

Meeting Minutes – Sunday, March 20, 2011

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

- 1) President Doug Jackson called the meeting to order at 5:20 PM at Doug's Barn.
- 2) Roll call was taken – All officers were present. 5 additional members were present
- 3) February Meeting Minutes approved as read.
- 4) **Officer's Reports**
 - a) **President –**
 - i) The launch tower work is completed. Thanks to Gus & Brian. Should buy a hitch lock and tarp. Remove rails in off season.
 - ii) Thanks to David Reese for working on the new HPR pads.
 - iii) Thanks to all who showed up to help prep everything for ThunderStruck.
 - b) **VP**
 - i) Gus to finish welding the HPR pads
 - ii) ThunderStruck Flyer list is on-line
 - iii) Registration Packet materials are ready
 - (1) Discussed packet contents
 - (2) Set Friday, March 25th @ 5PM to stuff packets at Doug's
 - c) **Treasurer –**
 - i) Report approved as read
 - ii) Will send HPR pad material receipts and thank you note to TRA for PIP.
 - d) **Web Master**
 - i) ThunderStruck pre-registration has been taken down
 - ii) 48 are pre-registered.
 - iii) Carl Kruger was shamed for failing to pre-register, but has not yet been ex-communicated.
 - e) **Prefect**
 - i) Still waiting for waiver – FAA assures acceptance of the 23.5K request.
 - ii) All windows are to MSL
 - iii) Chicago FAA has never authorized a waiver for a night launch, therefore Class 1 only for our night launch.
 - f) **Member @ Large**
 - i) Brian thanked all who helped get the equipment ready.
- 5) **Old Business**
 - a) Vendor's page is up
 - b) Vic has requested the Insurance Certificate for Purdy
 - c) ThunderStruck parking to be parallel to road due to wet field conditions
 - d) Decided to lay out range Thursday 3/31/11 @ 6PM
 - e) Discussed extending the Membership Special to on-site registration. Agreed to do so.
 - f) Discussed policy for U-18 on EX day. Decided U-18 will not be allowed on range.
 - g) County Line Challenge – Sponsor responded just last week. Too late for this year. Try again next year.
- 6) **Meeting adjourned @ 6:18 PM**