

**BAS CLUB MEETING - Minutes
Chandler Field, Boulder
June 8, 2022**



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

There were 8 people in attendance.

The minutes of the previous meeting were approved.

Secretary Ken Jochim had nothing to report

Treasurer Dean Ehn reported on the state of the treasury.

Safety Officer Bill Mansfield noted that he had reviewed the fire extinguisher situation, and since we already have 4 at the field that are in good shape, no additional ones are needed.

Membership Chairman Chester Shans reported that we are now at 74 renewed members for 2022, with 26 in the float fly group.

Float Fly Chairman Ken Jochim noted that the rez is full and float flying is underway in our old location. Other than windy days, it looks like we are back to our regular schedule

Webmaster Mike Gulizia had nothing to report.

Old/New Business:

Aidan gave the club records he had to VP Bill Mansfield for safe keeping while Bill is acting President. Mike G. will change the "president" email on the website so it is routed to Bill. Aidan indicated he will be starting with Boeing in July, but will stay involved as necessary.

There was a discussion of the trash that seems to be accumulating on the charging bench. It was agreed that Aidan will send a letter to the membership regarding what can and cannot be left for "free" in the shelter.

Aidan noted that Regina from the city requested a meeting regarding the upcoming transition of presidents.

The CU agreement, latest draft, was discussed. We talked about having the AVP for the area review it for AMA. Bill will continue to shepherd the agreement going forward.

Ken discussed the status of planning for the 50th party the coming weekend. Everything is in order.

Murray Lull thanked Aidan for his excellent service to the club as president.

There being no further business, a motion was made, and the meeting was adjourned at 6:52 pm

Respectfully submitted,

Ken Jochim, Secretary