

## **OROC Meeting Minutes**

Date: November 1, 2007

Location: Giovanni's Restaurant, Beaverton, Oregon

Club Officers Present : Stephen Tarr, Yvonne Moscoe, Gary Harris

Meeting Opened at 7:45 PM by Stephen Tarr

Treasurer's Report: Yvonne reported on the status of the OROC Treasury.

Rc'd : nothing received, cash box not available to Treasurer

Pd : Ppotties           \$171.00

General :       \$5,105.29

Land fund      \$1,250.00

Total           \$6,355.29

## **Announcements**

The BORG reported on the success of their 1/4A powered project.

It was noted that the company servicing the Porta-Potties repaired the floor in the one with the broken floor.

George Rachor announced that due to the fact the farmer who owns the field across the street from his house is changing the crops he plants, the field will no longer be usable for launches, including next year's TARC competition, and he is in the process of looking for another field.

## **Old Business**

The thank you card for the Scharf brothers was determined to still be in the cash box, and arrangements were made to get it to them.

## **New Business**

The subject of having a daily waiver for the Brothers launch site was brought up, and consensus was that it was not a good idea because there is already an every weekend waiver there, it's better not to bother them, and it is not a reasonable request. The BORG could get their own waiver, but this was judged not a good idea because to ATC they are the same group as us because it's the same launch site.

Mark Gholston agreed to host the next trailer party, and will soon propose a date for it through an email announcement. John Lyngdal volunteered to make improvements to the LP pads. The HP Quad Pod heads need repairs and the PVC bases need replacing. The plywood worked well under the HP pads for fire protection. The tarps at LP seemed to ignite, it was suggested to fireproof them for next year or use something else. Gary Harris said he would contact Roy Jenkins about the order for OROC hats.

It was noted that there may be a discrepancy between OROC bylaws and Oregon state law, as to whether the election is for board members in general or for specific positions. George volunteered to investigate that to see if a bylaw revision needs to be included on the upcoming election.

The meeting was adjourned at 8:28 PM.

Gary Harris OROC secretary  
[bphlat234@comcast.net](mailto:bphlat234@comcast.net) additions/corrections