

Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
October 10, 2021
6:00 p.m. – RTE of Lafayette

1. The meeting was called to order by President Curtis Reynolds at 6:04 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. Excused: Webmaster/Social Media Connor Haley. Absent: (none). Members Attending: Doug Jackson, Tim Dixon (+2 grandchildren). Guests: (none).
3. The Secretary's Report was distributed via email prior to the meeting by Secretary Vic Barlow and approved as read. Motion was made by Richard Cash, seconded by Virginia McCabe.
4. The Treasurer's Report was distributed via email prior to the meeting by Secretary Vic Barlow. Beginning ONB balance was \$ 8,386.09. Income of \$ 135.00. Expenses of \$ 53.49. Ending ONB balance of \$ 8,332.60. Bank statement is included.
5. The following reports were given by members of the BOD.
 - a. Randy reported that the launch tower has been painted (blue). HUGE kudos for his efforts.
6. The following old business items were discussed.
 - a. Vic reported that photo release text has been added to both the new member application form and the flyer liability waiver form. The new forms have a IRI logo in the top left. All old forms should be discarded.
 - b. Randy will continue to work on signage as time permits.
 - c. Erich discussed information about porta potties. A motion was made by Randy and seconded by Richard to buy a new porta potty under \$ 1,000. Motion carried. Curtis will follow up on this.
 - d. Three (3) new jaw stands have been delivered. Randy will cut the necessary wood pieces.
 - e. Web site upgrades were discussed. Curtis will be responsible for managing the web hosting migration.
7. The following new business items were discussed.
 - a. Vic asked Curtis for a list of email address from the club website distribution lists. Previous IRI members will be contacted and encouraged to rejoin.
 - b. Curtis reported on a request for help with a community rocket launch at Oxford. Due to the rescheduled date of the club launch, the board directed Curtis to contact the source and ask them to attend our launch.

- c. Curtis asked Vic to contact Chris Nielsen and TRA President Bob Brown about the Purdue SL team's use of IRI equipment, the Purdue launch and related matters.
 - d. The following nominations have been made for the IRI 2022 BOD: President: Curtis; Vice President: Doug Jackson; Secretary/Treasurer: Vic Barlow; Prefect: Richard Cash; Members at Large: Virginia McCabe, Erich Haley, Tim Dixon.
8. The following additions to the agenda were discussed.
- a. Randy discussed a new trailer. We want a 2-axle, 7x12 or 7x14 high ceiling with a rear drop down ramp. Randy will continue to look.
 - b. Vic handed out new membership cards.
 - c. Virginia proposed new tee shirts.
9. President Curtis Reynolds reviewed the next scheduled BOD Meeting on November 7, 6:00 p.m. at RTE of Lafayette and the next scheduled launch on October 23-24, 10:00 a.m. – 4:00 p.m. at Pence, IN.
10. The meeting was adjourned by President Curtis Reynolds at 7:46 p.m.
11. Respectfully submitted by Secretary/Treasurer Vic Barlow.