



Tripoli Minnesota BOD Meeting Agenda

March 14, 2023 @ 5:30pm

Zoom Meeting

1. Open Meeting (DF) – 5:35
 - a. Attendance – David Fliger, Mark Adkins, Carsten Franke, Jerry McDougal, David Schwantz, Gary Stroick, Wayne Johnson, Lynn Fliger, Mike D, and Rob G.
 - b. Adopt agenda. Motion to adopt by Dave, 2nd by Mark, motion passed.
 - c. Approve Minutes from February 21st. Motion to approve by Dave, 2nd by Gary, motion passed.
2. Business
 - a. Financial Report (CF) – Work in progress, Motion to add a second person to bank account (U.S. Bank) Employee number provided made by Carsten, 2nd by Dave F.
 - b. Incorporation of the Club (GS) -
 - i. Status update Motion to allocated \$150.00 to Wayne for add in community paper. Wayne will call state with question about club name, Tripoli Minnesota INC. and Tripoli MN. Motion by Dave, 2nd by Carsten. The 501(c)3 is a work in progress. Gary will submit educational commitments, activities, and what events are related to or not related to revenue for the Federal Non-Profit status. We will need to file a 99N form every year.
 - c. Tripoli MN Club Launch at Black Rock (GS)
 - i. Updates? Gary met with the Class III [committee to obtain space shot rocket approval.](#)
 - d. Spring Clean Up Day
 - i. April 15th. Update the website information and post on Facebook, Brian will send out in 2 weeks. Motion to buy cleaner and pump sprayer for approx. \$50.00 2nd by Wayne, motion passed.
 - ii. David Fliger cannot attend.
 - e. Spring Fling – Raffles in Parks (DF) City has not responded at this time. Carol needs a plan for board approval. Carsten will look at the action stuff for next meeting.
 - f. Website Updates, Gary is working on website, plug-ins up-dated, patches installed, up-graded to version 8.1. Still a work in progress.
 - g. Rocket Hunter Tabled to next meeting.
 - i. Comm Spec has stopped operations.
 - ii. L.L. Electronics – www.radiotracking.com
 - h. Communications
 - i. Mail Chimp Subscription. Two account holders to be created, Carsten and Mark. Changes will be made on website for communication to Tripoli MN.Org.
 - ii. Hobby Store Flyers (CF/WJ) Dave made a motion to allocate \$150.00 to Wayne for flyers. Carsten 2nd. Motion passed.
 - i. LDRS
3. New Business
 - a. Fire blanket repair?
4. Break for General Meeting
5. Open General Meeting – Target (6:30 PM)
 - a. Upcoming Events
 - i. Spring Clean Up Day – April 15th
 - ii. First Launch (Maybe) – April 29th
 - b. Temperature Sensors – Carsten Franke

- c. Show and Tell
- 6. Adjourn General Meeting 6:28
- 7. Reconvene Board Meeting
 - a. As Necessary
- 8. Adjourn Meeting – Jerry motion to adjourn, Dave 2nd. Meeting adjourned 8:25.



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March 14, 2023 @ 5:30pm
Zoom Meeting

Tripoli Minnesota is inviting you to a scheduled Zoom meeting.

Topic: TripoliMN Meeting
Time: Mar 14, 2023
Board Meeting – 05:30 PM Central Time (US and Canada)
General Meeting – 06:30 PM Central Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us06web.zoom.us/join/ics?icsToken=98tyKuGsqTMrHtyUuBqARpwIB4qgd-jxiH5HjadttAn9LnhJNC700nt3FlsrPY_g

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