

OROC Meeting Minutes

Date: December 6, 2007

Location: Giovanni's Restaurant, Beaverton, Oregon

Club Officers Present : Stephen Tarr, Yvonne Moscoe, Gary Harris

Meeting Opened at 7:57 PM by Stephen Tarr

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

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| Rc'd : | \$465.00 |
| Pd : Ppotties, misc | \$228.00 |

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|-----------|------------|
| General : | \$5,114.29 |
| Land fund | \$1,250.00 |
| Total | \$6,364.29 |

Announcements

The trailer is at Mark Gholston's residence over the winter, where trailer parties can be held in a covered area.

Steve Tarr reported on the recent trailer party. They replaced one battery charger. All Quad Pod heads were pulled for delivery to John Lyngdal for helicoil installation, and John also is looking at new aluminum legs from Impulse Aero for the QPs. He will report back on that and a decision will be made on how to build/rebuild bases. Steve will be measuring all parts for a PVC QP base, and figuring a cost estimate for sch 40 and sch 80 parts.

John is also rebuilding the low power pads.

It was suggested that we decide which way to go with the HP pads by early March.

Steve ordered bumper stickers; 30 @ \$3.50 ea.

Old Business

George Rachor found no conflicts with OregonRocketry bylaws and Oregon law. George is in the process of revising the bylaws and will produce a final version.

New Business

All current board members announced that they are willing to remain.

It was suggested that once again the membership form with waiver should be sent along with the ballots.

The annual meeting will be held January 17, 2008, with free pizza for all those in attendance.

A 2008 schedule was proposed by Greg Clark. He said there may be a possible conflict in May with the fighter wing. A tentative schedule will be published for comments.

The meeting was adjourned at 8:52 PM.

Gary Harris OROC secretary

bphlat234@comcast.net additions/corrections