

BAS CLUB MEETING - Minutes
Held on line via Zoom
January 12, 2022



The meeting was called to order at 6:30 pm by President Aidan Sesnic. There were 7 people participating on line via Zoom.

The Minutes of the December meeting were approved as posted on the website.

Dean Ehn reported on the state of the treasury.

The Secretary had nothing to report, and the Safety Officer was not present.

Float Fly Chairman Ken Jochim reported that he has applied for the 2022 Reservoir permit and the 2022 boat state registration. Still to be completed is the trailer registration, which comes up in February. The receipts have been submitted to the treasurer.

Membership Chairman Chester Shans reported that we are now at 17 renewed members for 2022, typical for this time of year. Renewal applications are now being accepted and usually accelerate once the gate combination is changed in February.

Webmaster Mike Gulizia reminded everyone that there is an incompatibility between Adobe PDF and the newer browsers regarding the online version of the membership app, in which the "print" button won't work with Chrome and Edge. Just print the form using your browser's print capability instead.

Old Business:

Ken Jochim indicated that the gutter replacement on the shelter has been delayed, as the company is waiting for the material of the color we requested. They were unsure as to when they would get it, due to the ongoing "supply chain problems". Their best guess was it might arrive in January. Aidan reminded us that we need to notify the city of we are starting the project, when the date is available.

Nothing was reported regarding the status of the new signs for the field.

There was no report on the status of the replacement windsocks has been depleted.

New Business:

CU Aeronautics has requested a relationship with the BAS club, so that their employees, who have to fly as part of their job but probably are not going to be regular "modelers", could have gate access to the field. CU would make a donation annually to the club for this access (and we might use that as a donation to the AMA scholarship program), and CU would manage their people. There was a bit of discussion related to assuring that having such a relationship would not cause any liability to the club or affect our AMA insurance. The general consensus was that we are open to a relationship if the liability is not an issue. Aidan will follow up on liability and define a specific proposal.

Ken Jochim proposed that we apply for AMA Leader Club recognition, since we met all the requirements during 2021. There is no cost to do this and it just involves filling out a form. Ken agreed to do the paperwork, and it was agreed that we should do so.

Aidan asked if the membership database used by the officers is accessible from a MAC OS device. The answer is no, as it is a Microsoft Access database.

The meeting was adjourned at 7:08 pm

Respectfully submitted,

Ken Jochim, Secretary