

# Meeting Minutes - Sunday, January 17, 2010

Tripoli Indiana - TRA Prefecture #132  
Indiana Rocketry Society - NAR Section #711

1. President Doug Jackson called the meeting to order at his residence immediately following the EX Safety class (approx. 6:10 PM).
2. Doug began with an introduction of the 2010 officers.
3. Roll call was taken with all officers except Prefect Vic Barlow and Webmaster Randy Milliken present, both were excused. 3 members, and 1 visitor (David Hailey) were also present. (Note: Prior to the meeting, with Vic & Randy present, the membership decided on the name ThunderStruck for the April Ash Grove Regional Launch.)
4. There were no bills presented. One new membership was added - David Hailey
5. The minutes from the December meeting were read and approved without revision.
6. **Officer's reports:**
  - a) President - Doug presented his platform for 2010 as "expanding on what has been started" with examples of:
    - EX motors
    - Build club membership
    - Club project
  - b) Vice President - Gus had nothing to report
  - c) Treasurer - Carl reported the treasury balance at \$596.16
  - d) Webmaster - No report
  - e) Prefect - Doug filled in for Vic indicating that the \$100 Charter renewal fee had been paid, and insurance certificates for Ash Grove had been received. Carl to mail certificates to land owners.
  - f) Member @ Large - No report
7. **Old Business:**
  - a) Port-a-potty - Doug asked all to keep an eye out for a small / inexpensive trailer for transporting a purchased port-a-pot.
  - b) Doug indicated that thank you's had been sent to land owners and fire department
  - c) April Regional Launch - Brian to check local motels for possible discount rates.
  - d) Waiver Status - Doug announced that the waiver for Ash Grove had been approved with a standing window of 16,000 ft and call-in windows of 20,000 ft.
  - e) Insurance - Vic gave Carl the Ash Grove Insurance Certificates prior to the meeting. Carl to file the originals and send copies to the respective land owners.
  - f) TRA / NAR - Discussed whether Purdy launches would be under TRA or NAR insurance. Doug will send out an e-mail request for opinions.
  - g) Fire Control - Several fire prevention / suppression methods were discussed
    - Raking debris away from the pads

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- Spotters to watch for fire
  - Wet mops
  - Need more water available
  - Purchase rakes & shovels
  - Create a Firestop
  - Policy of no sparky motors in windy conditions
  - Gus to inquire about more fire extinguishers
- h) EX Report - David indicated 3 hours will be needed for the EX mixing class. It is planned for Sunday February 7<sup>th</sup> at 2 PM. Location - Doug's pole barn.
- i) Aluminum Pads - Curtis reported that a materials list has been finished and the welder is to order materials in 6061 aluminum.

## 8. New Business:

- a) Launch Report - Brian reported that there were several low power launches, as well as 5 - H's, 2 - I's and 6 - K's burned.
- b) Membership Cards - Vic gave Carl the 2010 membership cards. Carl to distribute these cards at meetings or via mail.
- c) School projects - Vic, Doug & Randy presented a rocketry program at Central Catholic HS on Jan 7<sup>th</sup>. Approximately 20 students attended. Some of the subjects covered were, Rocket components, How rockets fly, & how motors work. The Extreme Endeavor video was also shown. Doug indicated that Jeff & Harrison have also expressed interest. He also expressed concern that our initial contact letters may not have made it to the proper individuals, and that they should probably be sent directly to Science Dept. heads. Gus suggested that a promotional disk with pictures & video might be a nice touch next time.
- d) Insurance Deductible Fund - Doug proposed allocating \$5 of each membership fee payment to a fund that would cover the insurance deductible should an incident occur. After discussion, it was unanimously decided to allocate \$5 of each membership fee, and 10% of launch fees to this fund until the fund reaches \$2,500.
- e) 2010 Launch Schedule - The following Launch dates were proposed. Doug to publish via e-mail for member comment period of 1 week to determine if conflicts exist before finalizing these dates, and declaring TRA/NAR insurance decision(s).
- February 21 (Sunday) - TRA @ Ash Grove
  - March 13 (Saturday) - TRA @ Ash Grove
  - March 14 (Sunday) - EX - TRA @ Ash Grove
  - April 10 (Saturday) - ThunderStruck - TRA @ Ash Grove
  - April 11 (Sunday) - ThunderStruck - TRA @ Ash Grove
  - May 9 (Sunday) - Purdy
  - June 13 (Sunday) - Purdy
  - July 17 (Saturday) - Purdy
  - July 18 (Sunday) - Purdy
  - August 15 (Sunday) - Purdy
  - September 19 (Sunday) - Purdy

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## 2010 Launch Schedule - (cont.)

- October 24 (Sunday) - Purdy
- November 13 ((Saturday) - TRA @ Ash Grove
- November 14 (Sunday) - TRA @ Ash Grove
- December 12 (Sunday) - TRA @ Ash Grove

The following meeting dates were also set:

- February 9 (Tuesday)
- March 21 (Sunday)
- April 18 (Sunday)
- May 16 (Sunday)
- June 20 (Sunday) - 1 hour before launch
- July 18 (Sunday) - 1 hour before launch

## 9. Announcements:

- EX mix class - Sunday, February 7<sup>th</sup> @ 2PM - Doug's pole barn