Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
February 6, 2022
6:00 p.m. – VIRTUAL via Google Meet

1. The meeting was called to order by President Curtis Reynolds at 6:01 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, Webmaster / Social Media Randy Milliken, Member at Large Virginia McCabe. Excused: Prefect Richard Cash, Member at Large Tim Dixon. 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 Virginia McCabe, seconded by Randy Milliken.

4. The Treasurer's Report was distributed via email prior to the meeting by Secretary Vic Barlow. Beginning ONB balance was $ 586.17. Income of $ 150.00. Expenses of $ 270.00. Ending ONB balance of $ 741.17. Bank statement is included.

5. BOD Reports: Vic reported that he had received the license plate and registration for the old trailer. He also indicated that two (2) club members had chosen not to renew and that we are waiting on the renewal of one old member, leaving our active membership count at 33.

6. The following old business items were discussed.

    a. Curtis indicated that the new trailer has been wired for AC. This includes 4 duplex outlets, a switch and interior LED lights. The next step is to choose and install shelves.

7. The following new business items were discussed.

    a. There was an extensive discussion of ThunderStruck 2023. Topics included registration, refund policy, merchandise, and parking.

8. The next scheduled BOD Meeting is on March 6, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch is on February 19-20, 10:00 a.m. – 4:00 p.m. at Pence, IN.

9. The meeting was adjourned by President Curtis Reynolds at 6:38 p.m.

10. Respectfully submitted by Secretary/Treasurer Vic Barlow.