

Team Ohio Rocketry Club

7 January 2012 Board Meeting Minutes

1. Meeting called to order by Lee Berry at 5:10 pm.
2. Meeting was held at Wildman Farm Launch area.
3. Members Present:

Lee Berry, President
Joe Grubb, Vice President
Roger Hoffman, Secretary, Treasurer
Steve temple, Sr Advisor

4. Minutes of Last Meeting:

No changes

5. Treasurer's Report:

PNC Balance is \$1,016.21. Outstanding deposits are for eight memberships and launch fees (\$275). Outstanding withdrawals are for generator part, transport cart, and TORC Website annual fees. These total to \$170.19. New balance will be \$1,121.02.

6. Old Business:

Summer Flying Field(s) – Lee secured a field just north of Huber Heights where we held two launches in late October/early November.

Launch Season Schedule –26 Nov; 10 Dec; 7 and 21 Jan; and 11 and 25 Feb (changed to 4 and 18 Feb)

TORC Christmas Banquet – scheduled for 27 Dec. Location: Same as last time. Food: Catered by Hickory River, very good!! 17 Attendees and all had a good time.

Northwestern Build-n-Fly – Scheduled for 7 Oct – Successful!

Tipp City Build-n-Fly – Scheduled for 13 Oct – Successful!

NAR Safety Grant – Lee submitted TORC package but winners won't be announced until October. – Successful, \$250 from NAR, used to purchase fire fighting equipment and red vests.

Lee will be renewing TORC's FAA waiver in the near future - Done

Steve will call our flying field landowners about TORC laying down gravel and drain tile – land owner will do maintenance.

Steve to work connection with church life center in South Charleston – Done. Steve will be receiving access code for the church's life center.

7. New Business:

Revisit Spring 2012 launch dates to include March and April. – launch dates are 21 Jan, 4 and 18 Feb, and 3, 17, and 31 Mar.

TORCFest 5 Tentative date is 14/15 April, with 28/29 April as rain dates.

Committees – We discussed the need for committees to cover: Range Safety, Launch Control, Pad Management, Club Relations, and Certifications. Steve is pretty much already doing Club Relations. Lee volunteered to poll the membership for person interested in being chairs for the remaining four committees.

Lee purchased a cart from Harbor Freight at a great price that will be converted to haul our launch equipment from the parking area to the launch areas.

As soon as possible, we will photograph the club's equipment and post the pictures with a description to the TORC website so non members can see our capability for launching rockets of various sizes and weights.

We will post a notice to the website asking would be fliers to coordinate ahead of time for the use of L motors and larger.

8. Open Discussion/Odd Topics

None

9. Decisions reached

Launch dates, website upgrades, committees, TORC support for Boy Scout Camporee launch in May.

10. Action Items Assigned

Lee to post Yahoo Group request for committee chair volunteers.

11. The meeting was adjourned at 6:02 upon a motion by Roger and a second by Joe.