BAS CLUB MEETING - Minutes Via Zoom May 10, 2023



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

There were 12 members in attendance via Zoom.

Officer Reports:

Secretary Ken Jochim had nothing to report associated with the office.

Safety Officer Bill Mansfield had nothing new to report.

Membership Chairman Bill Mansfield reported that we are now at 66 members, vs 72 at this time last year, and we have 26 float fliers.

There was a discussion about on-line payments for dues and the application process. Due to the cost involved, we agreed to keep doing things the way we have been.

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 wants to change our account 'style' as our current account type is no longer used. It should not affect the financials.

We discussed the need to get the current President Greg listed as a signer on the bank account. Dean explained the requirements, and Mike Gulizia will provide a copy of the club letterhead for use in the application process.

Float Fly Chairman Ken Jochim reported that the float flies were going well with 6-10 folks showing up.

Old Business:

Greg reported that the city agreement was completed and signed last week. The agreement covers through April 30, 2026.

Greg is still waiting for input from Weed Wranglers.

The review of the windsock was conducted by Ken J, and it is in good shape for now.

The status of the drain cleaning was mentioned. Ken will talk to Joe S. about what he found regarding a water tank to use for that effort.

New Business:

Ken mentioned that one of the club members had suggested the runway had some cracks that needed sealing. After a discussion, it was agreed to do a walkaround on the runway, and to check the financial records to determine the last time the runway was patched and/or sealed.

It was noted that the next three meetings will be held at the club field.

It was also suggested that we include a "show and tell" activity, and Dan (last name not recorded) said he would do so for the June meeting.

The meeting was adjourned at 7:01 pm

Respectfully submitted,

Ken Jochim, Secretary