

Meeting was called to order at 7:40 by Gary Goncher

No new people were in attendance

Gary asked if anyone would be interested in being nominated for BoD positions, and explained that there were other areas of the club that could do with new blood, these would be explained later. It was noted that all of the current BoD members would be willing to stand for reelection. Nominations will remain open until Monday 10th December.

Rob Appleton read last months minutes.

Past minutes can be found at <https://drive.google.com/open?id=0B-K9qEuIaXSjYUNvSjdkNG1HeTQ>

Robert talked briefly about the cleanup party, all help was appreciated.

The schedule for the coming year was discussed.

April 20-22 - no conflicts

May 18-20 clashes with LDRS, the other two dates could be Mothers day, or Memorial weeked (FITS clash), other dates may be brought forward.

NXRS, Rob Appleton suggested that NXRS be planned as a 4 day event again this year, the room agreed. June 29-July 2nd

July 27-29 has no conflicts

August, the room discussed the idea of supporting the WA Tri Cities launch, a dozen or more people stated that they would be interested in Tri Cities 4 day launch on Labor Day weekend, a Brothers launch has been tentatively pencilled in for 17th. Gary will coordinate with Tri Cites if they could use our help and trailer.

October 12-14, no conflicts

September (Sheridan) currently pencilled as 14-16, room discussed whether we should clash with XPRS or BALLS, last year we clashed with XPRS, this year it was suggested we clash with BALLS.

George suggested that we do not schedule a Garden Home Launch for the first couple of months of 2018 due to the flooding problems on the field last year.

Dan suggested possibility of a Feb launch in Silverton.

Calendars will be finalized by the Feb '18 meeting.

Robert Braibish read the finance report.

November

Report Date: 11/2/2017

Balance last report \$8,128.96

Credits \$0.33

Debts \$(519.97)

Balance this report \$7,609.32

December

Report Date: 12/7/2017

Balance last report \$7,609.32

Credits \$735.31

Debts \$(92.38)

Balance this report \$8,252.25

We will talk February meeting about spending ideas for the club, these include new launch pads, medical equipment, PA and radio's, etc.

Membership at end of 2017 stands at 175 paid members, this is up 10 from this time last year.

Gary explained areas which we could expand as a club, and which we could do with help with.

- Someone is needed to purchase, organise, and keep track of the new 1st Aid and Medical equipment that the club intends to purchase, this would also include organising people to be able to use the items safely
  
- Oregon State Records; Rob Appleton will get with Joe Bevier about trying to get hold of our old records, and will arrange a new "records" section on our website
  
- Contests; Rob Appleton will look into expanding our current contests (NXRS and Sheridan), maybe adding club 'challenges' throughout the year, please drop any ideas to [robappleton@molalla.net](mailto:robappleton@molalla.net)
  
- Audio; we could use someone with some technical experience to help us source new PA and radio equipment, and to organise the purchase, and storage of such.
  
- Signage; we need new signage for all out launch sites.
  
- Themed launches; ideas for themed launches would be appreciated, please drop any ideas to [robappleton@molalla.net](mailto:robappleton@molalla.net)
  
- Launch pad upgrade; we are in need of some heavier launch pads, and it was noted that the low power launch pads are starting to show their age. This would include developing new permanent launch 'pads' at the Brothers location and the design of new tower launch systems.
  
- Web site redesign and coding
  
- PortaPot "manager"; coordinating with our sanitation company to ensure that we have enough clean portapots for each launch.

If you could help with ANY of the above, please contact [bod@oregonrocketry.org](mailto:bod@oregonrocketry.org)

New Business -

George Ranchor brought it to our attention that Stefan Jones could not make it tonight, as he has a little altercation with a moving vehicle. He is fine, but feeling a little shacked and is taking it easy.

George only has 2 (3 at the end of the night) teams signed up for NAR TARC competition. If you know of any, please get them to contact George.

Meeting closed at 8-29

Annual Meeting January - FREE PIZZA!!