

## Meeting Minutes

Date: December 21, 2008

Location: Doug's basement

Present: Vic Barlow, Brian Perry, Doug Jackson, Gus Piepenburg, Randy Milliken, Eric Barlow

Vic Barlow provided an informal discussion of launch sites, along with maps and information about the landowners. Three sites are being looked into along with any other input from anyone else.

President Barlow asked that last months minutes be approved as read. A hand out was provided to all as to what "New Business" needed to be discussed.

The By-Laws and Mission and Vision statement were approved. Mr. Barlow requested that a link be made off the Vision and Mission statement as to what our By-Laws are as apposed to having them on our web site. Randy said he could do this.

Logo was approved with the exception of editing the TRA# off the Logo.

The membership classes were approved after changes made. Types of memberships: 1) Personal – either senior (18 and over), or junior (under 18). We added an organizational membership whereby groups (i.e. 4-H, Boy Scouts, etc.) can have a group membership, rather than individual memberships.

Discussion to be a member of TRA or NAR is already in by-laws.

Payment of DNS name already paid by Randy. Vic will mail in required \$100 to Tripoli for the Prefecture fees in January.

Article VI will be modified for our small group at this time.

Article VII was discussed and the "Web Master" section added.

Struck LEUP section from By-Laws, and the By-Laws were approved as amended.

Action items were discussed and each member gave an update as to where they were on their projects. A new meeting room was discussed and Doug found out that the Extension office might be available. Next meeting will be at Doug's. Gus discussed the amount of equipment that we have collectively as a group.

Vic discussed adding a to do list to the web site. Like adding the Endeavour rebuild project. We are also going to scratch the "Pay Pal" on the web sit and change the address

to Doug's at this time to save on a PO Box cost. The contact info on the web site will have an "Alias E-mail" attached to each of our own e-mails.

Discussion was opened about a flight card for our launches. Randy said he was working on one and it would be available on line for our guest as well.

The Flight waver was discussed. The flight waiver will have every flyer sign, one per day, it is the one that is available on the Tripoli website that essentially says they agree to abide by the safety code and that if anything happens, they (not we) are liable. Check the Tripoli website under documents.

Calendar items were discussed and until we secure a room for meetings or a launch site nothing will be added. Next months meeting will be January 18<sup>th</sup> at Doug's at 6 PM. February's meeting will be on the 18<sup>th</sup> at 7 PM, location to be decided.

Mr. Barlow presented his Launch field proposal and will try to make contact with the landowners before next meeting.

The Meeting was adjourned at 9 PM.