Meeting Minutes - Sunday, October 16, 2011

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

- 1) President Doug Jackson called the meeting to order at 7:08 PM at the Purdue Extension Office. This meeting was scheduled primarily to carry out elections for the 2012 BOD.
- 2) Roll call was taken All officers except Prefect Vic were present. 11 members total
- 3) Officer's Reports
 - a) President
 - i) Club Goals
 - (1) Replace Launch System
 - (2) Replace Equipment Trailer
 - (3) Increase Membership
 - b) VP
 - i) David reported that 2 or 3 banks of launch system should be ready for the Nov. 12/13 launch
 - c) Treasurer No Report
 - d) Web Master No Report
 - e) Prefect No Report Excused
 - f) Member @ Large No Report
 - g) **Equipment Manager** Brian purchased more extension cords and micro clips and had examples of the new leads.

4) Old Business

- a) County Line Challenge Update
 - i) Richard Cash reported that:
 - (1) all schools except West Lafayette are scheduled to be out on Spring Break the week before T/S 2012
 - (2) The AeroTech Bulk Pack includes 12 Aerospike kits and 24 F27 motors. Unfortunately these are not currently available due to tooling issues for the nosecone. AT expects tool completion in 8 12 weeks.
 - ii) Richard will send invitations to the schools.
- b) New Launch System
 - Gus spoke with Brad Wilson about wireless systems. Brad has both loaner and purchase systems available.
 - ii) David Reese presented some launch system design options.
- 5) New Business
 - a) Launch Report(s)
 - i) Barry presented his report of the September Launch
 - b) 2012 Launch Dates
 - i) Launch dates for first half of 2012 will be set up at the November 6th meeting.
 - c) 2012 BOD Elections
 - i) Elections were held with membership present and absentee votes
 - ii) Results:
 - (1) President Gus Piepenburg
 - (2) VP David Reese
 - (3) Treasurer Richard Cash
 - (4) Secretary David Kittell
 - (5) Prefect Vic Barlow
 - (6) Webmaster David Reese
 - (7) Member @ Large Brian Perry
- 6) Meeting adjourned @ 8:28 PM

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Attachments:

Old Launch System Correspondence List of Equipment Released September Launch Report Election Tally

TRIPOLI INDIANA ROCKETRY

Monthly launch report: September 10 and 11, 2011 Prudy Sod Farm, 350 S, Lafayette, IN

Conditions: Saturday: Heavy Fog and damp grounds greeted the members on Saturday morning. By 10:15 the fog began to lift, and low power rockets were flown. By afternoon, the skies cleared and the wind was minimal. By 5:00 PM, the results of the day were 50 launches.

Sunday: Mid-Level scattered clouds with warm temperatures and winds under 5 mph made for an excellent day of launches. Range opened at 10:00 AM and closed at 4:00 PM as all launches were completed for the day.

TIR Members present for launch were: Doug Jackson, Carl Kruger, Brian Perry, Barry McCabe, David Reese, Vic Barlow, Richard Cash, Curtis Reynolds, Kevin Musorofifi, Brandon Terry, Tim Dixon, and Tim Huffman

:: One new TIR member joined.

7 Launch Pads set up: Six low power, One mid power

Overall: 29 Flyers; 96 Launches: 1 - clustered, 4 - two stage, and 91 single motored. Two Level 1 launches. Two rockets were unrecovered, and four rockets suffered damage.

Election Ballot 2012 Tripoli Indiana BOD

President
Gus Piepenburg
Vice President David Reese 111 1111 Gus Piepenburg Brian Perry 1111
Treasurer Richard Cash
Secretary Richard Cash David Kittell ### ##############################
Prefect Vic Barlow Gus Piepenburg
Webmaster David Reese ### ### David Fox ### 1]
Member @ Large Brian Perry Htt-Htt Gus Piepenburg David Reese Richard Castr David Kittell Htt 1