



Indiana Rocketry, Inc.
Board of Directors Meeting Minutes
October 9, 2022
6:00 p.m. – RTE Conference Room



1. The meeting was called to order by President Curtis Reynolds at 6:05 p.m.
2. The following BOD members, club members and guests were present/excused/absent. Present: President Curtis Reynolds, Secretary/Treasurer Vic Barlow, Webmaster / Social Media Randy Milliken, Member at Large Virginia McCabe. Excused: Vice President Doug Jackson, Prefect Richard Cash, Member at Large Tim Dixon. Absent: (none). Members Attending: Erich Haley. Guests: Josh Anderson. Josh is a master's student at Purdue University in Aero/Astro Engineering.
3. The Secretary's Report was distributed via email AFTER the meeting by Secretary Vic Barlow and **approval is pending**.
4. The Treasurer's Report was distributed via email AFTER 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. Curtis gave a report on Airfest 28 and the flight of the club project "Sprite". Weather was good, slightly muggy and warm, but not bad for Kansas in September. Due to some miscommunication errors, the "Sprite" flew on an under-powered central motor. The flight trajectory was non-vertical, and the electronics did their job well, prohibiting the ignition of the 3 outboard motors. As a result, the rocket was heavier than anticipated upon landing and hit hard resulting in minor damage. Repairs are needed for Midwest Power.
6. The following old business items were discussed.
 - a. Discussion continued about TS planning. Vic presented a preliminary laundry list of areas of responsibility and asked for volunteers (See attached). Erich Haley and Ginny McCabe agreed to handle food, Curtis agreed to handle Range Setup, Operations & Takedown. Ginny agreed to work with Vic on Registration, and Eric Haley agreed to handle Sanitation. Richard Cash was nominated (in absentia – acceptance pending) to handle Rocket Vendors and Tim Dixon was nominated (in absentia – acceptance pending) to handle Volunteers. We still need a Parking director. Curtis pointed out that the laundry list needs to include EMS such as Fire, Sheriff, Electrical Power, etc. It was discussed that Sanitation should include porta potties, trash containers, and washing stations. Erich Haley agreed to investigate having the county road officially closed during the launch. Vic agreed to investigate hotel capacities and rates. Vic reported that Tripoli Quad Cities has been contacted to request permission to distribute TS 2023 flyers at Midwest Power, also to request permission to borrow launch equipment and to

confirm Widman as a vendor. No response has yet been received. A flyer needs to be created. A TS 2023 target number of 150 online registrations with 25 walkups was discussed. Registration should be open the weekend of Midwest Power. Merlin Missiles, E-Rockets and One Bad Hawk were suggested as additional vendors, more suggestions are welcome.

- b. Curtis, Randy, and Erich reported on the flight of the club group project, "Sprite". See the comments above in BOD Reports.

7. The following new business items were discussed.

- a. A special trailer & equipment clean up and cookout meeting has been scheduled for October 9 at 1:30 p.m. at Curtis Reynold's home. Please bring cleaning supplies and food/drinks for the cookout.
- b. The Fall/Winter BOD meeting and Launch Schedule was established as follows:

November 6, BOD Meeting
November 12 & 13, HP Launch @ Pence, IN
December 4, BOD Meeting
December 10 & 11, HP Launch @ Pence, IN
January 8, BOD Meeting
January 14 & 15, HP Launch @ Pence, IN
February 5, BOD Meeting
February 11 & 12, HP Launch @ Pence, IN
March 5, BOD Meeting
March 11 & 12, HP Launch @ Pence, IN
March 31 April 2, ThunderStruck 2023 @ Pence, IN

8. The next scheduled BOD Meeting is **November 6, 2022**, 6:00 p.m. at RTE of Lafayette. A trailer & equipment cleaning meeting & cookout has been scheduled for October 9 at 1:30 p.m. at Curtis Reynold's home and the next scheduled launch is November 12 & 13 at Pence, IN.

9. The meeting was adjourned by President Curtis Reynolds at 8:03 p.m.

10. Respectfully submitted by Secretary/Treasurer Vic Barlow.