

# Meeting Minutes – Sunday, August 29, 2010

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

- 1) President Doug Jackson called the meeting to order at 7:05 PM at the Purdue Extension Office.
- 2) Roll call of Officers was taken – All officers were present.
- 3) No Bills were submitted for payment
- 4) New Memberships – David Kittell submitted member application
- 5) July Meeting Minutes approved as read.
- 6) **Officer's Reports**
  - a) **President** - Bloomington PBS show "Friday Zone" was not able to make the August launch as planned due to the lack of a videographer. Expected at the September Launch, but launch was cancelled.
  - b) **VP** – Randy purchased a Launch trailer and Gus plan to pick it up in Wisconsin. May be able to store it at McFee's Tree Farm.
  - c) **Treasurer** – Report approved as read
  - d) **Web Master** – Still working on new website. Once ready will put on David's server.
  - e) **Prefect** – One TRA L1 Certification at August launch was overseen by David in Vic's absence
  - f) **Member @ Large** – No report
- 7) **Old Business**
  - a) **August Launch Report** – was issued by Randy. Randy expanded with his experience with the bizarre camera guy.
  - b) **HP Pads** - David working on CAD drawings for new pads, reviewed later during meeting. Need to find a reasonably priced steel vendor.
  - c) **School Projects** – 439: Vic has spoken with Dr. Heister. Expect launch in late October. Site not yet chosen. Vic doesn't think it's a good idea to be in conjunction with our launch.
  - d) **Loaner Cases** –
    - i) H reloads for hobbyline case not yet certified
    - ii) AT has special deals on 29 & 38mm cases with spacers
      - (1) Carl to order one 29mm special case set for the club – **Complete**
      - (2) May purchase a 2<sup>nd</sup> 29mm case later
  - e) **ThunderStruck 2011** –
    - i) **Night Launch** –
      - (1) Vic willing to pursue a waiver for such, but concerned it would not be approved
      - (2) Randy indicated a waiver would not be required since this would be Class 1 only. Rockets must be lighted for visibility.
      - (3) Motion to have a night launch Saturday night of T/S 2011.
        - (a) Passed with David Reese abstaining
      - (4) Gus suggested flood lighting for pad loading. Randy suggested lighted vests.
    - ii) **Generator Rental** – Randy considering purchasing one.
- 8) **New Business**
  - a) **New Members** – David Kittell a TRA L2 from Minnesota. David is a Purdue student.
  - b) **Upcoming Bills to be paid:**
    - i) \$200 Launch Trailer
    - ii) Fuel to pick up Launch Trailer
    - iii) Steel for new HP Pads
  - c) **Next Launch** - scheduled for Sept. 19<sup>th</sup> – Friday Zone crew to be there so bring your projects. **Launch was subsequently cancelled due to dry conditions presenting a potential fire hazard.**
  - d) **Next meeting** - was scheduled for Sept. 26<sup>th</sup> @7PM Purdue Extension Office
  - e) **T/S 2011 Committee** - Doug requested a volunteer to chair a committee to take care of all business in preparation for T/S 2011. Vic graciously remained steadfast as the rest of us took one step to the rear. Others volunteered to join the committee – Doug, Gus, Brian, David Reese, Randy & Carl

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- f) **HP Pad Design** - The group reviewed David Reese's CAD design for the new uni-strut pads. Decided 6 pads should be built.
  - g) **Excess Equipment storage** – Randy suggested renting a small storage unit – usually cost about \$35/month. Other options discussed were Tom McFee's place and Vic's basement.
  - h) **Other** – Randy will prep a press release for T/S 2011 for the committee's review.
- 9) **Meeting adjourned @ 8:26 PM**