

OROC Meeting Minutes

Date: January 17,2008

Location: Giovanni's Restaurant, Beaverton, Oregon

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

Meeting Opened at 7:55 PM by Stephen Tarr

Treasurer's Report: There was no treasurer's report.

Announcements

Oregon Rocketry Annual Meeting. Free pizza for all those present, paid for by OROC.

Ted Todd was introduced by Steve Tarr.

The NAR is preparing a history of chapters and is looking for contributions to that.

Old Business

Roy Jenkins made the long trip up from Roseburg for the meeting, and reported that the hat manufacturer was unable to meet our design specs, and also would not provide prototype hats to ok, so he decided not to go with them. All members were invited to look for a new hat maker.

John Lyngdal reported back that Impulse Aero will not sell Quad Pod bases separately. Steve Tarr suggested we begin rebuilding or replacing the Quad Pod bases, and will look in to the prices for sch 40 vs. sch 80 PVC.

Gary Harris reported that he had sent each Scharf brother a \$100.00 gift certificate from Home Depot, as agreed to do by the OROC BOD.

New Business

Launch Director Randy Birzer has submitted waivers for the proposed launch schedule. Steve Tarr brought some NASA educational printed material to give away which was taken by many.

George Rachor reported that the field across from his house will not be available this year for TARC launches, and he asked for help looking for a field of moderate size where models weighing 1 lb or less could be flown.

Greg Clark announced that he was placing an order for calendars by Nadine and was asking if anyone wanted to go in on the order.

Election Results

The ballots were opened and counted at the meeting. Results are as follows.

Board of Directors: top 5 candidates were elected

Steve Tarr	43
Gary Harris	43
Yvonne Moscoe	42
Randy Birzer	42
John Roberts	42
John Gamble	1
Alex McLaughlin	1
Greg Clark	1

NAR ORO Section 555 President: top candidate was elected

Steve Tarr	29
John Gamble	1
Alex McLaughlin	1

TRA Portland 49 Prefect: top candidate was elected

Greg Clark	31
Rob Lamb	1

The meeting was adjourned at approximately 9:00 PM.

Gary Harris OROC secretary
bphlat234@comcast.net additions/corrections