

BAS CLUB MEETING - Minutes
Zoom Meeting
December 13, 2023



The meeting was called to order at 6:31 pm by President Greg Cooper.

There were 12 members in attendance on Zoom.

Officer Reports:

Secretary Ken Jochim provided an update on two items. The Float Fly boat registration for 2024 has been paid. And, the FRIA certification of the float fly site was approved. He also indicated that the reservoir and Float Fly trailer registrations would be handled at the first of next year. There was discussion about reducing the Float Fly dues to \$10. The application change and notice to the club members will be handled in late 2024 to take effect in 2025.

Membership chairman Bill Mansfield reported that we are at 82 members, with 29 float fliers. There was a discussion about removing the asterisk from the FAA number field on the Membership Application. It was voted on and approved. Mike Gulizia committed to getting that done.

Webmaster Mike Gulizia indicated that the FRIA logo has been added to the website. The membership application has been updated to 2024. Mike asked if the Dean Chandler online auction link should still be there. Al Coelho indicated that it should now be removed. It was suggested by Joe Sherran that the Membership link font on the main page be increased for better visibility. Mike will do that. Ken indicated that there were issues filling in the Membership Application on Chrome. Mike will attempt to implement two needed changes. One is to change the link to only download the application form for completion on the user's computer. The second is to attempt to upgrade the Membership Application to allow a digital signature on the form.

Dean Ehn reported on the state of the treasury.

Old Business:

President, Greg Cooper indicated that a rain barrel has been acquired for one of the flight tables. It will be installed in the Spring, and stored in the shed for the interim.

New Business:

Greg Cooper received an email from Regina, our city representative. She wanted to organize our annual winter meeting. It is scheduled for the last week of January. She indicated that the bird restrictions and dates continue the same as for this year. She also indicated that the whole West side of the reservoir is closed year round. There are beetles feeding on the water weed, and the city wants to protect that activity. For this reason, she reiterated that only trained club members are allowed to retrieve aircraft at the field.

Officer Elections – Ken made a motion to retain the current set of Officers. It was seconded by multiple people, and the Officers are approved for 2024. There was also discussion about sending a list of Officers running for re-election via email and in the October minutes.

Ken Jochim brought up a discussion about AMA Flying Site Assistance Grants. The AMA can reimburse clubs for a percentage of the cost for runway reseal, apparently even after the fact. We resealed our runway this year, so Ken will submit the form to see if we can get some funding from AMA for what we spent. Greg Cooper will send Ken a copy of the invoice and some photos that he took, so Ken can include them in the application.

The meeting was adjourned at 7:04 pm
Respectfully submitted,
Mike Gulizia, Webmaster