



Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
June 26, 2022
6:00 p.m. – RTE Conference Room



1. The meeting was called to order by President Curtis Reynolds at 6:04 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, Member at Large Tim Dixon. Excused: Prefect Richard Cash. 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 Randy Milliken, 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. Two invoices from Hiltz Portable Sanitation of \$ 90.00 each (\$ 180.00 total) were paid by Vic Barlow from personal funds. A \$75.00 gift card for Ed Purdy was also paid by Vic Barlow. Bank statement is included.
5. The following old business items were discussed.
 - a. Planning for ThunderStruck 2023 continues. Randy reported on plans to broadcast the LCO on FM radio. Randy is also continuing work on hidden web pages for TS 2023 information. Vic will contact sole remaining landowner for parking permission.
 - b. There was a discussion of possible summer launch field locations. Vic reported that after a trip to the sod farm and a visual inspection of the property, it is NOT suitable in any way as a launch field. On the other hand, Vic also reported visiting IndySod near Lebanon. It is a very large sod farm that would support both year-round high-power launches and is LDRS capable. Vic will continue investigation.
6. The following new business items were discussed.
 - a. Curtis discussed the donations of 2 flyers to the club. It was determined that the materials donated to the club should be divided into 3 categories at an informal meeting. These categories include: 1) potential sale to club members or the rocket community at large, 2) acquired by members of the BOD, and 3) disposal of items of little or no value.

- b. There was continued discussion of a group project. Depending upon the doctor's report, Doug offered his pole barn as a construction site.
 - c. There was a discussion of launch fees being missed, particularly by various college students. It was decided that all flyers will be checked in and given wrist bands that will be checked by the LCO prior to launch.
- 7. The next scheduled BOD Meeting is August 7, 2022, 6:00 p.m. at RTE of Lafayette and the next scheduled launch is TBD.
- 8. The meeting was adjourned by President Curtis Reynolds at 7:36 p.m.
- 9. Respectfully submitted by Secretary/Treasurer Vic Barlow.