

Music City Missile Club  
Regular Meeting Agenda  
Thu, Nov 19, 2020 7:00 PM - 8:00 PM (CDT)  
GotoMeeting

**Agenda**

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- Call meeting to order
- Stipulation of Officers present
- Stipulation of Members Present
- Member Comments
- Approval of Agenda
- Approval of September 3<sup>rd</sup>, 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. (None)

Round Table Discussion

- 1. 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.

2. Member Roster and Contact list for (Terry):
  - a. Found rockets
  - b. Surrounding Landowners
  - c. Emergency Responders
3. MC2 Membership page has been updated (<http://www.mc2rocketry.com/membership>) (Allen)
4. Cub Scout Pack 3013 (Hopkinsville) attending Saturday's launch. 15-20 kids, and at least 10-15 adults. (Allen)
5. David Clark attending. He represents a VA group out of Murfreesboro that we may be providing "adult" kits (Allen, Peter)
6. UTK attending with a couple certs one flyer is their advisor. Any other teams? (Allen, Peter)
7. Is Holiday Burger coming for Saturday's Launch? (James)
8. Will the house be occupied during Saturday's Launch? (James)
9. MC2 Newsletter (email) (Allen)
10. FAA contact for Saturday's launch. (Allen)
11. Petitioning TRA for a TAP for the Nashville area. (Allen, Terry)

In the last 2 months we have had 2 different groups travel to two different clubs seeking TRA certifications when MC2 was closer.

*3.1 Appointment to the TAP Prospective TAP members will be nominated to the TAP chairperson by the prefect of the applicants' home prefecture. The prospective TAP member will provide a professional resume, and references from two current TAP members. Other documents and letters of recommendation will also be considered. The TAP chairperson will review all the submitted documentation and decide if the candidate should be submitted to the BoD for approval. Upon approval, the TAP member names, and email addresses will be published in the Tripoli Report as well as the Tripoli web site. TAP membership shall be open to review and may be on a rotational basis to allow more members to serve.*

Adjourn