

Oregon Rocketry December 2011 Meeting Minutes

Giovanni's Restaurant, December 1, 2011: The meeting was called to order at 7:40 by a tardy Gary Goncher. Officers present: Paul Bogdanich (secretary), Robert Brabish (Treasurer), Gary Goncher (President) and Ken McGoffin (Publicity Director) and Tim Ryerse (Safety Officer).

Review of the Candidates for Elections

The nominees for 2012 offices were read and a call was made for any amendments or changes. Being none by the deadline the ballots were approved to be mailed on Friday, December 2, 2011.

Review of the Launch Season

The President recounted the launch season in terms of the number of motors flown and so on which the secretary failed to record but the general impression was that it was a good year. Mention was also made of the Wilsonville launches, the NAR grant which paid for the new sound system, the addition of the fire suppression trailer and the establishment of the EuRoc (Eugene Rocketry) chapter in Eugene.

Launch Infrastructure and Other

An informal discussion followed concerning wireless launch systems, compensation for trailer haulers, and other topics. About the only firm conclusions were that any wireless security system that utilized 64 bit or better encryption was probably sufficient (Mr. Packard uses 128 bit), and that any wireless system must have an interlock on the receiver at the pad area. There was also an indication that something would be worked out concerning trailer hauling.

2012 Annual Meeting

The 2012 annual meeting was announced to be set for January 5, 2012, at Giovanni's. The meeting will boast free pizza, results of elections and all are welcome and encouraged to attend.

Treasurer's Report

The treasurer reported that deposits since the last meeting were \$310.00 and the expenses for the September launches but mostly Sheridan were the main sources of expenses. The Sheridan launch costs were elevated as compensation was paid to the parties that were damaged by the rocket that landed in the crowd area. Assurances were given that the damaged party at Sheridan had been fairly compensated and that they were satisfied with the compensation although no additional details were provided and none were asked for. The treasurer announced the ending cash balance as of December 1, 2011 of \$3,614.80 which compares to the October total of \$4,356.94 which was the last available total as there was no treasurer's report at the November meeting.

Adjournment

There being no other business, announcements or pleasantries the meeting was adjourned at approximately 8:23 p.m.

Please send any corrections to Paul Bogdanich @ tra11654@iinet.com