

OROC Minutes – December 2020 (12/3/20)

Meeting called to order at 7:42

- New People: none
- Elections
 - BOD: All current BOD members self-nominated to return
 - By-laws: No motions to amend by-laws
- 2021 Mailer, Renewal, and Ballots
 - PayPal: Robert Braibish is investigating management options before we set it up to ensure ownership can be transferred someday when he is no longer treasurer. Also investigating any other impacts it might have to operations.
 - Going Online with all the other forms. Membership and waiver will be on the website. Ballots will be e-mailed out as a fillable PDF.
- 2021 Schedule
 - Fighter Wing tends to use first weekend of each month for drills, occasionally they do a second weekend (like October). We will plan around that for our initial proposal
 - Waiver is good through 2021, so we are good there.
 - OSU is looking for a launch site in the valley. How long would it take them to get new standing waivers? Alan Hammond: 60-90 days.
 - We will probably plan a full schedule, but recognize that it may be impacted by COVID restrictions.
- New Equipment
 - Had a plan to get new pads welded by a welder in Sunriver, but put it off this year because we realized attendance would be low.
 - We need to replace some of our Quad Heads.
 - Lots of discussion around options, BOD will continue to investigate.
 - Robert Braibish recommended purchasing an additional Altus Metrum TeleLCO control box.
- Equipment Maintenance
 - Not going to host a party right now due to covid uptick. Robert may identify specific jobs we can farm out to members, but we won't host a party until at least the spring.
 - Gary will talk to Alan about batteries to make sure they survive the winter. The GoalZero system may need to be stored inside.
- Meeting adjourned at 8:30pm