

BAS CLUB MEETING - Minutes
Held on line via Zoom
February 9, 2022



The meeting was called to order at 6:30 pm by President Aidan Sesnic.

There were 9 people participating on line via Zoom.

The minutes of the January meeting were approved. Mike had not posted them on the website yet, as the secretary made a typo in Mike's name, so he did not receive the email. {They should be on the site now.}

Secretary Ken Jochim reported that the club has been approved as an AMA Silver Leader Club for 2022 based on our activities in 2021. They have sent us a nice plaque, which Ken will post at the field after laminating it for protection.

The club AMA renewal for 2022 has been submitted.

Ken also noted that the club joined AMA on March 3, 1972, according to their records, and thus this year we will be our 50th year with them. (See below). It was noted that the club was started somewhere around 1937. Anyone having information about the early years of the club is encouraged to forward the information to the Secretary for the archives.

Dean Ehn reported on the state of the treasury.

There was no report from the Safety Officer.

Float Fly Chairman Ken Jochim noted that all the boat registrations have been submitted, and also that there will be an informal meeting at the Rez offices in March (This meeting is informational for all Rez users). BAS plans to attend to discuss our float flying location.

Membership Chairman Chester Shans reported that we are now at 42 renewed members for 2022, below the typical number we had at the end of February 2021. Renewal applications are now being accepted and usually accelerate once the gate combination is changed, which was done on the 7th.

Chester indicated that the laminator used for the membership cards is getting tired. A motion was made and approved to spend up to \$100 for a replacement as necessary.

Webmaster Mike Gulizia brought up some proposed modifications to the website. The Media Gallery has not been used in years, and could be removed. Similarly, the frequency table (who is using which 72 Mhz channel) is no longer germane, and we do not do anything with the "interests" table. It was moved and agreed to remove all of these from the website.

Old Business:

Ken Jochim indicated that the gutter replacement on the shelter has again been delayed due to weather. They are now scheduled for Feb 17th, assuming the weather cooperates. Aidan will mention the new date to Regina.

Chester showed draft versions of the new Address and TFR signs for the field, and they were all approved. He will round up several volunteers to help install them when the sign company finishes with them.

New Business:

Aidan reported on the relationship proposal with CU Aeronautics. He checked with AMA and the proposed relationship does not impact our AMA standing or insurance. It was agreed that there would be one CU faculty/officer who would be a full BAS member, and would be the contact for all CU/club business, and that person would take care of the program at their end. The concept has been ok'd with CU management, and Aidan will write up a specific agreement outline for review by BAS officers, and then will forward it to CU's attorney for writing up a final document.

Ken Jochim noted that BAS will be a member of AMA for 50 years as of March 3, 2022. He suggested that we should have some sort of celebration to commemorate this event. The consensus was that we should do this sometime in the early summer. Ken agreed to come up with some ideas for the event. Suggestions are solicited.

Aidan indicated that he is pursuing a position with Boeing Aircraft Company in the Seattle area, and if he gets an offer, he would likely be leaving around July. We discussed the situation and agreed that the Vice President could run the meetings for the rest of the year, until elections are held.

(Secretary's note: Aidan did get an offer! Congratulations!!)

A motion was made, and the meeting was adjourned at 7:24 pm

Respectfully submitted,

Ken Jochim, Secretary