

BAS CLUB MEETING - Minutes
In person at the Field
August 14, 2024



The meeting at the club field was called to order at 6:30 pm by President Greg Cooper. There were 10 members in attendance.

Officer Reports:

As Bill Mansfield was not present, there was no membership or safety report.

Secretary Ken Jochim had nothing new to report

Float Flying continues to happen; nothing new to report.

Treasurer Dean Ehn reported on the state of the Treasury. Dean indicated that he would need to resign as treasurer due to health reasons. We will need to elect a new treasurer this fall. Mike Gulizia agreed to oversee the treasury until elections are held, since he was the only one present that had a copy of Quicken for the accounting. Many thanks to Dean for his many years of service in this position!

Webmaster Mike Gulizia had nothing new to report.

President Greg had no report this month.

Old Business:

At last month's meeting, we agreed to review the dues and float fly fees at this meeting. It was agreed that we would keep the dues the same for the next year, since we now have a significant new expense with paying for weed treatment. It was moved and seconded that we change the float fly fee to \$5, since we have a substantial balance and the costs are much lower than in the past. Motion approved. Mike G. will update the 2025 application to reflect the change.

New Business:

Ken noted that three or four of the chairs had fallen apart and several were already in the garbage. He brought a sample of an inexpensive chair and moved that we purchase 4 of them as replacements. Motion approved.

Ken indicated he had installed a sticky wasp trap on the south side of the shelter. It was agreed to reimburse him for the expense.

We discussed the issue of Parks personnel reported to have unlocked the gate for non-members. Greg will talk to Regina about the topic.

Ken indicated he wanted to transfer the club boat and trailer to the club, rather than him owning them personally, as we no longer need to have insurance coverage. This will require that the club have a

physical address. We discussed getting a post office box (potentially in Niwot) for that purpose, and Greg said he would look into it and report next meeting.

The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Ken Jochim, Secretary