

Music City Missile Club
Regular Meeting Agenda
Thu, Sep 3, 2020 7:00 PM - 8:00 PM (CDT)
GotoMeeting

Agenda

Call meeting to order

Stipulation of Officers present

Stipulation of Members Present

Member Comments

Approval of Agenda

(Reorganized agenda for Peter)

Approval of August 6th, 2020 minutes. *Note: Terry has requested clarification of the following:*

1. Members Present
2. October Sky
3. Service Award

Report on Membership (Secretary, Terry McCreary)

Report on Finances (Treasurer, Henry Coffey)

Previous Business

1. Amend bylaw: (Approved unanimous)

7.1.1 Regular MC2 meetings shall be held on the first Thursday of every month.

To read:

Regular MC2 meetings shall be held quarterly on the third Thursday of February, May, August, and November.

2. Amend bylaw: (Approved unanimous)

5.2.1 Launch Operations Committee: This committee shall be in charge of the Club's rocket range, shall monitor the experimental technical activities of the Club members, and shall act as Safety Inspectors. The Chairman of the Committee shall be a Senior member of the NAR or a TRA member in good standing, and insure that each launch is staffed with a Range Safety Officer(s) under the NAR/TRA standards, State and Federal regulations, and Safety Code(s).

To Read:

*5.2.1 Launch Operations Committee: This committee shall be in charge of the Club's rocket range, **acting as landowner liaison, investigating new launch sites, monitoring the experimental technical activities of the Club members, and acting as Safety Inspectors.** The Chairman of the Committee shall be a Senior member of the NAR or a TRA member in good standing, and ensure that each launch is staffed with a Range Safety Officer(s) under the NAR/TRA standards, State and Federal regulations, and Safety Code(s).*

3. Amend bylaws to establish an **Equipment and Supplies Committee**, new section: (Approved unanimous)

5.2.4 Equipment and Supplies Committee: This committee shall be in charge of club equipment and supplies. Responsibilities to include, but not limited to maintenance and inventory.

4. Meritorious Service Award to recognize and thank outgoing officers (Robin Midget, Chris Gill, Fred Kepner) for service over the years. (Allen) (Approved unanimous)

- a. Plaque and food gift (approx. \$100 Per)

- i. Inscription:

(MC2 Logo)

Meritorious Service Award

In recognition of your service to the club and the pursuit of amateur rocketry, the Music City Missile Club bestows a Life Time Membership (Name) – (Tentative 1st Launch): \$50

<https://www.award.com/exec/productDesign?action=edit&cartItemId=1&pid=1375>

- ii. Harry & David gift box, eg. Classic Pears, Apples, and Cheese Gift: \$45

<https://www.harryanddavid.com/h/gift-baskets-tower-boxes/all-occasion-gift-boxes/4368>

5. Schedule "Trailer Day" for Sep 26th, Burman Farm, clean out, repair, and organize. (Equipment and Supplies committee; Peter Tarle).
6. Auction rockets and supplies donated by Vanderbilt. (Equipment and Supplies committee; Peter Tarle, Allen Hall).
7. Perform Inventory on all supplies stored at the Burman Farm Workshop. (Equipment and Supplies committee; Peter Tarle)
8. Status Miss Riley rocket to enhance support of Oliver Spring's October Sky Festival. (Peter Tarle)

Continue next page w/New Business...

New Business

1. Election of a TRA Secretary (separate from MC2 secretary), The only duty formally required of the secretary is to hold the annual election for prefect, and fill out a 1 page form that says who was elected. (Terry McCreary) Affirmed Richard Booth as TRA Secretary.
2. 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)

Round Table Discussion

1. Production company looking to film and odd-rock show (xmas tree competition, end of September) (Allen Hall) (No motion made to consider)
2. Southern Thunder (Allen Hall)
3. Research liability questions under state law (Allen Hall,):
 - 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.
4. Committee member recommendations?
 - a. Launch Site (James, Richard)
 - b. Activities (Allen, Peter Alley [nascar guy])
 - c. Equipment and Supplies (Peter, James H.)
5. Randy Walkers new 80-watt laser. (have pic)
6. Informal launch at Chickasaw Trace Park tomorrow

Adjourn