# Music City Missile Club Regular Meeting Agenda Thu, Feb 18, 2021 7:00 PM - 8:00 PM (CDT) GotoMeeting

## Agenda

Call meeting to order

Stipulation of Officers present

Stipulation of Members Present

**Member Comments and Officer Nominations** 

Bylaws: <a href="http://www.mc2rocketry.com/home/club-bylaws-draft">http://www.mc2rocketry.com/home/club-bylaws-draft</a>

Approval of Agenda

Approval of November 19th, 2020 minutes

Report on Membership (Secretary, Terry McCreary)

Report on Finances (Treasurer, Henry Coffey)

#### **Previous Business**

- 1. Filing for 501.3C Status (Allen Hall, James Stanly)
  - a. Advice, pro, cons, pitfalls from:
    - i. NAR (Peter Tarle)
    - ii. TRA (Terry McCreary)
  - b. File paper work (Henry)

### **New Business**

- 1. Election of Officers for 2021
  - a. Additional Nominations.

#### **Round Table Discussion**

- 1. Upcoming Launches 20th and 27th (Allen)
  - a. Feb 20th forecast 36° and Partly Cloudy
  - b. Auburn plans to attend on 20<sup>th</sup> bring 10 15 team members
  - c. Feb 20<sup>th</sup> we will be presenting the service awards. As far as I know Fred Kepner still plans to attend. I suspect our ability to conduct the launch will depend on access and attendance, based on how much snow we get tonight.

- d. Feb 27<sup>th</sup> forecast is for rain.
- e. Will the house be occupied? (James)
- 2. Inventory is more or less complete (Allen)
  - a. I'll enlist some help to get some prices associated.
  - b. Ideas to sell
    - i. Private action for MC2 members.
    - ii. "Launch sale" (James).
- 3. Launch Binder and Contact list (Allen)
  - a. Emergency Responders
  - b. Officers
  - c. Vendors (e.g. tree climbers, area hotels)
  - d. Surrounding Landowners (maps)
- 4. MC2 Newsletter, The Daech's are moving to FL (Allen)
- 5. Launch photographer/videoographer. (Allen)
- 6. Southern Thunder
- 7. Research liability questions under state law (Allen):
  - a. Do we have a referral?
  - b. Paid vs unpaid use.
  - c. Could rocketry be covered under Agritourism Statutes since the activity is performed on a farm.

Adjourn