

**Indiana Rocketry, Inc.**  
**Board of Directors Meeting Minutes**  
**December 5, 2021**  
**6:00 p.m. – RTE of Lafayette**

1. The meeting was called to order by President Curtis Reynolds at 6:07 p.m.
2. The following BOD members, club members and guests were present/excused/absent.  
Present: President Curtis Reynolds, Secretary/Treasurer Vic Barlow, Prefect Richard Cash, Member at Large Virginia McCabe, Member at Large Randy Milliken. Excused: Vice President Erich Haley, Webmaster/Social Media Connor Haley. Absent: (none). Members Attending: Tim Dixon, Doug Jackson. Guests: Abdul Raheem Bello.
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 \$ 8,295.70. Income of \$ 45.00. Transfer from PayPal to ONB of \$ 250.00. Expenses of \$ 8,204.53. Ending ONB balance of \$ 341.17. Bank statement is included.
5. There were no officer reports given by members of the BOD.
6. The following old business items were discussed.
  - a. Curtis reported that the porta potty that had been rented for October and November has been extended through December and would be in place for the December launch. The issue of any possible previous balance for a porta potty rental from a different company was raised and the BOD agreed to investigate any previous liability. **ACTION NEEDED.**
  - b. Acting Webmaster/Social Media Randy reported that the migration of the website to the new host has been satisfactorily completed. Minor corrections, tweaks, and improvements have also been made. Work is continuing on email aliases. Renew, join, and donate buttons will be added to the website. The tripoliindiana.com domain name will be allowed to expire.
  - c. The new trailer preparations were discussed. Vic and Richard will continue painting the interior. Curtis will talk to one of his clients about having the trailer wired for AC, including power outlets and LED lights. Trailer security and shelves were also discussed. All BOD members should research both topics. Signage was also discussed.
7. The following new business items were discussed.
  - a. Since the slate of BOD nominations was equal to the number of board positions, the BOD nominations were approved by acclamation, rendering a traditional

vote by the membership unnecessary. Per our bylaws, the approved BOD then filled each board position. The 2022 Indiana Rocketry Inc. BOD will be as follows: President Curtis Reynolds, Vice President Doug Jackson, Secretary/Treasurer Vic Barlow, Prefect Richard Cash, Webmaster/Social Media Randy Milliken, Member at Large Virginia McCabe, Member at Large Tim Dixon.

8. The following additions to the agenda were discussed.
  - a. The request by Garrett Hart for a special launch for the Rose-Hulman NASA Student Launch on December 18 was discussed and approved.
9. President Curtis Reynolds reviewed the next scheduled BOD Meeting on January 2, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch on December 11-12, 10:00 a.m. – 4:00 p.m. at Pence, IN.
10. The meeting was adjourned by President Curtis Reynolds at 7:36 p.m.
11. Respectfully submitted by Secretary/Treasurer Vic Barlow.