



- 1. The meeting was called to order by President Curtis Reynolds at 6:26 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, Member at Large Tim Dixon. <u>Excused</u>: Vice President Doug Jackson. <u>Absent</u>: (none). <u>Members</u> <u>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.
- 5. BOD Reports: Prior to the meeting, an informal walkthrough of the new trailer was held. Curtis indicated that painting and electrical was complete. In addition, E-Trac has been installed and the ordered cabinet has arrived and been assembled. Next steps include determining how many additional cabinets we need and how non-cabinet items will be stored.

Richard reported that the Rose-Hulman group had 3 successful Level 1 certifications and 1 successful Level 2 certification. The Purdue Orbital group had 3 successful NAR Level 1 certifications and 1 successful NAR Level 2 certifications.

Tim reported on an incident between some fliers and a farmer. We need to remind our fliers to be polite, courteous, and friendly toward our farmers and the Secretary will include landowners & farmers on all email launch announcements.

Vic reported that the old trailer license plate and registration has been found. The plate & registration were given to Curtis.

- 6. The following old business items were discussed.
 - a. Curtis gave an update on the status of the new trailer. Two rows of E-trac has been installed on both sides of the trailer to secure cabinets and other equipment. The ordered cabinet has been assembled and installed.
 - b. There was an extensive discussion of ThunderStruck 2023. The primary topic was range layout. We need to finalize range layout with input from farm

managers and landowners. A western layout using the access road as the centerline is preferred with parking across the road to the east.

- c. Three (3) additional cabinets will be purchased and shipped to Curtis at RTE.
- d. Randy indicted that the club should create and post a flyer about club activities at the RC hobby shop. <u>ACTION NEEDED</u>.
- 7. The following new business items were discussed.
 - a. The current launch site conditions were discussed. A summer launch schedule was created.
- 8. The next scheduled BOD Meeting is on May 1, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch is on April 9-10, 10:00 a.m. 4:00 p.m. at Pence, IN.
- 9. The meeting was adjourned by President Curtis Reynolds at 8:13 p.m.
- 10. Respectfully submitted by Secretary/Treasurer Vic Barlow.