

Meeting Minutes – Sunday, February 27, 2011

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

- 1) President Doug Jackson called the meeting to order at 7:09 PM at the Purdue Extension Office.
- 2) Roll call was taken – Brian Perry was excused, otherwise all officers were present. Total of 9 members were present.
- 3) January Meeting Minutes approved as read.
- 4) **Officer's Reports**
 - a) **President** – Thanked all who showed up to work on the trailers before the meeting.
 - b) **VP** – Demo HP Pad is done. Material for remainder is on the way
 - T/S registration funds to date = \$725
 - Discussed wristband trial
 - Randy sending David the info for ordering Lanyards and Rails
 - c) **Treasurer** – Report approved as read.
 - TRA Prefecture Improvement Grant of \$250 received. Will be used for HP Pad material. Receipt must be sent to TRA.
 - d) **Web Master** – List of Flyers has been activated
 - Vic to assume responsibility for the Launch Hotline. Number is on website
 - Weather link to be added
 - e) **Prefect** – Still waiting for T/S 23.5K and night waivers
 - f) **Member @ Large** – Gus welded the equipment trailer.
- 5) **Old Business**
 - a) **T/S**
 - i) Road closing has not yet been pursued.
 - ii) Parking – North shoulder, perpendicular to road
 - iii) Have 2 confirmed donations for raffle prizes
 - iv) Need County Line Challenge update
 - b) **Purdue USLI** – Ready to launch their full scale vehicle on an “L” motor @ 3/6 launch.
 - c) **Purdy Site Insurance** – Vic to pursue the certificate
 - d) **Junior Membership Dues**
 - i) **Motion:** Price Dues for the Junior Membership Class at \$10 / year
 - (1) Unanimously approved
 - e) **Club Logo**
 - i) **Discussion** – Proposed verbiage to strike logo description from Bylaws.
 - ii) **Motion** – Change Article I - Section III to read “The Logo of Tripoli Indiana (hereinafter referred to as “the club”) shall be representative of the club and its’ location, and shall be approved by a vote of the Board of Directors.”
 - (1) Unanimously approved
 - iii) **Motion:** Change Logo to Stars & Rays with rocket at center.
 - (1) BOD unanimously approved
 - f) **Dues Cut-off**
 - i) **Discussion** – September cut-off for full payment of dues is not appropriate for Bylaws amendment due to statement of fee amounts. This is however an approved Club policy.
 - g) **RSO Guidelines** – Discussion tabled – David to send to members via e-mail
 - h) **Members List Server** – David to set up a members only list server
- 6) **New Business** – Discussed an EX day for the 3/6 launch. Decided against it due to TRA requested lead time for approval.
- 7) **Bills Paid**
 - a) David Reese \$29.32 for Launch Tower Parts
 - b) Doug Jackson \$80.19 for Launch Tower Parts
 - c) Randy Milliken \$200 for Launch Tower purchase
- 8) **Meeting adjourned @ 8:42 PM**