

# Meeting Minutes – Sunday, February 12, 2012

Tripoli Indiana – TRA Prefecture #132

Indiana Rocketry Society – NAR Section #711

- 1) President Gus Piepenburg called the meeting to order at 4:07 PM at the Purdue Extension Office.
- 2) Prefect Vic Barlow was on speaker phone and David Reese arrived after roll call.
- 3) January Meeting Minutes were approved with minor correction (\$1k payment to Gus deferred).
- 4) **Officer's Reports**
  - a) **President Gus Piepenburg**
    - (i) Called for a vote of incorporation on the amended bylaws and passed
    - (ii) Presented TS shirt designs and talked with David Fox about screen printing
  - b) **VP David Reese**
    - (i) Led a discussion about the amended bylaws before the vote of incorporation
      - Small changes that David Fox's dad made
      - Quorum number remaining at 10
      - Spectators must accept all of the risks
    - (ii) Will pursue insurance next and hopefully be ready in time for TS
  - c) **Treasurer Richard Cash**
    - (i) Treasurer's report approved as read
  - d) **Web Master David Reese** - No Report
  - e) **Prefect Vic Barlow**
    - (i) Prepared and distributed an up-to-date task list for TS
    - (ii) Went through each bullet point item assigning specific roles to TS committee members
    - (iii) Reminder to keep up-to-date flyer count and registration profits
  - f) **Member @ Large Brian Perry**
    - (i) Should add ROC-style pads to get full range capacity; can also borrow from QCRS for TS
    - (ii) David Reese took some pads home to check and re-weld them
    - (iii) Barry presented January launch report and launch totals from 2011
- 5) **Old Business**
  - a) Vic needs to update the following membership cards:
    - "Bill R. Kincade" should read "Bill R. Kincaid"
    - "David L. Fox" should read "David C. Fox"
  - b) Secretary David Kittell called all members who paid in 2011 but have not renewed for 2012
    - From talking to these people estimate a paid membership increase by 5-6 max
    - One flyer decided to go to the Michiana Rocketry club
- 6) **New Business**
  - a) 4x Port-a-Johns for TS delivered between Tue.-Thurs. to Tippecanoe side of County line Rd.
  - b) Richard suggested moving from Purdy to Prophetstown State Park for summer launches
- 7) **Meeting adjourned @ 5:28 PM**