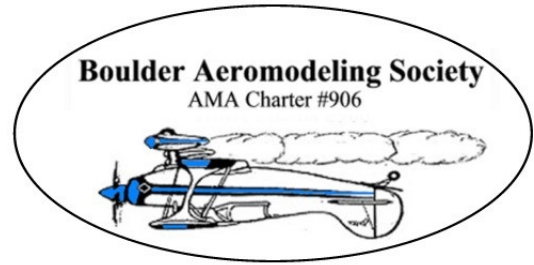


BAS CLUB MEETING - Minutes
Via Zoom
January 11, 2023



The meeting was called to order at 6:30 pm by Treasurer, Ken Jochim.

There were 11 members in attendance via Zoom, and the meeting was recorded. Ken mentioned that he was practicing to record a boat building seminar to be offered by the Harper Lake Model Yacht Club. If there is interest in viewing the Zoom video, contact Ken.

The minutes of the December meeting were approved as published.

Officer Reports:

Secretary Ken Jochim had nothing to report, except that President, Greg Cooper had a photo engagement and was not sure he would make it back in time. In Greg's absence, Ken Jochim managed the meeting.

Treasurer, Dean Ehn gave a Treasurer's report.

Safety Officer Bill Mansfield had nothing new to report.

Membership Chairman, Bill Mansfield reported that we are now at 26 members. There are 12 members in the Float Fly subgroup.

Float Fly Chairman Ken Jochim led a discussion on the storage of the boat for the next year. Joe Sherran suggested that we talk to CU to see if they have a place at the Rez where we can store our boat. Bill Mansfield will ask his CU contact that question. As an aside, Bill mentioned that he just gave CU the gate code and officer changes, so he has that contact person as a place to start. As part of the discussion, Ken indicated that if we have to pay for storage, float fly dues may need to go up to \$25 annually. Otherwise, we may be able to lower the fee to \$10, especially if we have a place to store the boat for free. In any case, we need to move the boat this month, as Mike Morter's property is going on the market.

Webmaster, Mike Gulizia mentioned that officer email addresses on the website have rudimentary machine reading prevention. A hacker could easily defeat this code, but if you mouse over an officer's name, you'll see some odd characters. If you click on the name, the website will substitute those characters to a valid email address. Mike also mentioned that we need to develop dates for BAS events, such as meetings at the field, work parties, and a picnic date, if we plan one. Those dates need to be populated by Bill Mansfield in RC Club, so that they will show up on the website.

Old Business:

Joe Sherran mentioned that we need to schedule a work party early, because the weeds in the parking area were out of control last year.

Bill Mansfield emailed Regina about he and Greg Cooper going over issues with her. Bill will relay to Greg that we need to ask if 2023 bird restrictions and the flight map will remain the same.

Ken Jochim asked if the Red Flag sign was up. No one knew the answer, so Ken asked that if anyone goes out maybe they could take a look.

Mike Gulizia agreed to run the audit this year after the question was raised. He will coordinate the activity with Treasurer, Dean Ehn.

Ken Jochim asked Al Coelho if Greg Cooper has what he needs to run RC Club. Al didn't know for sure, but he offered a computer Greg can use, if he wants it. Ken Jochim had previously agreed to do any club communications for Greg, if necessary.

New Business:

Joe Sherran raised the question about when there would be a work party, and when we could do spraying. Al Coelho will talk to Rich Anderson, and ask about either doing the spraying or loaning his sprayer to the club. A suggestion was made to check with the city to see if they have a contract with a weed sprayer, and if we could utilize that contractor. Bill will mention this possibility to Greg Cooper, so they could discuss it at their meeting with Regina.

Ken Jochim asked that when anyone goes to the field, they should check to see what items should be added to our work party action items. Any items to be done should be discussed at the next meeting.

Joe Sherran brought up the issue of our drain pipe needing some clean out. The plugged area is from the building to the fence. Joe will check with David Goodnow to see if we can borrow his large capacity water tank.

The meeting was adjourned at 7:04 pm

Respectfully submitted,

Mike Gulizia, Webmaster