



Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
August 7, 2022
6:00 p.m. – RTE Conference Room



1. The meeting was called to order by President Curtis Reynolds at 6:13 p.m.
2. The following BOD members, club members and guests were present/excused/absent.
Present: President Curtis Reynolds, Prefect Richard Cash, Webmaster / Social Media Randy Milliken, Member at Large Tim Dixon. Excused: Vice President Doug Jackson, Secretary/Treasurer Vic Barlow, Member at Large Virginia McCabe. 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 Richard Cash.
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. The following old business items were discussed.
 - a. Discussion continued about TS planning. Questions remain about parking layout and backup options in case of weather. Established a scheduled date for a specific TS meeting on 9/11/2022 at 6 p.m. at RTE.
 - b. Tim reviewed the inventory of motor hardware and the best way to proceed with sales. All agreed that we should proceed as quickly as possible before Airfest, MWP and the Black Saturday/Christmas shopping season.
 - c. Randy discussed the donated collection of mostly built kits. All agreed to meet at Randy's storage trailer to review that collection after the meeting.
 - d. At the end of the meeting, the group reviewed the needs and next steps for the group project at Airfest. Tim will work on electronics; Randy will finish paint prep and primer.
6. The following new business items were discussed.
 - a. Due to a schedule conflict with Airfest, the BOD agreed to cancel the BOD meeting scheduled for September 4. The next scheduled BOD meeting will be October 2. A special TS meeting was scheduled for October 11, and a future trailer clean/organize meeting date (TBD) should be scheduled for late September.

7. The next scheduled BOD Meeting is October 2, 2022, 6:00 p.m. at RTE of Lafayette. A special TS meeting has been scheduled for September 11 and the next scheduled launch is TBD.
8. The meeting was adjourned by President Curtis Reynolds at 7:15 p.m.
9. Respectfully submitted by Secretary/Treasurer Vic Barlow (from notes submitted by Curtis Reynolds).