

From: Joseph BLAND spaceportorbust@me.com
Subject: Meeting Call & Agenda for 06/08/2024: Sacramento L5 Society
Date: July 11, 2024 at 5:37 PM
To: Joseph Barrett Bland spaceportorbust@me.com



Special Notice from Sacramento L5 Society President Joseph Bland:

If you can make this Saturday's meeting at all, please try to do so. Our meetings are our best chance to get complete input from the membership. In this case, a matter has come up that appears like it may require a full membership vote. These are very rare, so I'm going to go through the process of how you can vote and how you can become eligible to vote.

1. These days, a SacL5 member can literally live anywhere and still be involved, since we now meet via Zoom.
2. To become a SacL5 member, all you have to do is either (a) be on this mailing list, (b) pay or have paid your yearly NSS dues, or (c) pay or have paid our yearly Sacramento L5 Society dues (\$30). In return for that support, you get both the responsibility and the privilege of voting!
3. Since I have no way of knowing whether or not you are an NSS member, a vote call will be sent to the whole mailing list.*
4. From the day that email is sent out by me, one week is allowed for votes to be submitted back to me, ending at midnight one week later.
5. Votes should be emailed to me, Joseph Bland, at spaceportorbust@me.com. You can do this by choosing "Reply" to the vote call email, since that is the address the vote call will come from.
6. You can change your vote, but again, the change has to get to me before the week is up.
7. A simple majority is all that's required for a vote to pass, unless it's to change the bylaws, which this isn't.

*(If you do become a new NSS member, please remember to give us "credit" for your membership! Email me back and I'll tell you how it's done. Or if you'd prefer to just pay SacL5 dues, I'll be happy to help with that as well.)

Reminder: No in-person meeting this month.

Minutes:

Last month's meeting notes are late this time. We'll try to catch up in the interim.

Website: <https://sacramentol5society.nss.org>

Meeting Call: Sacramento L5 Society (SacL5), Local Chapter, National Space Society

Where: Virtual presence only, via Zoom

When: **Saturday, July 13th, 2024, 5:00-7:30 PM Pacific Daylight Time**

Pre-Zoom notes:

- These meetings are recorded.
- Folks will be asked to briefly share their video, and phone callers asked to identify themselves.
- We use the "waiting room" format. If I keep you waiting, call me and baw! me out!
916-429-6252

Join Zoom meeting:

<https://us06web.zoom.us/j/86898684719?pwd=OGJFWXMIa05jZk9temxiTzUwWFIBQT09>

Find your local number: <https://us06web.zoom.us/j/86898684719?pwd=OGJFWXMIa05jZk9temxiTzUwWFIBQT09>

Meeting ID: 868 9868 4719

Passcode: 502003

Agenda:

5:00-5:05 Begin special voting meeting: Margin for everyone to arrive/greeting of new members.

5:05-6:35 Discussion on new proposed SacL5 Grant Program

6:35-7:15 Updates/general chapter business:

- President's & Treasurer's report. (Joe Bland)
- Update on SacL5 website (Ed Kulis)
- Updates on:
 - NSS Chapters' Assembly (Jan Roston),
 - NSSCA chapter resources subcommittee (Ed Kulis),
 - NSS Chapter Committee (Joe Bland)
 - ISDC (International Space Development Conference) (Joe Bland)
 - California Aerospace Days (Joe Bland)
- Update on "Sacramento L5 Society's MiniCube Grant Program" (Joe Bland, Paul Turner)
- Update on moving SacL5 funds into an interest-bearing account.
- Update on Eric's steam engine (Eric James)
- Update on potential NASA grant application and related subjects (Joe Bland)

7:15-7:30 Open discussion

7:30 Adjourn SacL5 meeting.

I didn't get a chance to talk about Donna and myself attended the ISDC at the last meeting, so lots to report about that. Also, I briefly attended California Aerospace Days Wednesday afternoon, so we have that to talk about as well.

Joe Bland
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