

Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
August 8, 2021
6:00 p.m. – RTE of Lafayette

1. The meeting was called to order by President - Curtis Reynolds at 6:03 p.m.
2. The following BOD members, club members and guests were present/excused/absent.
Present: President Curtis Reynolds, Vice President Erich Haley, Secretary/Treasurer Vic Barlow, Prefect Richard Cash, Member at Large Virginia McCabe, Member at Large Randy Milliken. Absent: Connor Haley.
3. There was no Secretary's report.
4. The Treasurer's Report was distributed electronically after the meeting. Beginning ONB balance was \$ 64.62. Income of \$ 8,351 – (\$ 800 transfer from PayPal, \$ 351 cash from cashbox, \$ 7,200 cashier's check from Barry McCabe). Expenses of \$ 29.53 for check printing. Ending ONB balance of \$ 8,386.09. Bank statement is attached.
5. The following reports were given by members of the BOD.
 - a. Erich gave a summary of flights from the last launch. He also discussed the need to thank REMC for removal of rockets from the power lines.
 - b. Richard discussed Purdy launch waivers. He also mentioned the ambiguous nature of the TRA mentoring program.
 - c. Vic discussed the notice received from Barbara Slauter regarding the use of their property for rocket launches. Vic talked to her and husband and secured launch permission. E-mails and phone calls to Greg Smith have gone unreturned.
6. The following old business items were discussed.
 - a. Curtis discussed formalizing our school outreach program.
 - b. Randy brought up the need to add a photo release to our flyer waiver.
 - c. Launch information signage (fees) was discussed.
7. The following new business items were discussed.
 - a. The need to move the club website from David Reese to a web host and redesigning and making the website more current was discussed.
 - b. It was determined that the Secretary's report (meeting minutes) and the Treasurer's report should be distributed electronically prior to BOD meetings.
 - c. Erich Haley volunteered to look into acquisition and maintenance of a porta potty.
 - d. Randy discussed the potential of co-hosting an LDRS with Michiana & 3 Oaks Rocketry.

8. The following additions to the agenda were discussed.
 - a. Missing launch pads and components were discussed. It was determined that the best course of action would be to secure new launch pads. It was later determined to buy three (3) Rockwell HP launch pad stands.
 - b. Vic discussed unreturned contact with Ed Purdy about parking the launch trailer on his property.
9. President - Curtis Reynolds reviewed the next scheduled BOD Meeting on Thursday, September 9 at RTE of Lafayette and the next scheduled launch on Saturday, September 11 at Purdy Sod Farm.
10. The meeting was adjourned by President - Curtis Reynolds at 7:46 p.m.
11. Respectfully submitted by Secretary/Treasurer - Victor Barlow