

Music City Missile Club
Regular Meeting Agenda
Thu, Aug 6, 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
Approval of February 15th, 2020 minutes

Previous Business

None

New Business

1. Establish regular meeting schedule. (Item brought forward by: Allen Hall) *Notes: HARA has a regular monthly meeting that is fairly well attend. Includes club business of course, member project reports, and sometimes giveaways.*
2. Establish **Membership Report** at every meeting (Allen Hall & Terry McCreary)
3. Establish **Financial Report** at every meeting (Allen Hall & Henry Coffey)
4. Establish standing **Site committee**. Responsible for all things launch site related including relationships with landowners and finding new site. Recommend president or their designated representative is an ex-officio member of the committee. (Allen Hall)
5. Establish standing **Media Committee**. Responsible for all things social including website, public relation, marketing, etc. (Allen Hall) *Notes: Chris Gill would like to transition out of the role of webmaster (and related).*
6. Printing of business Cards for all Officers and members on request. (Allen Hall)
7. Establish standing **Equipment and Supplies Committee**. Responsible for all things related including: Trailer, maintaining inventory of launch equipment and supplies.
 - a. Schedule "Trailer Day", clean out, repair, and organize. (Allen Hall, James Hudspeth). *Notes: Recommend scheduling this annually.*
 - b. Auction rockets and supplies donated by Vanderbilt. (Allen Hall, Robin Midgett)
 - c. Perform Inventory on all supplies stored at the Burman Farm Workshop. (Allen Hall, Chris Gill)

8. Acquire Miss Riley rocket to enhance support of Oliver Spring's October Sky Festival.



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

Round Table Discussion

1. Southern Thunder (Allen Hall)
2. Research liability questions under state law (Allen Hall):
 - a. Do we have a member that is an attorney?
 - b. Paid vs unpaid use.
 - c. Could rocketry be covered under Agritourism Statutes since the activity is performed on a farm.
3. Establish a scholarship fund to attract college age members. (Allen Hall)

Adjourn