

Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
September 9, 2021
6:00 p.m. – RTE of Lafayette

1. The meeting was called to order by President - Curtis Reynolds at 6:09 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 Randy Milliken. Excused: Webmaster/Social Media Connor Haley. Absent: Member at Large Virginia McCabe.
3. The Secretary's report was approved as read. Moved by Richard Cash, seconded by Randy Milliken.
4. The Treasurer's Report was distributed electronically before the meeting. Beginning ONB balance was \$ 8,386.09. Income of \$ 65 – (\$ 20 launch fees, \$ 45 new membership). Expenses of \$ 53.49 for extension cord. Ending ONB balance of \$ 8,386.09. Bank statement is attached.
5. The following reports were given by members of the BOD.
 - a. Randy gave a report about Airfest 27 in Argonnia, Kansas.
 - b. Randy indicated that we need to add a photo release to our flyer liability waiver. Secretary will change form. Randy reported work on launch fee and membership signage is on-going.
 - c. Erich gave a report about porta-a-potties. No decision on lease vs. buy. More research is needed. Secretary will contact Pence landowners for recommendations.
 - d. Vic reported that the 3 new jaw stands have arrived and will be delivered to the next launch.
 - e. Randy reported on the effort to move our website to a new hosting platform. This activity is being coordinated with David Reese. Activity is on-going.
 - f. The group discussed the upcoming launch and rescheduled it from September 11 to September 18 due to heat, humidity and forecast high winds. Moved by Erich and seconded by Randy. Motion passed.
6. The following additions to the agenda were discussed.
 - a. Curtis indicated that we need to be thinking about BOD elections. Secretary will make an announcement to the membership.
 - b. Erich stated that Purdue SEDS has approached IRI about launch support for Purdue students seeking L1 certification. Due to COVID-19 rules, students are not allowed at our launches and we are not allowed at Purdue launches. No action at this time.

7. President - Curtis Reynolds reviewed the next scheduled BOD Meeting on Sunday, October 10 at RTE of Lafayette and the next scheduled launch on Saturday, September 18 at Purdy Sod Farm.
8. The meeting was adjourned by President - Curtis Reynolds at 7:25 p.m.
9. Respectfully submitted by Secretary/Treasurer - Victor Barlow