

# Meeting Minutes – Sunday, April 13, 2011

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 was taken – Prefect Vic was excused, otherwise all officers were present. 4 members were present
- 3) March Meeting Minutes approved as read.
- 4) **Officer's Reports**
  - a) **President**
    - i) Doug thanked all who worked ThunderStruck.
    - ii) Decided to maintain a 2-day launch at Purdy if A/G is not available
    - iii) Vic to contact A/G landowners for field update
    - iv) Decided to stay with the ruling of no U-18 flyers on EX days
    - v) Push County Line Challenge idea for T/S 2012
    - vi) Announced that he has a magazine that can be borrowed
  - b) **VP/Web-master**
    - i) Have received much positive feedback on T/S 2011
    - ii) New pads work well
    - iii) Excess T-shirt sales to be posted on website
    - iv) For T/S 2012, add forum user name to pre-registration and add Event Staff ID to badges
  - c) **Treasurer**
    - i) Report approved as presented
  - d) **Prefect** – No Report (excused)
  - e) **Member @ Large**
    - i) Thanks to all who helped @ T/S
    - ii) Doug thanked Brian for his huge participation.
- 5) **Old Business**
  - a) **T/S 2011**
    - i) Night launch need to be better communicated, particularly the time.
    - ii) Need waiver decision earlier
    - iii) Duty Roster
    - iv) Dinner break
    - v) Barry presented an excellent T/S Registration statistics report
    - vi) Decided to use only Pre-registration data to determine 10% cut for Insurance Deductable Fund
    - vii) Special tanks to Barry and Virginia for an excellent job at the Registration tent
    - viii) Discussed a separate spectator area to eliminate congestion when flyers return from flight prep.
    - ix) Need 1 more mid-size or scaled down ROC-style pad.
    - x) Will add handles to HPR pads to eliminate wrench requirement
    - xi) Randy to acquire stainless micro-clips
    - xii) Need more long leads
    - xiii) Need heavier rail mount rods to prevent rail whip
    - xiv) Need to work on launch control system for easier set-up
    - xv) Discussed more robust pad signage
    - xvi) Need blast deflector for tower
    - xvii) Send landowners gift cards – Vic
    - xviii) Send Thank-you's to Sponsors - Doug
- 6) **New Business**
  - a) EX mix class @ Tim Dixon's on May 21<sup>st</sup> – Cost \$110
  - b) David Reese to host a Rocketry Presentation at Central Catholic HS May 19th
- 7) **Meeting adjourned @ 8:19 PM**