

BAS Meeting Minutes 12/9/20

Via Zoom

The meeting was called to order at 6:30 pm by President Aidan Sesnic. There were 11 members present for the on-line video conference.

Reports:

The minutes of the prior meeting, having not been sent out in a newsletter, were read and then approved.

There were no reports from the Safety Officer, Webmaster, nor Secretary.

Dean Ehn reported on the state of the treasury. The account balance increased.

Safety Officer Bill Mansfield reported that the city has agreed to provide a street address for the field (at no cost, since it is a city facility) and that he is working with them to get the forms completed. This will allow us to have an address to provide to emergency services if needed.

Chester Shans reported on the membership. We now have 88 members, which is +8 members versus last year at this time. (It is time to renew your membership.)

Webmaster Mike Gulizia indicated that the new city regulations and club field operation procedures have been updated and posted on the club website.

Float Fly Coordinator Ken Jochim reported on a meeting he attended regarding the new city rules for the use of the reservoir.

The new hours for the “flank season” are 10 am to 6 pm, from 3/1 to 5/27 and from 9/6 to 10/17. The summer hours are 7 am to 9 pm. Nothing was mentioned on the hours from Oct to March, but the guess is they will be 10 to 6 as well. New this year is that they will charge entry fees for the flank season. The main effect of this is that we will not start flying until 10 am during non-summer dates.

They are lowering the registration fee for the boat by about half, and that will include one entry permit for the boat owner and no guest passes. Season and monthly guest passes will be available, and prices will be posted around January 2021. It appears they have lowered the Senior entry fee from \$5 to \$4 during the summer.

It was moved and approved that the club would reimburse the entry fees for whomever brings the float fly boat each week.

The Reservoir staff have changed the “no wake” days/hours, but that will not affect our Monday activities.

Ken reported that the boat state registration has been applied for, and that he will get the Boulder Reservoir permit in January, when they open it up for purchase. It will be all on-line this year.

Old Business:

Elections were held. The current slate of officers were elected, and will continue into 2021.

Aidan reported that we now have a club email address, president@boulderaero.org. This will be routed to the club president’s regular email address.

Our newsletter editor decided not to run again. Since no one volunteered to take over that job, there will be no newsletters going forward. However, we will email all members a copy of the minutes, and they will continue to be posted on the website, as we have done in the past.

The city approved our replacing the sign at the main entrance. This will include the new hours as well as the field address and email contact information.

Aidan is still working on getting quotes for Gravel

New Business

Aidan reported that a CU club inquired about using the field for a NASA challenge. Due to the need to close the field and the activity involving turbine/jets, we declined to participate. They were redirected to the clubs that allow those activities.

Ken Jochim reported that he has a new student trainee who is a high school junior.

For Show and Tell, Ken reported about the new AS3X stabilized receivers that Horizon has introduced, which can be configured directly from the newer versions of their transmitters (forward programming) rather than by a computer or phone app. Also noted was that you can now do that with Flex Innovations Aura series of flight stabilizers.

The meeting was adjourned shortly after Aidan lost his web connection, at 7:16 pm.

Respectfully submitted,

Ken Jochim, Secretary