

Meeting Minutes – Sunday, January 16, 2014
Tripoli Indiana – TRA Prefecture #132
Indiana Rocketry Society – NAR Section #711

- 1) President Curtis Reynolds called the meeting to order at 7:14 PM at the Purdue Extension Office.
- 2) Roll Call was taken – Vice President and Webmaster not present.
- 3) November Meeting Minutes were approved as read.
- 4) Officer's Reports
 - a) Treasurer – Bill Kincaid
 - (i) Treasurer's report approved as read with a balance of \$3212.30
 - b) Webmaster – Sam Midkiff
 - (i) David Reese added Sam as a moderator to site and email.
 - c) Prefect – Bill Kincaid
 - (i) Curtis Reynolds certified L2
 - (ii) 6 L1 attempts, 1 CATO, 5 successful
 - (iii) TRA prefecture renewal
 - (iv) NAR renewal
- 5) Old Business
 - a) New Waiver is here. Valid from Jan. 31 to Dec. 31
 - b) Still waiting on IRS
 - c) Membership Renewals are due
- 6) New Business
 - a) Motion Passed 5-0
 - i) Bill Kincaid will open a DBA Indiana Rocketry bank account.
 - b) David Fox will be adding launch reports to the website
 - c) Club may purchase new radios
 - d) need bio info to Sam Midkiff for the website
 - e) need to increase meeting attendance – show presentations at each meeting?
 - f) Curtis suggested looking into renting land for parking/ year round flying
- 7) Thunderstruck
 - a) Reese is in charge
 - b) New fee structure on website
 - c) flyer made
 - d) Richard is ordering porta-johns
 - e) need to make FM frequency signs
 - f) onsite vendors list being constructed
 - g) Lorraine Garette award
 - h) Mach Madness
 - i) DVDs will be made by Eric Barlow
 - j) workdays? Do we want a subcommittee for cleaning?
 - k) sound system improvements? New microphone?
 - l) launch card management
 - m) more launch pads or different ones?
- 8) Meeting adjourned @ 9:01 pm.