

Oregon Rocketry January 2012 Annual Meeting Minutes

Giovanni's Restaurant, January 5, 2012: The OROC annual meeting was called to order at 7:40 by Robert Braibish. Officers present: Randy Birzer (launch officer), Paul Bogdanich (secretary), Robert Brabish (Treasurer), Ken McGoffin (Publicity Director) and Tim Ryerse (Safety Officer).

Introduction

On calling the meeting to order Mr. Braibish noted the absence of OROC President Gary Goncher saying that it was due to a family medical emergency and that Gary and his family should be in our thoughts and prayers.

Review of the 2011 Season and Special Contributions

A brief review of the 2011 season was put forward and special thanks were issued to Greg Clark and Randy Birzer for prior service as they are stepping down from their duties this year. Steve Tarr and Ken McGoffin for their outreach efforts. Dave Armstrong for his outstanding hospitality in making his home available for much improved and much more productive trailer parties. Keith Packard for organizing and conducting the Wilsonville operations. John Lyngdal for his coordination with NAR and the new sound system among other things and all who helped at launches or helped move the trailer.

2012 Launch Schedule

The recently announced date for BALLS 2012 conflicted with the scheduled Sheridn launch and a proper motion was forwarded, seconded and approved by the members to move the date for the Fillible's Folly launch to September 28-30, 2012. An inquiry was also made about a possible April launch to which the answer was any April launch would be a pick-up launch. With those changes the quasi-final 2012 launch schedule is:

April Pickup:	TBD conditional on weather and interest;
Spring Thunder:	May 11, 2012, through May 13, 2012;
Summer Skies:	June 8, 2012, through June 10, 2012;
NorthWest Extreme Rocket Show:	June 29, 2012, through July 1, 2012;
Desert Heat:	July 27, 2012 through July 29, 2012;
September Sage Extravaganza:	August 31, 2012, through September 2, 2012;
Fillible's Folly:	September 28, 2012, through September 30, 2012;
Rocketober:	October 19, 2012, through October 21, 2012.

Results of Elections

The Secretary reported that as of the meeting date there were 60 members having cast 54 ballots. The ballot totals (in terms of affirmative votes) were:

Gary Goncher (President)	53 votes;
Robert Braibish (Treasurer)	53 votes;
Paul Bogdanich (Secretary)	53 votes;
Chris McDougall (Launch Officer)	53 votes;
Tim Ryerse (Safety Officer)	52 votes;
Ken McGoffin (Publicity Director)	53 votes;
Steven Tarr (NAR Section 555 - President)	52 votes;
Robert Krausert (TRA section 49 – Prefect)	49 votes.

Being no other write in candidates or abstentions the above was certified as the Board of Directors and regional Officers for 2012.

A brief discussion was then engaged in about whether the reduced vote totals for Mr. Krausert were simply because he was an unpleasant individual or because scrupulous NAR only members did not cast votes for the TRA Prefect. The unanimous agreement was that Mr. Krausert is not that particularly unpleasant especially when compared to some of the other wags and insufferable so and so's we boast as

officers and members and that the reduced vote totals were the direct result of NAR only members not voting for the appointment to TRA Prefecture. However, the voting anomaly did point out that the ballots instructions were incomplete in that there were no instructions given concerning which members were allowed to vote for which regional officers. The Secretary notes that of our 60 members at the time, 54 of whom cast at least partial ballots, 13 members were NAR only, 24 were TRA only and 23 held memberships in both organizations so however one counts the votes the results for all offices and the certifications thereof stand unamended and the deficiency in the balloting instructions will be corrected next year.

Treasurer's Report

The treasurer reported that as of December 31, 2011, the ending cash balance was \$3,629.80 with activity for the month being limited to \$30.00 in deposits and \$15.00 in expenses.

Wilsonville & EuRoc Announcements

It was noted that the next Wilsonville launch is scheduled for Saturday, January 14, 2012, and tentatively every second Saturday of the month thereafter unless otherwise note. The next EuRoc launch will be Sunday, February 19, 2012, with their full launch schedule being available at [www dot eugenerocketry dot org](http://www.dot.eugenerocketry.org).

2012 Membership Enhancement Program

John Lyngdal announced his most generous sponsorship of two membership enhancement / rewards programs whose details are as follows:

Program One

Be a member of good standing in OROC and recruit a new adult OROC member (over 18 years of age with \$30.00 to their name) and you will be entered into a drawing where one winner is to receive his or her choice of one of the following gifts:

Qty (1) Aerotech K550-W reload; or,
Qty (2) Aerotech J350-W reloads; or,
Qty (5) Aerotech H128-W reloads; or,
Qty (6) Aerotech 40-120 reloads of the winner choosing; or,
Qty (2) Estes Blast-Off Flight Packs.

The recruitment period ends December 31, 2012, with the drawing to be conducted at the OROC 2013 Annual meeting. The winner need not be present to win however the winner is required to select a gift that is commensurate with their HPR certification level at the time of the drawing.

Program Two

Attend any OROC launch or monthly club meeting, join NAR, and receive a free Aerotech 29/180 reload and loaner hardware for your certification flight where said certification flight must occur at an OROC sponsored launch.

Attend any OROC launch or monthly meeting, join NAR and join OROC (or be a first time member of OROC for less than 12 months and not already an NAR member), and receive a free Aerotech 29/240 or 38/240 reload and loaner hardware for your certification flight where said certification flight must occur at an OROC sponsored launch.

Adjournment

There being no other business, announcements or pleasantries the meeting was adjourned at approximately 8:08 p.m.

Please send any corrections to Paul Bogdanich @ tra11654@iinet.com