

BAS Meeting Minutes 1/13/21

Via Zoom

The meeting was called to order at 6:30 pm by President Aidan Sesnic. There were 14 members present for the on-line video conference.

Reports:

The minutes of the prior meeting, having been posted on the Website, were read and then approved.

Secretary Ken Jochim reported that he had submitted the paperwork to renew the AMA 2021 certification for the club.

Dean Ehn reported on the state of the treasury.

Safety Officer Bill Mansfield reported that the request for an official street address has been delayed due to changes in personnel in the city at year end. It has been resubmitted.

Webmaster Mike Gulizia reported that the updates mentioned last month are on the website. The new club email address, president@boulderaero.org, is now active on the website

Chester Shans reported on the membership. We now have 53 new or renewing members for the new year. (It is time to renew your membership.)

Float Fly Coordinator Ken Jochim reported that the application for the Reservoir Permit for the boat has been submitted on line. Additional forms are required to be submitted by email, which are being gathered. They now require they be an additional insured on the boat insurance policy, and if there is a cost for that, it will be submitted later on. The State registration for the boat has been received.

Old Business:

Aidan mentioned that he is still waiting for the quote on the Gravel for the parking lot.

New Business:

The Airport Manager has told us that we no longer need to do the written agreement with the Boulder Airport.

Boulder Airport indicated they will be having an "airport day" this summer, and we have been asked to set up a booth for the event. Flying demonstrations were discussed at the club meeting, but it is unclear whether that will be possible.

The new remote ID rules were discussed. The specific requirements are that you will need to do one of the following:

- Fly at a FAA recognized flying site location (ie, club field), known as a 'FRIA'. No additional electronics are required when flying at one of these sites.

For flying at non-FRIA locations, like your back yard, you must do one of the following:

- Use a factory manufactured (fully built) aircraft and transmitter that broadcasts the aircraft location as well as the transmitter location. Each of these aircraft would be serialized and has to be registered at your FAA ID site.
- Use an on-board module on the aircraft that broadcasts location (expected to be postage stamp sized and cost \$20-\$50). This module can be moved between aircraft. These are also serialized and would be entered on your FAA ID site. This would typically be used for any aircraft that are built by the modeler.

The rules do not go into effect for several years. It is expected that the AMA will apply for our field location as a "FRIA" location where no special reporting will be required.

As of this writing, the AMA has a video on their web page that describes the situation.
<https://www.modelaircraft.org/>.

Ken indicated that he had requested the AMA add the float fly location as one of the club flying sites, as it is over $\frac{3}{4}$ mile from the current field and would not be covered by the main field application.

There was a discussion as to whether we should set up a PayPal account for club registration. This involves extra expenses (fees) and a significant modification to the current web site. The issue was tabled pending someone volunteering to redesign the website to accommodate this feature.

A motion to adjourn was made, and the meeting was adjourned at 7:11 pm.

Respectfully submitted,

Ken Jochim, Secretary