

Music City Missile Club  
Regular Meeting Minutes  
February 16, 2023, 7:00 pm

**Minutes**

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President Peter Tarle called the meeting of the Music City Missile Club to order at 6:55 pm.

Officers present for the meeting were:

- Peter Tarle, President
- James Hudspeth, Vice-President
- Allen Hall, Secretary
- Henry Coffey, Treasurer
- Richard Booth, TRA Secretary
- Drew Nickle, NAR Advisor

Approval of Agenda, Peter called for a second, Henry second, no objection.

Approval of February 17, 2022 minutes, Allen moved to approve, Richard second, no objection.

Officer Reports

Treasure Report

Everyone present is eligible to vote; Approx \$6800 cash at Ascend, Approx \$750 at PayPal.  
Discussion about what to do with cash to get some return. Further discussion added to New Business. Discussion about access to accounts will continue with Treasurer and President. Henry has ordered checks. Small number of checks will be kept in lock-box mounted to wall in shop.

**Previous Business**

1. (none)

**New Business**

2. Election of Officers (no nominations as of 02/14)
  - a. **President** | Peter Tarle nominates himself to serve another year, no further nominations. Motion to install Peter Tarle as President, Allen Hall, second James Hudspeth (? Barely audible), no objections.
  - b. Discussion... James to server as TRA Prefect and Drew as VP.
    - i. Allen Hall nominates Drew Nickle as VP
    - ii. Peter called for sitting James Hudspeth as **TRA Prefect** and Drew Nickel as **Vice-President**, no objections.
  - c. **Treasure** | Drew Nickle (? barely audible) nominated Henry Coffey to serve another year, no objections.

- d. **NAR Advisor** | Alex Van Bruggen nominates himself, no objections.
  - e. **Secretary** | Nicholas Crowder nominates himself, discussion about Allen Remaining secretary with Nichols acting as “backup”, no objections.
3. Motion made by Peter Tarle to add an Executive Session to the agenda. Second Allen Hall, no objections.

#### Round Table Discussion

- a. Status of Kit (Inventory) yard sales at launches (Allen Hall, James Hudspeth): Pricing is complete; Kits need to be tagged (Need volunteers to help), more information forthcoming.
  - b. Still need someone to write the MC2 Newsletter. (Allen Hall)
  - c. Still need a Launch photographer/videographer. (Allen Hall): Henry will continue to serve interim role.
  - d. Status of New Website. (Allen Hall): Site is up and running, demonstrated some of the content.
  - e. Discussion regarding member and team attendance at upcoming launch.
4. Point of order, Allen Hall, **TRA Secretary** still needs to be elected. Peter called for a vote continuing Richard Booth as TRA Secretary. Unanimous.

Adjourned to Executive Session at 51 minutes, motion Peter, Henry second, no objections.

Discussion: Pad fire, no “sparkies”; extending season thru summer, non-decomposable rocket requires GPS to ensure recovery; using JLCR in larger and/or higher-flying rockets; Mark asking us to provide supplies and help with trash removal, pay for storage of trailer in building.

Motion by Henry Coffee to award Terry McCreary a lifetime membership, like was done for Chris, Fred, and Robin, everyone in agreement, Allen to take care of logistics.

Adjourned Executive session at 1:06 minutes.

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Allen Hall, Secretary

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Peter Tarle, President