

OROC Meeting Minutes

Location: Giovanni's Restaurant in Beaverton

Date: March 3, 2005

Club Officers present: Bob Moscoe, Yvonne Moscoe, Dave Bradley

The meeting was called to order at approximately 7:30

The February meeting minutes were approved

Yvonne presented the Treasurer's Report

Old Business

Bob updated members on the OROC trailer search.

Bob announced the OROC trailer party.

Bob had no new information on the FAA waiver. Greg will update members when the FAA provides more information.

Dave reviewed the membership status: (166 current members, 132 family members including 36 heads of households, 34 individual members)

Dave accepted Release of Liability forms before and after the meeting. Members were reminded that the landowners are requiring that everyone present at the launch site have a R.O.L. on file with OROC. Membership forms were also available.

Bob reviewed the club policy regarding use of OROC equipment. Equipment is available to OROC members as a benefit of membership. Obvious damage should be repaired by the person borrowing the equipment. Wear and tear is addressed at trailer parties. However if someone uses the equipment and causes "wear and tear" it seems reasonable to expect that person to show up at trailer parties.

New Business

The floor was opened for input from the members on any topics. George Rachor mentioned that he could forward any concerns of NAR members to HQ.

The new poster was discussed. John Hornsby offered to print them on his inkjet. We decided to wait until the FAA waiver was finalized.

Dave distributed membership badges. Thanks to Rick Clapp for flying the rocket in the photo. Thanks to Vern Knowles for taking the photo. And thanks to Matt Jones for formatting the photo into a badge. Several members filled out release forms and received badges.

Dave announced that raffle tickets are for sale and referred to a handout listing the raffle rules. Ticket sales were slow. Those who have already pledged a donation to the trailer fund are eligible for tickets.

The list of prizes was available at tables. Sunriver Center's hand out was also available.

Dave read a request from Wilson Alness for a scholarship. The Board members present voted unanimously to grant a one-time only complimentary membership. Dave explained that there is no new category of membership and no ongoing scholarship has been formed. The BoD will handle future requests like this on a case-by-case basis.

Adjourn meeting