

February 2nd, 2017, Giovanni's Restaurant, Beaverton

Meeting was called to order at 7:40pm by President Gary Goncher.

Board members in attendance were, Gary Goncher(Pres), Robert Braibish(Treasurer), Alan Hammond (Flight Director), David Armstrong (Safety) and Rob Appleton (Secretary).

A call for first time attendees showed two groups from OSU, one representing the ESRA Entry and one representing their "100K Project".

First on the agenda was a review of possible conflict dates for the upcoming 2017 launch schedule.

Discussed first were the dates for NXRS, and how many days it would last. The club voted with a show of hands to extend NXRS into a four-day event, from 23rd thru 26th June. Alan Hammond mentioned that there may be a conflict on Friday of that weekend with the local fighter wing. He will be contacting them to find further details. It was also mentioned about the logistics of camping over the extended weekend with various ideas about extending the flight line. BoD will discuss this and provide the club with any further details. Robert Braibish will be arranging more porta pots for the weekend with possible empty during the event.

The Sheridan launch was discussed next with both weekends clashing with Black Rock launch calendar. A show of hands was taken and the club voted that the date should be the 2nd weekend in September (XPRS clash).

A discussion was also had about the upcoming solar eclipse and the possibility of having a club camp out either with or without rocket launch. Roughly a dozen people in attendance were interested. BoD will talk to Robert Grossfield at Sunriver Observatory to make sure any planning dates do not clash.

Gary Goncher then brought up the question of when the Garden Home low power launches should start. It was agreed that we should put this off until April to avoid the wet field.

Stefan Jones and Gary Goncher are organizing a small low power rocket launch at the Palisades Elementary School in Lake Oswego on February 11th.

This will be part of the celebration of the book "Rise of the Rocket Girls", which is about the women at the Jet Propulsion Laboratory who were responsible for doing the pre computer math for rocket trajectories and the like.

Treasurers Report (Robert Braibish)

Balance last report \$5,682.00

Credits \$3864.82

Debts \$(411.97)

Balance this report \$9134.85

The club then went through a show and tell of some of the interesting rockets and projects that the members had brought to show.

Meeting adjourned 8:30pm

Rob Appleton received a file box from Wilson Alness as part of the handover of club Secretary position. Rob Appleton will provide Wilson with a USB thumb drive to be able to get a copy of any related computer files.