



- 1. The meeting was called to order by President Curtis Reynolds at 6:03 p.m.
- The following BOD members, club members and guests were present/excused/absent. <u>Present</u>: President Curtis Reynolds, Prefect Richard Cash, Secretary/Treasurer Vic Barlow, Webmaster / Social Media Randy Milliken, Member at Large Virginia McCabe. <u>Excused</u>: Vice President Doug Jackson, Member at Large Tim Dixon. <u>Absent</u>: (none). <u>Members Attending</u>: Erich Haley. <u>Guests</u>: (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 \$ 741.17. Ending ONB balance of \$ 741.17. Bank statement is included.
- BOD Reports: Vic reported that the new trailer license plate, registration, and title has been received. The plate & registration were given to Curtis, the title will be maintained by the Secretary. Vic also reported an invoice from Hiltz Portable Sanitation for January-February 2022 in the amount of \$146.25.
- 6. The following old business items were discussed.
 - a. Randy indicated on-going improvements to the website, mostly grammatical and cosmetic changes.
 - b. Curtis gave an update on the status of the new trailer. Two rows of E-trac needs to be purchased and installed on both sides of the trailer to secure cabinets and other equipment.
 - c. There was an extensive discussion of ThunderStruck 2023. Topics included registration, both advance and on-site, merchandise, parking, web pages, vendors, range layout, and landowner permission. We need to finalize range layout with input from farm managers and landowners.
 - A rolling cabinet was purchased from Amazon to be shipped to Curtis at RTE. The intent is a trial for new trailer storage cabinets. Range field box size is: 21 5/8" x 15" x 12 5/8".
- 7. The following new business items were discussed.

- a. Richard reported that Bob Jablonski will NOT be able to attend Saturday launches. He still prefers the second Suday of the month.
- b. Randy indicted that the club should create and post a flyer about club activities at the RC hobby shop. <u>ACTION NEEDED</u>.
- c. The current launch site conditions were discussed, and the BOD decided to cancel the March 12-13 launch.
- The next scheduled BOD Meeting is on April 3, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launches are on March 12-13 and March 26-27, 10:00 a.m. – 4:00 p.m. at Pence, IN.
- 9. The meeting was adjourned by President Curtis Reynolds at 7:49 p.m.
- 10. Respectfully submitted by Secretary/Treasurer Vic Barlow.