



Tripoli Minnesota BOD Meeting Agenda

April 25, 2023 @ 7:00pm

Zoom Meeting

1. Open Meeting (DF) –
 - a. Attendance – David Fliger, Mark Adkins, Carsten Franke, Jerry McDougal, David Schwantz, Gary Stroick, Wayne Johnson
 - b. Adopt agenda – Dave motioned to adopt; Gary 2nd motion passed unanimously.
 - c. Approve Minutes from March 21st. Carsten motioned to adopt, Dave 2nd; motion passed unanimously.
2. Business
 - a. Financial Report (CF) – provided printed report. Closed old account, opened new account. Need to look at the history of old recurring payments going in and out of account.

Tripoli Minnesota 2022 Financial overview

Expenses

Website and internet Cost	\$200.05
Launch Site Facilities (Porta Potty)	\$680.34
Rocket Launch Equipment	\$3,292.92
Misc. Expenses	\$189.30
TOTAL	\$4,362.61

Income

Membership Contributions	\$4,019.85
Rocket Hunter sales	\$467.01
Rocket Hunter rentals	\$209.55
Launch Fees	\$670.00
Misc. Income	\$540.19
TOAL	\$5,906.60

Memberships on 12/31/2022

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- b. Member Badges. Jerry motioned to approve new badges, Dave 2nd, motion passed unanimously. Carsten is working on printing them.
- c. Incorporation of the Club (GS) -
 - i. Status update
 - ii. 501(c)3 Approved.
 - iii. Documentation repositories. Hard copies of state/federal documents and financial items will be held in storage with the Treasurer. Member notices are stored in MailChimp. Gary will look into electronic storage options for storing other items.
 1. Email
 2. Board Agendas & Minutes
 3. Annual Meeting Agenda and Minutes (including elections)

4. Member Meetings
 5. Notices to Members. Gary will set up email accounts for board members, President, V.P., Secretary, Treasurer, Board members 1,2,3 etc.
 6. Storage
 - iv. Web Site Requirements
 1. Bylaws. Gary will put them up on the website to stay in compliance.
 2. Meeting Minutes
 3. IRS Filings .990 form.
 - v. Bylaws need to be followed.
 1. How do we accomplish this - Board calendar? Mark will create a calendar with the monthly meetings, election activities and information from the by-laws. December meeting is the annual meeting.
 - d. Tripoli MN Club Launch at Black Rock (GS)
 - i. Updates. BLM will update status on launch. Moved to July 29th.30th. Need to change FFA waver dates.
 - ii. Class 3 comm meeting Will be held in Mid-May
 - e. Spring Clean Up Day Will be addressed as needed on the morning of the first launch. Dave will bring the rails home for cleaning. Trailer Maintenance to be done in the fall.
 - f. Spring Fling. See April 29.2023 BOD zoom meeting minutes.
 - g. HAM Club Renewal – GS expired April 19th. Gary will research FRN #, track down information. Vote on new club next meeting.
 - h. Food Vendors. Dave will talk to Jeannie and clarify her commitment to serving food on launch days.
 - i. Rocket Hunters. Tabled till next meeting.
 - i. Comm Spec has stopped operations.
 - ii. L.L. Electronics – www.radiotracking.com
 1. Compatible with comm spec equipment?
 2. Can they be field programmed?
 - a. Equipment required.
 - j. Communications
 - i. Hobby Store Flyers (CF/WJ) -
 1. Wayne Johnson - Tabled.
3. New Business
 - a. Talk to Dave about getting the trailer transferred over.
 4. Next Meeting
 - a. May 9th – 7pm – Zoom Meeting
 5. Adjourn Meeting – Motion to adjourn Dave 2nd passed 9:05pm