

# Meeting Minutes – Sunday, March 11, 2012

Tripoli Indiana – TRA Prefecture #132

Indiana Rocketry Society – NAR Section #711

- 1) President Gus Piepenburg called the meeting to order at 5:20 PM at Doug Jackson's house following the equipment clean-up day for Thunderstruck.
- 2) Roll call was taken - all officers were present.
- 3) February Meeting Minutes were approved as read.
- 4) **Officer's Reports**
  - a) **President Gus Piepenburg**
    - (i) Bought 1/2" wrenches to attach to the ROC pads
    - (ii) Decided not to go with Alex for TS T-Shirts
      - Changed the design and talked about order size and pricing
    - (iii) Made a motion to reimburse Jason \$50.00 for gas for transporting QCRS trailer and passed
  - b) **VP David Reese**
    - (i) Bylaws adopted and incorporation complete
    - (ii) Seeking insurance from an underwriter out of Chicago
    - (iii) Made a motion to extend TS registration if insurance goes through and passed
  - c) **Treasurer Richard Cash**
    - (i) Treasurer's report approved as read
    - (ii) Reported readiness of pad signs and Port-a-Johns for TS
  - d) **Web Master David Reese - No Report**
  - e) **Prefect Vic Barlow**
    - (i) Led a discussion on getting ready for TS, with select items including
      - Thursday night set-up and field plowing for sparkies
      - Low volunteerism on RSO and pad manager positions
      - Barry to rope fencing 500' W and 300' E
      - Packet stuffing TBA
  - f) **Member @ Large Brian Perry - No Report**
- 5) **Old Business**
  - a) Prophetstown state park is out as a summer launch site
    - Consider summer launches on the road at Ash Grove
- 6) **New Business**
  - a) A motion was made that David Reese has permission to be a large mail scale and passed
- 7) **Meeting adjourned @ 6:20 PM**