

Oregon Rocketry December Meeting Minutes

Giovanni's Restaurant, December 3, 2009

The meeting was called to order at 7:30 PM by Robert Krausert.
Officers present: Robert Krausert, Yvonne Moscoe, Tim Ryerse

Wilsonville November Launch Report

Keith Packard reported on the Nov. 14th Wilsonville model rocketv launch. The weather was great and 72 flights were launched in the 3 hours the range was open. Dates have been picked for 2010 Wilsonville launches and can be found on the Oregon Rocketry website. Fees were discussed to cover the \$66 monthly usage of the field in Wilsonville Memorial Park, but several members came forward to cover the charges without the necessity of imposing fees.

OROC 2010 Ballot Measures and Nominees

All current officers have volunteered to run for office again in 2010. Current officers are the following:

President – Robert Krausert

Secretary - Gary Goncher

Treasurer – Yvonne Moscoe

Launch Director – Randy Birzer

Range Safety Officer Coordinator – J.P. Roberts

NAR Section 555 President – Steve Tarr

Tripoli Section 049 Prefect – Greg Clark

Ballot measure 1: Amend the club bylaws and add the position of “Promotions Director” to become an official board position. Selection through the same nomination and election process used for the other directors.

Ballot measure 2: Club to purchase and maintain four 10 pound ABC class fire extinguishers. Stored in the trailer. Placed at LCO and pad locations during launch events. Financial impact includes purchase of four units, plus maintenance. By-annual review at any fire station, and refilling fees upon use.

Ballot measure 3: There must be a Board of Director present at all (Brothers and Sheridan) major sanctioned public launch events. A minimum of one member of the BoD must be present for these launches. Public launches when a Board of Director that cannot be present the launch will be canceled.

Elections will be held at the annual meeting in January. Ballots can be submitted by mail or brought to the annual meeting at Giovanni's in Beaverton on Thursday, Jan. 7, 7:30 PM.

Fun

Robert asked for suggestions on how to protect yourself from the OROC president. He presented a Nerf automatic rifle to Yvonne Moscoe with 72 reload Nerf darts.

Treasurer's Report

There was no report for the month.

The meeting was adjourned at 8:00 PM.

Gary Goncher, Oregon Rocketry Secretary

From meeting notes taken by Robert Krausert

Please send any additions or corrections to the minutes to garyg_nwr@verizon.net