

**BAS CLUB MEETING - Minutes
Via Zoom
December 14, 2022**



The meeting was called to order at 6:32 pm by Vice President Bill Mansfield.

There were 9 members in attendance via Zoom.

The minutes of the November meeting were approved as published.

Officer Reports:

Secretary Ken had nothing to report, and the Treasurer was not present.

Safety Officer Bill Mansfield had nothing to report as well.

Membership Chairman Chester Shans reported that we are now at 84 members versus 98 last year. There were 27 members in the Float Fly subgroup

Float Fly Chairman Ken Jochim led a discussion on the storage of the boat for the next year, since Mike Morter was selling his home. The result of the discussion is that Ken will look into storing the boat at the reservoir, which was estimated to be in the \$200-\$300 per year range (tbd when the new rates are published). Given that the cost of the Boulder Reservoir boat permit went down by about that number, and that we have adequate resources in the Float Fly fund, the float fly fee can remain the same for 2023.

Ken also indicated that the state boat registration had been submitted for 2023.

The Webmaster indicated that he would update the website with the new officers after tonight's election.

Old Business:

The CU agreement payment process has been resolved and Chester has received a check for 2022 for \$500. The next billing will be around midyear, invoiced by the next Membership Chairman. Dan Heilius is the CU contact, and Bill will forward his email to the new officers for reference. He will also be the one we send the gate combination to when we change it in February.

New Business:

The Field Agreement with the city is due for renewal. Bill forwarded an email from Regina to the officers with the minor changes that the city is requesting. The new President will need to work with Regina to get this agreement completed for the next 5 years.

The city will be putting a sign at the field indicating the City Regulation that the field will be closed on days that are designated as "Red Flag" days by NOAA. These are days when the wind and other conditions are such that there is a high fire risk. This should be a non-issue for the club members as no one would be flying in such high winds anyway.

Member Greg Cooper volunteered to run for Club President. He gave a brief overview of his modeling interests.

Officer Elections:

The following officers ran unopposed, and were elected for the coming year:

President - Greg Cooper
Vice President – *open*
Secretary – Ken Jochim
Treasurer – Dean Ehn
Safety Officer – Bill Mansfield

Other officer volunteers:

Senior Advisor – Chester Shans
Membership – Bill Mansfield
Web Master – Mike Gulizia

Note: We did not discuss the Audit Committee, and that will need to be resolved during the January Meeting.

Ken Jochim will send the new officer information to the AMA. Mike G indicated he will update the membership form with the new membership chairman mailing information.

Al Coelho will provide the RC Club database master info to Bill Mansfield for use as Membership Chairman. Greg indicated that he did not have a PC (uses a Mac); Al indicated he might find him a PC to use for the RC Club roster program. Otherwise, Greg can give Ken any info that needs to be sent to the club via email (as we did with Aidan in the previous year).

Joe Sherran mentioned that the Hobbytown in Longmont will be closing as of 12/27/22. The current owner is planning on opening a new shop (not affiliated with Hobbytown) some time in the spring of 2023. Likely it will be located in Loveland, and focused on Radio Controlled models. It was noted that the Hobbytown in Westminster will remain open, and other alternatives are Things with Wings and Action Hobbies.

The meeting was adjourned at 7:25 pm

Respectfully submitted,

Ken Jochim, Secretary