

# Meeting Minutes – Sunday, January 23, 2011

Tripoli Indiana – TRA Prefecture #132  
Indiana Rocketry Society – NAR Section #711

- 1) President Doug Jackson called the meeting to order at 7:06 PM at the Purdue Extension Office.
- 2) Roll call was taken – All officers except Brian Perry were present. A total of 8 members attended.
- 3) November 2010 Meeting Minutes approved as read.
- 4) **Officer's Reports**
  - a) **President** – No report
  - b) **VP** – David ordered and has received the material for 1 new HP pad. Cost was just under \$50. Will weld one up for prototype.
  - c) **Treasurer** – Report approved as read. Discussion of Insurance Deductible fund. Deductible is \$2,500
  - d) **Web Master** – Randy plans to step down as Webmaster. David Reese to pick up website duties. Discussed adding weather information and the launch hotline.
  - e) **Prefect** –
    - i) Vic has received the 2011 FAA Waiver
      - (1) Hours are not as requested – Sunrise to sunset
      - (2) Altitudes = 16K standing, Optional call-in to 20K. Request for 25K call-in was denied.
      - (3) Next year will request 2<sup>nd</sup> optional call-in of 23.5K
      - (4) Hope to have 23.5K call-in option approved for ThunderStruck.
    - ii) Vic received our TRA Charter Renewal
      - (1) \$100 fee
      - (2) Forwarded to Carl for payment
    - iii) Vic received a letter from TRA introducing the Prefecture Improvement Plan Grant Program
      - (1) Deadline for plan submission is 5/31/11
      - (2) Unlike NAR program is not limited to safety items
      - (3) Vic passed to David who will work on a proposal.
    - iv) Vic also received the landowner insurance certificates for Ash Grove. Passed to Carl for mailing to landowners.
    - v) Vic completed 2011 membership cards for all current members. Passed to Carl for distribution.
  - f) **Member @ Large** – Not present
- 5) **Old Business**
  - a) Doug has done some research on used trailers. Estimates about \$3,500 for a trailer to fit club's needs. Would like to initiate a trailer purchase fund at a later date.
  - b) Doug would like club to purchase a couple of reloads for the club 29mm motor case.
  - c) Doug – Need to spend the NAR grant money soon.
  - d) Doug offered another reminder of 2011 membership dues
  - e) Vic gave a Purdue USLI update. Team must launch a small prototype and will be ready to do so next weekend. They have requested to borrow a HP pad for this purpose.
    - i) **Motion:** To allow Purdue USLI Team to borrow a HP pad. Unanimously approved.
  - f) Vic reported that EX requests for February and ThunderStruck launches have been submitted and approved.
- 6) **New Business**
  - a) David Reese provided copies of TRA's RSO Guidelines and suggests we post the document at the RSO table. Discussed RSO responsibilities.
    - i) May want to split responsibilities (i.e. – Rocket check vs. Site Supervision) to have better coverage.
    - ii) Anyone should have the right to say "no" and refer the issue to RSO
    - iii) Should some verbiage be added to reflect RSO has final judgement?
    - iv) Should this document be posted on our website?
    - v) Tabled

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- b) David Reese proposed a new club logo.
- c) David Reese proposed using a list server rather than e-mail to keep everyone's addresses private.  
So moved, unanimously approved.
- 7) **Meeting adjourned @ 7:51 PM**

## Second Session

- 1) President Doug Jackson called the second session to order at 8:54 PM
- 2) Motion: That the club logo be changed to David Reese's proposed Indiana Stars and Rocket
  - a) Unanimously approved
- 3) Motion: That wristbands purchased by David Reese be used at launches as proof of launch fee payment.
  - a) Unanimously approved
- 4) **Second Session adjourned @ 8:57 PM**