



**Indiana Rocketry, Inc.**  
**Board of Directors Meeting Minutes**  
**May 15, 2022 (rescheduled from 05/01/2022)**  
**6:00 p.m. – RTE Conference Room**



1. The meeting was called to order by President Curtis Reynolds at 6:12 p.m.
2. The following BOD members, club members and guests were present/excused/absent.  
Present: President Curtis Reynolds, Vice President Doug Jackson, Prefect Richard Cash, Secretary/Treasurer Vic Barlow, 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 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. An invoice from Hiltz Portable Sanitation of \$ 146.25 was paid by Vic Barlow from personal funds. Bank statement is included.
5. BOD Reports: Richard reported that Erich Haley successfully certified NAR Level 2 at the last launch. In addition, the Rose-Hulman group had 1 successful Level 1 certifications and 1 unsuccessful Level 1 certification attempt.
6. The following old business items were discussed.
  - a. Curtis gave an update on the status of the new trailer. The three new cabinets have been assembled and installed. Unfortunately, while they are the same style as the original cabinet, they are a different model, so they are not the same size. Vic apologized for the error, but it may turn out to be better anyway. Strap down equipment has been purchased by Curtis, more may be necessary.
  - b. There was a discussion of ThunderStruck 2023. Vic volunteered to be ThunderStruck 2023 chairman. Tim volunteered to determine launch exceptions, exclusions, and special permissions. It was agreed that a list of major areas of responsibilities would be generated, and volunteers solicited. The BOD will be responsible for making policy decisions. A list of potential vendors was generated.
7. The following new business items were discussed.
  - a. Vic reported that IRI has lost flying privileges at the Ed Purdy sod farm summer launch field. Reasons include Ed's increasing age, the transfer of his business

interests to his daughter, an unwillingness to continue bearing the liability, and a general closure of his property to ALL parties who have used the land for many purposes for many years. The BOD voted to send a thank you letter to Ed Purdy for his many years of allowing IRI to use his properties for summer launches. In addition, a \$50 generic restaurant card will be included. The Secretary will process.

- b. Randy had found a sod farm north of Rossville – Miller Brothers Inc. Sod Farm. Virginia knows the owners. A Google search indicated that the business was permanently closed. Virginia will contact them.
  - c. Vic indicated another summer launch field possibility, Indysod.com LLC in Lebanon. It appears to be a very large farm, almost a mile square. Vic will do further research.
  - d. In lieu of summer launches, it was suggested that the BOD focus on planning meeting for ThunderStruck 2023. It was further suggested that it would be a good time for us, as a group, to visit some of the other rocketry clubs in our area.
  - e. A date of June 17 at 4:00 p.m. was established as a time to go to Virginia's property to retrieve launch pads and other equipment.
  - f. Vic will secure the title for the old trailer or get a duplicate title from the BMV so that the old trailer may be sold or donated. **ACTION NEEDED.**
  - g. It was indicated that Hiltz has been asked to pickup the porta potty from the Pence launch field. **FOLLOW UP NEEDED.**
8. The next scheduled BOD Meeting was **rescheduled** from June 5 to June 26, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch is TBD.
9. The meeting was adjourned by President Curtis Reynolds at 7:27 p.m.
10. Respectfully submitted by Secretary/Treasurer Vic Barlow.