

Music City Missile Club
Regular Meeting Minutes
Thursday, February 17, 2022 7:00 PM - 8:00 PM (CDT)
GoToMeeting (<https://tinyurl.com/mrhresm5>)

Minutes

James (Allen) Hall (President) called the meeting of the Music City Missile Club to order at approx. 7:00 pm.

Officers present for the meeting were:

- James Hall (President)
- Peter Tarle (NAR Advisor)
- James Hudspeth (Vice President)
- Henry Coffey (Treasure)
- Richard Booth (TRA Prefect), joined meeting approx. 48 min. mark

No member comments.

Approval of Agenda: James Hudspeth, Motion to approve; Henry Coffey, Second; No opposition.

Approval of November 11th, 2021 minutes: Unavailable; Must defer; No opposition.

Officer Reports

Treasure: Funds \$6550; Attendees eligible to vote, not reported.

Previous Business

None

New Business

1. Election of Officers:

- (James Hall) Terry McCreary wishes not to continue as secretary, but Richard Booth (Tripoli Rocketry Association Secretary) has expressed an interest.
- James Hall, Motion to retain current officers except for Secretary and elect a new secretary, Henry Coffey, Second;
- Objection, Peter Tarle, would like to run for president.
 - Discussion for the office of President: James Hall is willing to assume the role of Secretary since Terry is stepping aside. Comments from James Hall, Peter Tarle, Henry Coffey, and James Hudspeth can be heard in meeting recording. No further nominations or objection, Peter Tarle elected President.
- Nominations for Vice President: James Hudspeth. No further nominations or objection, James Hudspeth reelected Vice President.

- e. Nomination for Secretary: James (Allen) Hall. No further nominations or objection, James Hall elected Secretary.
- f. Nominations for Treasure: Henry Coffey and Nick Crowder
 - i. Discussion: Nick is not eligible per bylaw 3.2.1. No further nominations or objection, Henry Coffey reelected Treasure.
- g. Nominations for NAR Advisor: Drew Nickle. No further nominations or objection, Drew Nickle is elected NAR Advisor.
- h. Nominations for TRA Prefect: Terry McCreary. No further nominations or objection, Terry McCreary is reelected TRA Prefect.

Round Table Discussion

1. Status of Kit (Inventory) yard sales at launches (Allen Hall, James Hudspeth): Pricing nearly finished; kits still need to be tagged (will need volunteers when ready); target October/November “yard sale” type event.
2. Status of New Website. (Allen Hall): Have not done any work on, in part, because Google extended their deadlines. Their requirement, before the end of the year, hasn't come to fruition. Allen moving into the role of secretary will afford more time to work on.
3. Still need someone to write the MC2 Newsletter. Serve as Launch photographer/videographer: Henry commented that he will continue to take some photos and forward those along. Peter suggested we post again about the need, starting off small with a “launch report” and some photos.
4. Still need to Research liability questions under state law: Discussion turned towards motor testing and related during summer months and changes that would be possible once the Trust manages the land.
5. Fourth of July Weekend and night launch at BRS (Elizabethtown). (Peter Tarle)
6. Field search committee, something for the summer, James offered to speak with Burmans about other landowners that may have suitable parcels.

Adjourned at 59 minutes, approx. 8:00 pm.

James Allen Hall, Secretary

Peter Tarle, President