

Meeting Minutes – Sunday, September 26, 2010

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

- 1) Vice President Gustav Piepenburg called the meeting to order at 7:06 PM at the Purdue Extension Office.
- 2) Roll call of Officers was taken – Doug Jackson and David Reese were excused, all other officers were present. Curtis Reynolds and David Kittell were also present.
- 3) Bills to be Paid –
 - a) Randy indicated willingness to wait for reimbursement for the launch tower due to low funds in treasury.
 - b) Gus indicated that Doug and Brian have his receipts for expenses incurred for launch tower pick-up.
- 4) Gus read August Meeting Minutes and members approved as read.
- 5) **Officer's Reports**
 - a) **President** - Absent
 - b) **VP** – No report
 - c) **Treasurer** – Report approved as read
 - d) **Web Master** –
 - i) Randy requested and received past meeting minutes from Carl for posting on the website.
 - ii) Due to time constraints the current website may have to be put on David's server until time allows Randy to develop the new site.
 - e) **Prefect** – No Report
 - f) **Member @ Large** - Absent
- 6) **Old Business**
 - i) New HP Pads - Discussed vendors for Uni-strut. Vic's daughter works for Kirby-Risk and may be able to get discount pricing.
- 7) **New Business**
 - a) **October 24th Launch**
 - i) Dr. Heister's AAE 439 group will be there launching F-powered rockets. They will be set up to the west, and will need to borrow a launch pad from the club. Some large projects are planned by club members.
 - b) **Launch Tower** - Discussed plans to update the new launch tower
 - c) **T/S 2011 Committee**
 - i) Vic un-volunteered from leading the committee due to time constraints.
 - ii) Gus thanked Vic for his willingness to volunteer as Chair
 - iii) Both Gus and Randy willing to step up to lead the committee
 - iv) Gus suggests electing committee Chair at a future meeting or launch
 - v) Gus suggested delaying committee start until after MWP
 - d) **Ash Grove** – Vic suggests designating someone to contact land owner to request discing of field prior to launching. Vic is willing if necessary.
 - e) **T/S 2010 DVD** – Gus announced that Rockets Magazine has released the DVD. It sells for \$19.95
 - i) Discussed giving a copy to the Fire Dept.
 - ii) Randy will give one to the Mayor
 - f) **Excess Equipment** – Curtis offered some space in his garage.
 - g) **Election Schedule** –
 - i) Due to the fact that the FAA Waiver process must be initiated by mid-November to secure the 2011 Waiver in time for the January Launch, the Prefect should be named by then
 - ii) Since a multitude of Launch Windows are available beginning October 24th, it was decided that elections should be held Sunday October 17th. Meeting was scheduled.
 - iii) Carl presented a proposed e-mail to call for nominations for all to review and comment.
 - iv) Decided that nomination period cut-off would be October 8th.
 - v) Absentee voting cut-off October 15th
- 8) **Meeting adjourned @ 8:21 PM**