

OregonRocketry

November 4, 2004

Meeting Minutes

Old Business

Dennis Winingstad discussed the October launch. Friday and Saturday were good flying days. Sunday was cold and rainy and the equipment was packed up early. The weather continued to worsen with hail eventually falling on the last to leave.

The meeting was held at Giovanni's Restaurant located at:
12390 SW Broadway St
Beaverton, OR 97005, which just a couple blocks from Tammies Hobbies.

New Business

A. OROC Trailer

1. A trailer party is scheduled for March 5, 2005. The usual equipment maintenance will performed. The location is yet to be determined.
2. A new trailer is being sought. The goal is to find a 10' long trailer that weighs 2000 lb or less when loaded with essential launch gear.
3. Excess gear, trailer parts, and totes are currently being stored in Bob Moscoe's garage. An effort will be made to get rid of excess stuff.

B. EX plans for next year

1. Given the low turn out for weekend EX launches during the 2004 season, changes to the EX policy were adopted.
 - a. OROC will discontinue management and organization of weekend EX launches for the 2005 flying season, except as noted below
 - b. If EX flyers wish to hold a weekend launch affiliated with OROC, the following must be arranged by the flyers:
 - (1) They must contact the land owners for permission,
 - (2) An FAA waiver must be in place (the OROC launch director will help coordinate the waiver),
 - (3) Flyers must abide by TRA EX rules,
 - (4) Porta-potty service if desired is the responsibility of the flyers.
 - c. The OROC lease agreement with the land owner will reflect this change. The monetary savings will be substantial.
 - d. Non-sanctioned pick-up EX launches are not recommended since they will not be insure by TRA. Permission from the land owners would still be required.
2. No change is anticipated for EX launch days held the Friday before announced OROC launches.
3. The August EX weekend will remain part of the sanctioned OROC launch schedule.

C. Elections for 2005 Board of Directors

1. According to the OROC bylaws, ballots are to be mailed to members at least one month prior the annual meeting. This year the annual meeting will be held January 6, 2004.
2. The bylaws also state that ballots are to be returned in a sealed envelope.
3. Fred Azinger and Steve Tarr have agreed to run for OROC president.
4. The other board members have agreed to continue serving if re-elected..
5. Thank you Dennis Winningstad for years of devoted service as the OROC President!

D. NAR and TRA leaders

1. Steve Tarr volunteered to be President of OREO, NAR Section 555.
2. Fred Azinger volunteered to be Prefect of Tripoli Portland, TRA Prefecture #49.

E. New non-member launch fees were unanimously approved by board members

1. The new daily launch fee is \$10 per person.
2. The new weekend launch fee is \$15 per person.
3. A sliding scale as low as \$5 per person per day will be used for those participants launching only A thru F powered models.

F. Membership fees remain as they were for the 2004 season

1. \$30 for an individual membership
2. \$35 for family membership, and
3. \$35 for organized youth group
4. This fee structure makes it advantageous to become a member when attending more than two launches.

G. It was proposed that scripted announcements be read at each LCO shift change during launches. This will help keep everyone aware of the OROC rules and land-owner requirements under the lease.

H. The December meeting will also be held at Giovanni's. We have the option to continue meeting there next year.

I. Several members discussed ways to help local NAR Team America Rocket Challenge, or TARC teams

1. Brett Phillips proposed posting information related to TARC on the OregonRocketry website.
2. Stefan Jones suggested fund-raising at work
3. John Lyngdal knows of two local groups who intend to compete.

Meeting adjourned.