

BAS MEETING MINUTES 3/10/21

Meeting held virtually via Zoom

The meeting was called to order at 6:30 pm by President Aidan Sesnic. There were 11 members present.

Minutes of the February meeting were approved as posted.

Dean Ehn reported on the state of the Treasury. We will see a decrease in the balance next month due to the expenses for the Gravel work.

There were no reports from the Secretary or Safety Coordinator.

Chester Shans reported that we now have 82 members, vs 64 last year at this time. There are 24 in the float fly group.

Ken Jochim reported that all the registrations and stickers are ready for the boat. The Reservoir staff indicated that they should be opening on April 1.

There will be a work party to clean and seal the boat some time this month (a note will be sent).

Webmaster Mike Gulizia noted that the "bird restrictions" will be updated on the website on 3/15. Also added is a note with the street address and the city map of the location.

Old Business:

Aidan reported that the street address has been updated in the club page on Google as well.

Aidan thanked Bill Mansfield for shepherding the Gravel project, which is underway this week. Bill reported on what work has been done so far. 50 tons of Gravel has been delivered and is in process of being moved to the appropriate areas, including flight stations for the E-W runway. They will be filling the potholes near the entry gate and adding gravel in that location.

Aidan also reported on the recent annual meeting with the City. There are no current plans for the city to add a pedestrian gate due to budget limitations. They indicated we'd have to use the wand to do spraying of weeds. Bird restrictions will start 3/15 and are the same as last year for now. They will evaluate bird populations in June and adjust as appropriate. Aidan will also send an email to the membership on 3/15 about the restrictions. The city said they will be adding a page to their website for the model airport.

Ken and Chester discussed the address signage in the shelter and updating the one by the street. Chester will come up with the new street sign and will review it with the officers and have it printed with the new information.

Ken will put the remaining stuff from Boris' estate out on the counter for free over the next month or two. If it does not disappear, it will be discarded. Also, if the magazines on the shelf are not gone in the next couple of weeks, they will be recycled.

New Business:

Ken will arrange for a “Y” connector to be installed in the storage closet, so we can charge both the radios and the trailer battery. He will also add a fuse if there is not one already in that circuit (does anyone know if there is one?)

There was a discussion about making the shelves on several of the starting benches larger. Ken will look into it.

Once the snow is gone, Ken will arrange a work party to seal the leaks in the Gutters. Murray has offered the use of his 10 ft ladder.

It was suggested that we check the state of the roof membrane while we are doing that job.

Ken discussed the updated flight training manual/program, and the updates to the web page for Flight Training. He will work with Mike G. to get the new info posted. There was agreement on providing a free membership to all junior/student members who complete our flight training program.

Mike G. indicated the Audit has been delayed due to some issues with the data synchronization process. It should be done by next meeting.

The meeting was adjourned at 7:14 pm.

Respectfully submitted,

Ken Jochim,
Secretary