

Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
November 7, 2021
6:00 p.m. – RTE of Lafayette

1. The meeting was called to order by President Curtis Reynolds at 6:12 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: Tim Dixon (via videophone call). Guests: (none).
3. The Secretary's Report was distributed via email prior to the meeting by Secretary Vic Barlow and approved as submitted. 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 \$ 423.82. Expenses of \$ 327.90. Ending ONB balance of \$ 8,295.70. Bank statement is included.
5. The following reports were given by members of the BOD.
 - a. Eric reported on the lost rocket from the last launch. He distributed a map showing the location of two (2) bridges over the creek. He also indicated that we should get a telephone number of any flyer hunting a lost rocket so they can be contacted if the rocket is found by someone else or the field is being harvested. ACTION: Vic will contact Tony Martin about the lost rocket.
 - b. Eric reported for Connor that Connor needs to step away from his board position at this time.
6. The following old business items were discussed.
 - a. Curtis reported that a porta potty had been rented for October and November and would be in place for the launches.
 - b. Randy reported that the three (3) new jaw stand launch pads were operational. Thank you, Randy! There was a discussion about buying some new rails – NO ACTION.
 - c. Randy reported that it might be better to start building a new website from the ground up rather than trying to port it to a new host. Randy and Vic will be responsible for the new website.
7. The following new business items were discussed.
 - a. Curtis reported that a trailer meeting all our requirements had been located for about \$ 6,995 in Decatur, Indiana. Randy moved and Virginia seconded a motion to purchase this trailer. Insurance was discussed. Sales tax can be avoided if we

purchase using our non-profit status. ACTION: Vic will contact the State of Indiana to determine our non-profit status.

- b. Curtis suggested that with the colder weather we might consider moving away from grilled food at launches and go more toward crock pot alternatives such as chili.

8. The following additions to the agenda were discussed.

- a. Vic reported that our post office box rental expires at the end of November. ACTION: Vic will renew.
- b. Vic reported that two (2) 20-foot, telescoping flag poles had been purchased (not a club expense). A good way to temporarily anchor them was discussed.
- c. Vic reported that a weather station had been purchased (not a club expense).
- d. Vic reported that a list of food and a list of lodging options for our Pence launch field had been created. ACTION: Based on input from the group, it needs to be revised. Vic will work with Erich.
- e. BOD elections will be held next month. The following nominations have been made for the IRI 2022 BOD: President: Curtis; Vice President: Erich Haley; Secretary/Treasurer: Vic Barlow; Prefect: Richard Cash; Social-Media: Randy Milliken; Members at Large: Virginia McCabe, Tim Dixon. ACTION: Vic will inform membership of the nominees and conduct the election at the next BOD meeting.

9. President Curtis Reynolds reviewed the next scheduled BOD Meeting on December 5, 6:00 p.m. at RTE of Lafayette and the next scheduled launch on November 13-14, 10:00 a.m. – 4:00 p.m. at Pence, IN.

10. The meeting was adjourned by President Curtis Reynolds at 7:58 p.m.

11. Respectfully submitted by Secretary/Treasurer Vic Barlow.