

Meeting Minutes – Sunday, January 15, 2012

Tripoli Indiana – TRA Prefecture #132

Indiana Rocketry Society – NAR Section #711

- 1) President Gus Piepenburg called the meeting to order at 7:15 PM at Doug's house.
- 2) All Officers were present.
- 3) December Meeting Minutes approved as read.
- 4) **Officer's Reports**
 - a) **President Gus Piepenburg**
 - (i) Asked for a volunteer to lead TS 2012, Vic was unanimously appointed
 - (ii) Offered to have TS designs to present at the February meeting
 - (iii) Asked for \$1000 to cover the purchase of the launch control system
 - A motion was approved to write this check, but later Gus deferred the payment
 - b) **VP David Reese**
 - (i) Asked to open TS 2012 registration
 - A motion was approved to open registration fixed at last year's rates
 - Need to finalize what items of clothing will be sold
 - Raffle coordination with vendors needs to be initiated
 - (ii) Presented information and proposed bylaws in regards to incorporating as a non-profit organization under the state of Indiana
 - A motion was passed for David to check into incorporation and insurance details
 - A vote for incorporation will be held at the February meeting
 - Benefits of incorporation include
 - Purchasing an insurance policy outside from Tripoli
 - Fly any motor any day regardless of research or commercial designation
 - Do not exclude NAR or junior members from research days
 - David Fox's dad is willing to help file for incorporation
 - Judy from Tripoli Wisconsin is willing to pay the legal fees as a donor
 - If we act fast, the incorporation could be complete by TS 2012
 - c) **Treasurer Richard Cash**
 - (i) Treasurer's report approved as read
 - (ii) County line challenge is dead but HS some students might be working on it
 - (iii) Offered to construct new "sandwich board" style pad signs
 - A motion was passed to make these signs
 - d) **Web Master David Reese - No Report**
 - e) **Prefect Vic Barlow**
 - (i) Volunteered to lead the TS 2012 committee
 - f) **Member @ Large Brian Perry**
 - (i) Barry has a comprehensive list of equipment and inventory including items returned to Randy
 - (ii) We should check into a lg. scale up to 100 lbs
 - (iii) Barry has a PA system from the state fair that could be used for TS
- 5) **Old Business**
 - a) David Fox offered to help us screen print clothing items for TS
- 6) **New Business**
 - a) Items pertaining to TS 2012
 - (i) Virginia McCabe offered to prepare TS packets from surplus Ivy Tech paper supplies
 - (ii) Sam Midkiff offered to contact his Boy Scout troop to see if they could be a food vendor
 - (iii) Clean up and work day at Doug's pole barn is March 11, 2:00 PM
 - (iv) Items brought up to think about
 - Staff shirts and BoD identification at the launch
 - Night launch

- TV advertisement
- Vendors
- Motels
- Pizza party

(v) Gus offered to purchase 3 of the cords listed on Barry's inventory list

7) **Meeting adjourned @ 8:54 PM**