

## **OROC Meeting Minutes**

Location: Giovanni's Restaurant in Beaverton

Date: February 1, 2007

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

Treasurer's Report: Yvonne reported on the status of the OROC Treasury.

General: \$3987

Land: \$1250

Total: \$5237

This does not include all the memberships that were just added.

## **Announcements**

Bob announced that the lease had not been signed yet but that it would be done soon.

FAA waiver requests were submitted for both Sheridan and Brothers for the same altitudes as last year. Some people had been hoping for a higher waiver at Brothers. But for simplicity in dealing with the FAA and due to other restrictions, namely distance to the road, the decision was made not to request a higher waiver.

After discussion with the members present, the board members present voted unanimously to schedule June launch for 6/15 thru 6/17. They also voted to have Tripoli Research launch on Sunday and commercial launch on Friday and Saturday.

## **Election Results**

The election ballots were counted. Please see the ballot for the actual language in the ballot measures.

Bob presented the following results:

Ballot measure #1: Revise bylaws to allow for expulsion of members by the BoD for sufficient cause.

Passed 34 to 5

Ballot measure #2: Duties of officers may be assigned to others

Passed 36 to 3

Ballot measure #3: Email notification added as an acceptable method of notifying people of the annual meeting.

Passed 37 to 2

By large margins the candidates for the Board of Director positions were all elected.

President: Stephen Tarr

Treasurer: Yvonne Moscoe

Launch director: Randy Birzer

Range Safety Officer Coordinator: J.P. Roberts

No one had volunteered for the secretary position

NAR members elected Stephen Tarr as the NAR Section 555 President

Tripoli members elected Greg Clark as the Prefect of TRA Portland prefecture 049

Seven people got one or two write-in votes.

Bob offered to act as caretaker of the secretary position but made it clear that he would not be assuming all the responsibilities assumed by the outgoing secretary. This leaves many tasks with no one volunteering to do them.

### **New Business**

There was a good deal of discussion about how best to assure that release forms are signed by all launch attendees. Ideas such as paying someone to issue wrist bands, and stationing someone at the gate were discussed. Fred suggested that the BoD ask the land owners to help with the administration of the release forms. Dave suggested that requests for volunteers go out to everyone. If no one steps up, there's little the BoD can do except to evaluate which club services will be continued and which will be cut back or eliminated. No one volunteered to man a registration table and hand out wrist bands in exchange for signed release forms. Due diligence by the club in gathering signed release forms from all launch attendees is a requirement of the lease. This issue was tabled.

### **Community outreach:**

A Science Fair was scheduled for February 20th at Elenco Elementary School on SE Belmont. No one volunteered to represent OROC.

Matt Jones volunteered to do the poster again this year. Thanks Matt!

John Gamble volunteered to do the brochure for 2007. Thanks Gambler!

### **Adjourn meeting**