

# Meeting Minutes – Sunday, October 17, 2010

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

- 1) President Doug Jackson called the meeting to order at 7:05 PM at the Purdue Extension Office.
- 2) Roll call was taken – All officers were present. 2 members were present
- 3) Bills Paid – Gus was reimbursed for his travel expenses to pick up the launch tower.
- 4) September Meeting Minutes were approved as read.
- 5) **Officer's Reports**
  - a) **President** - Spoke with Doug Sears from the Fire Dept who suggests we suspend our launch activities while the burn ban is enforced. Plan to make launch commit decision on Wednesday.
  - b) **VP** – No report
  - c) **Treasurer** – Treasury Report approved as read
  - d) **Web Master** – Randy has started building the new website. Randy also gave Ash Grove update.
  - e) **Prefect** – Vic spoke with Dr. Heister regarding the AAE 439 launch. Alternate dates of 10/31 & 11/7 were suggested. Vic to suggest maintaining the 10/24 date, but relocating to the Purdue Ag Farm.
  - f) **Member @ Large** – Estimates steel for new pads at \$65 each plus a \$20 cutting fee.
- 6) **Old Business**
  - a) **School Projects** – Vic gave an overview of NASA's University Student Launch Initiative program. Purdue has entered a proposal and it has been accepted. Vic is Advisor for the Purdue Team.
- 7) **New Business**
  - a) **T/S Night Launch** – Randy demonstrated his green spaghetti vest – Cost = Approx. \$5 each
  - b) **2011 BOD Election Results**
    - i) **President** – Doug Jackson
    - ii) **Vice President** – David Reese
    - iii) **Secretary** – Carl Kruger
    - iv) **Treasurer** – Carl Kruger
    - v) **Webmaster** – Randy Milliken
    - vi) **Prefect** – Vic Barlow
    - vii) **Member @ Large** – Brian Perry
- 8) **Announcements** – Next meeting November 21<sup>st</sup> @ 7PM
- 9) **Meeting adjourned @ 8:05 PM**