

# Meeting Minutes – Sunday, December 4, 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.
- 2) All Officers were present.
- 3) November Meeting Minutes approved as read.
- 4) **Officer's Reports**
  - a) **President Doug Jackson**
    - (i) Asked for help at the 4-H expo on Tuesday, January 17th
    - (ii) Suggested to consider voting on club membership, bylaws for good standing
    - (iii) Began T/S checklist
      - (1) Large and small scales
      - (2) PA system
      - (3) 2x LP pads
      - (4) 2x 4' tables
      - (5) Stainless rods (4x 1/8 in, 2x 3/16 in, 4x 1/4 in)
      - (6) 2x 4' 10-10 rails
      - (7) 100' extension cords
  - b) **VP David Reese**
    - (i) Shared new research rules looking closer to commercial launch rules
      - Can use 90% of the waiver, up from 75%
      - University teams need a 5:1 student to Tripoli member ratio
      - Kids can fly on the MRR plus 1 invited guest
      - Adult NAR-only members cannot fly HPR (unchanged)
  - c) **Treasurer Carl Kruger** - Report approved as read
  - d) **Web Master David Reese** - No Report
  - e) **Prefect Vic Barlow**
    - (i) Waiver was filed and Vic and David Reese were named
      - Asked for sunrise to sunset 16 kft standing with call in up to 24.5 kft
      - Got everything except a call in to 22 kft instead of 24.5 kft
    - (ii) WSHP a.k.a. 95.7 "The Rocket" seems to have no interest in advertising the club
  - f) **Member @ Large Brian Perry**
    - (i) New floor in the trailer
    - (ii) New launch system works great
    - (iii) Barry donated the cords and batteries used for the November launch
    - (iv) Made a launch site layout and posted it to the trailer
- 5) **Old Business**
  - a) All 2012 meeting and launch dates have been set
  - b) No response back for the county line challenge - try again next year
  - c) Membership fees are due (\$20)
- 6) **New Business**
  - a) David Fox has a contact who can do screen printing; suggested making long sleeve hoodies with Indiana Rocketry logo or T/S.
- 7) **Meeting adjourned @ 8:26 PM**