

**Indiana Rocketry, Inc.**  
**Board of Directors Meeting Minutes**  
**January 2, 2022**  
**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, 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. Excused: (none). Absent: (none). Members Attending: Erich Haley. 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 Doug Jackson.
4. The Treasurer's Report was distributed via email prior to the meeting by Secretary Vic Barlow. Beginning ONB balance was \$ 341.17. Income of \$ 425.97. Ending ONB balance of \$ 586.17. Bank statement is included.
5. BOD Reports: Curtis gave \$45 cash to the Treasurer from J. Ladwig for his unpaid 2021-2022 membership. Vic reported that he had applied (by mail) for a title, registration, and license tag for the new trailer. Vic also reported that he had called the Indiana IRS office about a potential refund of the taxes paid on the purchase of the new trailer. The IRS office "wasn't sure" if that was applicable for reimbursement. Vic reported the receipt of an invoice for \$270 from Hiltz Portable Sanitation Inc. for the previous porta potty rental. Randy requested that all future minutes and treasurer's reports be submitted in .PDF format.
6. The following old business items were discussed.
  - a. Randy indicated that buttons have been added to our website that allow user to renew/purchase membership via PayPal directly, rather than through the old, 3<sup>rd</sup> party software application. Randy also reported that he has created a forum on the website.
  - b. Richard discussed the special Rose-Hullman launch. There were 3 Level 1 certification attempts by Purdue students, 2 successful and 1 not. There was extensive discussion about Purdue students, IRI memberships, use of club equipment and related matters. **NO ACTION.**
  - c. Curtis indicated that the new trailer interior painting had been completed. The trailer will soon be taken to one of Curtis' clients for AC wiring of duplex outlets, a switch and interior LED lights.

7. The following new business items were discussed.
  - a. Randy mentioned that using Amazon smile might be a way to get a small amount of free funding for the club.
  - b. Randy made his second pickup from a former club member leaving the hobby. This included several rockets, motors, and related materials. Thank you, Randy! A discussion of what to do with these items followed with Curtis suggesting that we could hold a raffle or auction.
  - c. The need for insurance on the new trailer and contents was discussed. **ACTION NEEDED.**
8. President Curtis Reynolds reviewed the next scheduled BOD Meeting on February 6, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch on January 8-9, 10:00 a.m. – 4:00 p.m. at Pence, IN.
9. The meeting was adjourned by President Curtis Reynolds at 7:25 p.m.
10. Respectfully submitted by Secretary/Treasurer Vic Barlow.