



**Indiana Rocketry, Inc.**  
**Board of Directors Meeting Minutes**  
**October 9, 2022**  
**1:30 p.m. – Curtis Reynolds Home**



1. The meeting was called to order by President Curtis Reynolds at 2:17 p.m.
2. The following BOD members, club members and guests were present/excused/absent.  
Present: President Curtis Reynolds, Prefect Richard Cash, Secretary/Treasurer Vic Barlow, Webmaster / Social Media Randy Milliken, Member at Large Tim Dixon. Excused: Vice President Doug Jackson, Member at Large Virginia McCabe. Absent: (none). Members Attending: Erich Haley. Guests: Michael Barlow, Josh Anderson. Josh is a master's student at Purdue University in Aero/Astro Engineering.
3. The August 9, 2022, Secretary's Report was distributed via email prior to the meeting and on paper by Secretary Vic Barlow. The minutes were approved as submitted. The September 11, 2022, Secretary's Report was distributed via email prior to the meeting and on paper by Secretary Vic Barlow. The minutes were approved as submitted.
4. The Treasurer's Report was distributed via email prior to the meeting and on paper at 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. None.
6. The following old business items were discussed.
  - a. Discussion continued about TS 2023 planning. Vic presented an updated laundry list of areas of responsibility and again asked for volunteers. Erich shared some information about a potential food vendor, Randy suggested that some camping on-site might be a good thing to improve launch field security. Richard's name to handle Rocket Vendors was withdrawn due to medical reasons. Vic reported that Danville area hotels had been called and the total number of rooms at each hotel has been determined. Tim Dixon accepted the responsibility to handle Volunteers. We still need a Parking director. Erich agreed to handle EMS such as Fire, Sheriff, Electrical Power, etc. There was a discussion about a roll-off dumpster for Sanitation, but cost could be prohibitive. 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 yet. It was discussed that Registration does NOT need to be open the weekend of Midwest Power.

- b. Tim Dixon presented Vic with a personal check for \$ 1,446.13 – proceeds from Round 1 of the motor cases eBay sales. Randy also added \$ 30 cash. The BOD wants to publicly thank Tim for all his hard work with the rocket motor case sale.
7. The next scheduled BOD Meeting is November 6, 2022, 6:00 p.m. at RTE of Lafayette. The next scheduled launch is November 12 & 13 at Pence, IN.
8. The meeting was adjourned by President Curtis Reynolds at 2:57 p.m.
9. Respectfully submitted by Secretary/Treasurer Vic Barlow.