive Board met with Ivan Policoff who will become the Program Chairman in March before the regular meeting started to discuss future programs. The meeting was opened by Lauren Nelson, the President at 7:15 P.M. The Executive Board met on the afternoon of Saturday, January 4, 1975 and proposed certain amendments to the CLUB Constitution. These were read by the Secretary. A copy of these proposed amendments is attached hereto. They will be voted on at the March meeting. Herbert I. Grika has accepted the position of Nominations Chairman. He will prepare a slate of nominees for the CLUB'S offices for the coming season. The Student Section will do their own balloting. A short film entitled "Zoom" was shown. Then William Larson and Ivan Policoff discussed material for future meetings. The possibility of having a "Star Bowl" was discussed. This is an astronomical quiz - two sides are chosen and asked questions by the quiz master. A contest was proposed between our CLUB and the 3M Club Astronomical Society or between the regular members and the student members of our CLUB. Donald Bliss will fix the lock on the cabinet which the MUSEUM has turned over to us to be used for the CLUB library. Lauren Nelson will write Mr. Philip S. Taylor, the Director of the Museum, stating that the CLUB does not hold the Museum responsible for loss or damage to the CLUB library. The CLUB has agreed to a CONTRIBUTING MEMBERSHIP in the Museum and a check for \$20.00 will be turned over to the Museum. Vernon Roman brought some mats for pitch lap pressing which he has turned over to the CLUB. The CLUB is preparing to file with the IRS forms that we are a non-profit, tax exempt organization. We are also preparing to file with the State of Minnesota for exemption from sales and use taxes. The CLUB is also preparing to incorporate as a non-profit organization. It may be necessary to engage the services of an attorney to file for the CLUB. As soon as more information is available these matters will be presented to the membership for a vote. Herbert I. Grika went on record to say the presentation made by Dr. Edward Ney on Infrared Astronomy last meeting was indeed a very excellent presentation. Members will be informed when their annual dues become payable. A notice will be enclosed with the minutes of the monthly meeting.

Respectfully submitted

Hubert U. Brueckner, Secretary

NEXT MEETING

Tuesday, February 4th, 1975 - 7:15 P.M.  
HARDING HIGH SCHOOL

This meeting has been arranged through the courtesy of the science teacher, Ms. Karin A. Ostrand. It will be in room 182. Weather permitting we will observe in the court yard and with the school's 14" and 8" Celestron and 6" Newtonian. Bring your telescopes. To get to HARDING HIGH take the White Bear Avenue exit north off of I 94 to 3rd Street. Then west on 3rd Street to the school. The color motion picture, "THE CRAB NEBULA" will be shown.