

BAS CLUB MEETING - Minutes
Via Zoom
February 8, 2023



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

There were 11 members in attendance via Zoom.

The minutes of the January meeting were approved as published.

Officer Reports:

Secretary Ken Jochim reported that he had filed the paperwork with AMA for the FRIA for our main model field. AMA requested we defer filing for the float fly area for a bit as they are busy with primary field filings. This will be an action item for a couple of months from now.... Ken reported that he determined the Lat and Long on our web page were slightly off from the field center. Mike Gulizia will update the website to the new information.

Treasurers Report: There was a discussion of the results of the audit of the 2022 financials. All was in order, other than a missing item from 2020 or 2021 in Dean's unofficial Quicken records. This was not found previously since there were no audits the past two years. Dean's record was slightly higher than the bank account, so his record was adjusted to match the bank. Mike Gulizia (audit chairman) also discussed the ten-year financial plan, and it was agreed that the dues could remain the same for the near future.

Safety Officer Bill Mansfield and others had a discussion about Remote ID as it relates to the FRIA. A remote ID device will be required later this year (unless the FAA moves the date) to fly anywhere outside a FRIA. No one was aware of anyone selling a remote ID module nor any RTF plans with the technology included.

Membership Chairman Bill Mansfield reported that we are now at 43 renewed members. The gate combination has been changed, which should encourage folks to do their renewals.

Float Fly Chairman Ken Jochim mentioned that we now need to move the boat from Mike Morter's house. Friday 2/10 was scheduled to shuffle the tables in the shelter to make space, and Greg volunteered to help move and cover the boat on Saturday 2/11. Ken also noted that the trailer is registered, and the boat has a tag for the Rez. The Rez tag is good only for weekdays, which is adequate for club use.

The Webmaster indicated that the website now has the latest coordinates.

Old Business:

Greg reported on a meeting between he, Bill, and Regina regarding the City agreement update. Only minor changes are proposed. Regina reported the birds are doing well, as the Bitterns and Harriers successfully nested last season.

Regina brought up the topic of using the downed aircraft log and folks being trained. It was agreed that we would come up with a better location for the log (rather than in the locked shed), and send out a reminder regarding the need to do the training each year.

Regina told us the City uses “Weed Wrangler” for weed spraying, and Greg agreed to check with them about the cost of spraying weeds for us.

The City sign indicating ‘no flying on red flag days’ still has not shown up at the field.

Bird restrictions will be the same as prior years. Please see the website for dates and map.

Cleaning the drain pipe was mentioned, and agreed we would look at doing that late spring.

New Business:

Chester noted that the \$500 from CU for 2022 was received, and he had received a request for an invoice for this year, which he has sent to them.

We discussed the student contact recently and the fact that Aero students doing senior projects are covered under the CU agreement and should contact them for info/access rather than the club.

Bob Pedersen asked about the FRIA process, as he is doing the same for RMSA.

Ken mentioned that we should put some gravel by the spot near where the gate sits when open. We don’t need more gravel to get the boat into the shelter.

The meeting was adjourned at 7:19 pm

Respectfully submitted,

Ken Jochim, Secretary