

Meeting Minutes – Sunday, November 21, 2010

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

- 1) President Doug Jackson called the meeting to order at 7:07 PM at the Old National Bank - Creasy Lane Branch
- 2) Roll Call of Officers was taken – All officers were present. 4 members and 2 guests were also present.
- 3) October Meeting Minutes were approved as read.
- 4) **Officer's Reports**
 - a) **President**
 - i) Doug introduced guests Barry & Virginia McCabe
 - ii) Reviewed results of 2011 BOD election
 - iii) Gave an account of Brian's coyote incident
 - iv) Offered a reminder for 2011 dues
 - b) **VP**
 - i) Thanked all who came out to search for Manny's lost motor case
 - ii) Proposed that the club needs to consider upgrading to a larger equipment trailer.
 - c) **Treasurer**
 - i) Report approved as read
 - ii) Reimbursed Brian for trailer tires - \$93.09
 - iii) Reimbursed Randy for Porta-pot - \$100.00
 - d) **Web Master**
 - i) Randy hopes to be able to work on the new website by year end.
 - e) **Prefect**
 - i) Vic has been told by his FAA contact that the 2011 waiver has been approved, but Vic had not yet received it. Some changes from last year's waiver are: hours expanded to 9AM – 6PM and 25K was requested.
 - ii) Vic announced that Richard Cash joined the ranks of L2 at the November Launch – Congratulations Richard!
 - f) **Member @ Large**
 - i) David indicated that CMS has about 90% of the steel needed for the new HP pads. Pad design has been slightly modified to compensate.
 - ii) Would like to build 2 in December
- 5) **Old Business**
 - a) Vic provided an update on Purdue's USLI entry.
 - i) Preliminary design review is upcoming.
 - ii) Team would like to use Ash Grove for test flights.
 - iii) Website www.purdueusli.org
 - b) Discussed Randy's Green Spaghetti Vest concept for T/S 2011 Night Launch.
 - i) Cost = approx \$5 each
 - ii) # required = 8
 - iii) Doug approved purchase of materials
- 6) **New Business**
 - a) Scheduled December 19th meeting with a work session at Doug's Pole Barn at 4PM – subsequently postponed
 - b) Discussed alternating EX launches on Saturdays and Sundays for those unable to attend Sunday launches.
 - c) Discussed insurance for EX launches
 - d) T/S 2011
 - i) Need to start having meetings
 - ii) David disabled the registration php due to attack
 - iii) Randy indicates T/S website will be a subset of the club website as it was last year
 - iv) Randy was dubbed event coordinator

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- v) Virginia and Barry McCabe are handling registration
- vi) Decided to eliminate rain dates
- e) Launch Equipment Trailer Discussion
 - i) Trailer has axle problems that lead to damaged tires due to weight of contents., need to look for larger dual axle trailer.
 - ii) Storage will become an issue with a larger trailer...will not fit in Vic's garage.
 - iii) Brian suggests flipping axle under springs or a spring upgrade
 - iv) Need to disable tilt also
- f) Randy proposed offering the Boy Scouts Sagamore Council help with their rocketry program.
 - i) Consensus is yes, but with limitations.
 - ii) David has presentation materials and is willing to support
- g) Ash Grove
 - i) Vic gave Jim Fields a T/S DVD and plans to give one to Battle Ground FD
 - ii) Vic suggests we promote T/S DVD on club website
 - iii) Vic indicates that Jim Fields may be open to allowing parking on his land on the north side of the road, west of the barbed-wire.
- h) 2011 Club Calendar – Tentatively set the following Launch and Meeting dates for 2011

January

Saturday 15th – EX Launch

Sunday 16th – Regular Launch

Sunday 23rd – Meeting

February

Saturday 19th – Regular Launch

Sunday 20th – EX Launch

Sunday 27th – Meeting

March

Sunday 6th – Regular Launch

Sunday 20th – Meeting

April

Friday 1st – T/S 2011 EX Day

Saturday 2nd – T/S 2011 Regular & Night Launch

Sunday 3rd – T/S 2011 Regular

Wednesday 13th – Meeting

Saturday 30th – EX Launch (May)

May

Sunday 1st – Regular Launch

Sunday 22nd – Meeting

June

Saturday 11th – Launch (Purdy)

Sunday 26th – Meeting

July

Sunday 24th – Launch & Meeting

August

Sunday 14th – Launch & Meeting

September

Saturday 10th – Regular Launch

Sunday 11th – Regular Launch

Sunday 25th – Meeting

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October

Saturday 22nd Regular Launch (If @ Ash Grove)

Sunday 23rd – EX Launch (If @ Ash Grove)

No October meeting

November

Sunday 6th – Meeting

Saturday 12th – EX Launch

Sunday 13th – Regular Launch

December

Sunday 4th – Meeting

Saturday 10th – Regular Launch

Sunday 11th – EX Launch

i) 2011 Dues Reminder – Randy to post reminder on website

7) **Meeting adjourned @ 8:21 PM**