

Minutes, Music City Missile Club meeting, 6 August 2020

Meeting was called to order at 7:15. Officers present: Allen Hall, president; James Hudspeth, vice-president, Peter Tarle, NAR advisor; Henry Coffey, treasurer. Members present: Chris Gill, Drew Nickel, James Stanley, (John Kraieski, Richard Both). The agenda and minutes were approved.

UTK offered to loan hybrid equipment with about 2 week's notice.

A motion was made to change the meeting requirement in the bylaws to a quarterly meeting, indexed to the February meeting. Whereas this requires a change to the bylaws, the nature of the proposed change must be announced to the membership in advance of the meeting at which the change to the bylaws will be discussed and voted on (which will be the first Thursday of September, i.e., September 3).

A motion was made, seconded, and passed to have the secretary report on the membership (count, etc.) at every quarterly meeting.

A motion was made, seconded, and passed to establish three signatories for the bank account—Allen Hall, James Hudspeth, and Henry Coffey.

The establishment of a site committee, which would be responsible for interaction with the site landowner, investigating new launch sites, waiver issues, and any other issues regarding the launch site itself, was discussed. A motion was made to specifically include—within the duties of the launch committee—the duty to investigate new launch sites. As this would require a bylaws change, the proposed change will be announced to the membership in advance of the meeting at which the change will be discussed and voted on (first Thursday of September, i.e., September 3).

A motion was made, seconded, and passed to consider the activity committee to be the media committee, and to consider Allen Hall to be the chair of that committee and deal with the transition to a new website and to recruit other members of the committee.

A motion was made, seconded, and passed to establish an equipment and supplies committee; Peter Tarle is the chair of that committee.

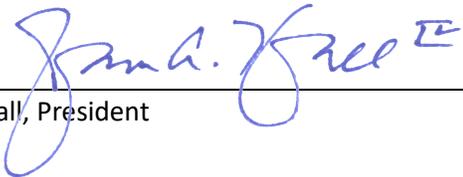
Discussion of October Sky

Provide service award, honorary lifetime membership issued to outgoing officers (Robin Midget, Chris Gill, Fred Kepner)

Southern Thunder: Contact has been made with the Executive Director of Chamber of Commerce, Manchester, TN. The advantages of holding Southern Thunder in Manchester were discussed.

Adjourned

Secretary, Terry McCreary


Allen Hall, President