

BAS CLUB MEETING - Minutes
BAS Club Field
June 14, 2023



The meeting was called to order at 6:30 pm by President Greg Cooper.

There were 12 members in attendance.

Officer Reports:

Safety Officer Bill Mansfield asked about FRIA status. Ken Jochim mentioned that we had not heard anything on the original submission, but that he had just today submitted a second FRIA request for our float fly area.

Membership Chairman Bill Mansfield reported that we are now at 74 members, and we have 26 or 27 float fliers.

Float Fly Chairman Ken Jochim discussed the situation regarding loss of access to launch the float fly retrieval boat at the location near where we fly. A note was sent to the Rez folks requesting clarification, but we've received no reply.

It was agreed that we need to come up with a solution that involves a retrieval boat that can be carried or wheeled down to the water from the parking lot. After looking at options that can be carried/moved by the senior members, it was agreed we would look for a wide pedal powered kayak with a dolly to move it. Ken was authorized to spend up to \$1800 for the equipment, and to then proceed with selling the current boat. The intent is to keep the current trailer to transport the kayak, although it would also fit in the back of a truck or on top of a vehicle.

Webmaster Mike Gulizia had nothing to report.

Treasurers Report: Dean Ehn gave us an update on the state of the club finances. He also mentioned that the bank still plans to change our account 'style' and that Greg still needs to be added to the account. Mike G will resend the letterhead/minutes document to Dean to proceed with these actions.

Old Business:

Greg got a quote from Weed Wranglers for \$695, and it included spraying 20 feet out from the edge of the runway. It was discussed that the city only allows us to spray right next to the edge of the runway (couple of feet), and that should reduce the amount of material required and thus the cost. Greg will request a new quote.

It was reported that Dean Chandler passed away earlier this month. Dean is the fellow that got us permission to fly in the current location, and the field was named in his honor for all his contributions. Dean's family is interested in disposing of Dean's model collection, and Rich Anderson is going to look into that with them at the appropriate time. Greg discussed contacting Rich Anderson to assist with information to write a brief paragraph about Dean Chandler for posting in the AMA Model Aviation magazine District IX News, and also have his name added to the AMA Final Flights section.

It was agreed that it is time for a resurfacing of the runway. Greg will talk to Superior Aggregates about getting it scheduled, and a motion was passed to fund the resurfacing.

New Business:

It was noted that the web address on the city's Red Flag Warning sign is incorrect. The city has been notified.

The meeting was adjourned at 7:01 pm

Following the meeting, Dan Dermer provided a very interesting show and tell of his college thesis project involving an automatic landing control system in an Apprentice model.

Respectfully submitted,

Ken Jochim, Secretary