



Tripoli Minnesota BOD Meeting Minutes

February 21, 2023 @ 5:30pm

Zoom Meeting

1. Open Meeting (DF) Meeting opened at 5:30 P.M. Members present Dave Fliger, Mark Adkins, Carsten Franke, Dave Schwantz, Gary Stroick, Jerry McDougal, Brian LaRose (Guest)
 - a. Adopt agenda Motion made by Dave F. 2nd by Gary S. Motion passed.
 - b. Approve Minutes from January 10th Motion made by Dave F. 2nd Mark A. Motion passed.
2. Business
 - a. Financial Report (CF) Transfer in progress, No expenditures, approx. \$200 in cash box, \$1700 in PayPal account. Still a work in progress. Jerry M. motion to approve 2nd by Dave F. motion passed.
 - b. Incorporation of the Club (GS)
 - i. Articles of Incorporation Approval. Motion to form a subcommittee to continue with the process of filing articles of incorporation. Committee will consist of board members Dave, Carsten, And Gary. Jerry made motion to approve, 2nd by Gary, motion passed.
 - ii. Incorporation Process
 1. Minnesota
 2. Federal
 - iii. Incorporation Costs Online submission \$70-\$90 form 501(c)(3) \$250 for state. Approx. \$550 cost for total incorporation cost. Gary made motion to approve 2nd by Dave F. motion passed.
 - iv. Next Steps Work in progress
 - c. Tripoli MN Club Launch at Black Rock (GS)
 - i. UofM Rocket Team Class 3 Documentation Receive documents, setting up dates. Spill containment was addressed.
 - ii. Launch Operation Dates
 - d. Spring Fling – Raffles in Parks (DF) Tabled till next months meeting. Check with park about raffle. Rocket inventory needs to looked into.
 - e. Communications
 - i. Membership Non-Launch Notices (Mail Chimp) (GS) Mark A. will take over general mail communications using Mail Chimp. Jerry made motion to approve, 2nd by Dave, motion passed.
 - ii. Hobby Store Flyers (CF/WJ) Wayne needs to look into this item.
 - f. Launch Records Procedures (CF) Tabled till next meeting Carsten will look into this.
 - g. Web Site (GS) upgrade server
 - i. Optimization
3. New Business
 - i. March Meeting – March 14th, 2023
 1. Topics? None at this time
4. Board Meeting Adjourns Motion to adjourn made by Dave F, 2nd by Dave S Motion passed. 6:25 P.M.