

OROC Minutes – January (1/2/20)

Meeting called to order at 7:24

- New People: Lots!
- Secretary's Report
 - Final 2019 Memberships: 161
 - 2020 Memberships as of annual meeting: 56
- BOD Meeting
 - Need new volunteers to haul the trailer
 - Looking at the possibility of a second trailer that can be used for Brothers-Only gear
 - Looking at custom flatbeds
 - Security is an issue
 - Pickup launch policy
 - People are entitled to schedule pickup launches with the BOD. Fliers need to know the club GSE, bring their own GSE, have certs for the motors they are flying, and call in to all the appropriate authorities for waivers and EMS
 - We are still looking for clarity on insurance coverage for various types of launches
 - According to Keith and Joe (previous prefects), TRA needs one week's notice via mail, and we will receive a confirmation
 - Charitable organization
 - We need to re-file as a charitable organization at the federal level; we will be re-filing as a 501(c)(3) in 2020
 - Brothers property has a new neighbor
 - We are still trying to make contact with the them to ensure we will have access to that land for recovery
 - Spring Thunder launch will now be held on Memorial Day weekend
 - Dale Woodford (WAC) e-mailed with Gary about them losing their main HPR launch site. They are looking for a new property, but in the meantime, there will be no FITS launch to conflict.
 - We have discussed co-branding a launch.
 - They are encouraging members to attend our launches, especially May.
- Final (hopefully!) Launch Schedule
 - AP Showers: April 24-26
 - Spring Thunder: May 22-24
 - NXRS: June 26-29
 - Summer Skies: July 17-19
 - Sod Blaster: September 4-7
 - Fillible's Folly: September 11-13
 - Rocketober: October 16-18

- Year in Review
 - April had more launches than May
 - Biggest launches by far are NXRS and Fillible's Folly
 - Class breakdown:
 - 36% LPR
 - Does not include Garden Home launches, which are an additional 40 – 80 A to C launches
 - 22% MPR
 - 41% HPR
 - Rocketober this year: 288 (third biggest launch this year)
 - HIGHLIGHTS
 - Another safe launch season
 - No cancelled launches
 - Sparkies at NXRS (low fire danger year)
 - Lots of help at LCO/RSO when it was needed
 - Finally have a decent sound system setup
 - July launch presented a new interference issue between FM and the wireless launch controller
 - Lots of new members!
 - Tri-cities launch went really well!
 - LOWLIGHTS
 - Someone built a hanger and airstrip next to our property (East North East of our pads). Hopefully this won't become an issue. Still waiting to hear back from property owners.
 - Property fees were raised by landowner for the Southern area of the launch site
 - Generators. Please don't run them at night. Get propane. Get batteries. This used to be specified in the rules on the website but went missing. It will be added back in. Violations will be addressed.
 - We lost the AED for basically the whole season. It has been found.
 - We need more first aid / emergency training.
 - We need more people to hang around to help clean / pack up the range.
- Treasurer's Report
 - Balance Last Report: \$6,276.19
 - Credits: \$0.25
 - Debts: \$514.80
 - Balance This Report: \$5,761.64
 - Budget review
 - Robert's end of year variance to the budget was \$400
 - Largest expense is sanitation, and it will be going up to accommodate more services
 - We are getting 4 new porta-potties and getting rid of the 2 oldest. We will have 8 total this coming season.

- Dave Armstrong Report on EMS transport insurance coverage.
 - An e-mail will go out detailing enrollment. You need to be an RFPA (\$25) member to qualify
- Raffle...
- Card presentation to Veronica
- **Meeting adjourned at 9:00pm**