

## NAR Board of Trustees conference call, December 2, 2020

The meeting was called to order at 8:00 PM Eastern Time.

Present: John Hochheimer, President; Carol Marple, Vice President; Kevin Johnson, Treasurer; Becky Green; Ed LaCroix; Steve Lubliner; Lynn Thomas.

Absent: Mark Wise, Secretary; Jim Wilkerson.

Todd Schweim managed the technical aspects of the Zoom meeting and provided his input as appropriate.

### **President's Report**

John requested that thank-you letters be sent out to all the people who have made donations to the NAR. Carol will make sure that the letters go out.

John asked Todd to check the PayPal accounts to ensure that donations are going into the correct accounts.

### **eRocketeer**

The board discussed the possibility of including advertising in *The Electronic Rocketeer*. John and Todd will develop a media guide for advertising within the *eRocketeer*. John Langford, Estes CEO, will be invited to attend an upcoming board meeting to discuss what Estes is currently doing and how that might intersect with the NAR's interests.

### **Treasurer's Report**

Kevin discussed our current financial status. The organization is in a solid position, with \$130,000 in our main account. Smaller accounts that were used in the past are being closed and moved over to the main account.

**Steve moved to remove Tom Ha (previous NAR Treasurer) from the NAR accounts at Collins Community Credit Union and add John Hochheimer and Kevin Johnson to those accounts. Carol seconded. Passed unanimously.**

The board had a discussion regarding accounting for the NAR donations that are currently coming in.

### **Outreach**

Becky discussed outreach programs. Becky is going to check to see if UC Davis and her SLI team would be willing to write articles about their rocketry experiences for an upcoming issue of *Sport Rocketry*.

### **National Events**

Ed updated the board on the 2021 National Events schedule, with the virtual NARCON being the main topic of discussion. The event is to be held virtually using Accelevents. Registration has opened, and members can register at <https://www.accelevents.com/e/NARCON2021>

### **Safety Report**

Steve has been sitting in on the Experimental Rocketry Association board meetings. His impressions are that it is a professional organization that the NAR might look forward to working with.

### **2021 Budget**

John discussed the NAR 2021 budget at length. A discussion on proposed membership dues increases and cost cutting measures ensued.

### **Miscellaneous**

There will be a Board of Trustee meeting on Friday, January 29, during virtual NARCON. Therefore, the February 3 board meeting has been cancelled.

The next scheduled conference call will be on January 6, 2021 at 8:00 PM Eastern Time. The meeting will be open to all NAR members.

Call adjourned at 8:53 PM.