

BAS CLUB MEETING - Minutes
Held on line via Zoom
May 11, 2022



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

There were 12 people participating on line via Zoom.

The minutes of the previous meeting were approved.

Secretary Ken Jochim had nothing to report

Safety Officer Bill Mansfield brought up the question of whether some changes should be made in light of the CU Drone crash. Aidan then expanded in the report in the news that a CU drone had crashed and started a fire (LiPo battery shorting) when flying in a high wind condition at Table Mountain. Aidan made a motion that we add a couple of fire extinguishers at the field (\$100 expense) and that we send out a note to members regarding not flying in "red flag" conditions (which should be common sense due to high winds anyway). The motion was approved. Aidan indicated the city might be planning to make that an official rule. Bill agreed to look into the new extinguishers.

Membership Chairman Chester Shans reported that we are now at 72 renewed members for 2022, with 26 in the float fly group. We are down about 15 from this time last year, so Chester is going to email the folks who have not renewed this year.

Float Fly Chairman Ken Jochim reported that he had purchased a couple of rubber mats to improve traction in the boat and make it easier to clean out the mud in the future. The boat is cleaned and ready for use (without the motor).

Treasurer Dean Ehn reported on the state of the treasury.

Webmaster Mike Gulizia asked when he should change the email address under "president" on the website. Aidan and Bill agreed on July 1. Aidan will give the club records he has to Bill for safe keeping while Bill is acting President. Aidan is assuming he will depart for Seattle around the end of June.

It was agreed that the next club meeting (on June 8) will be held at the field.

Old/New Business:

Ken discussed planning for our 50 year celebration event. We have about 30 folks signed up so far to attend, with a few more expected. This aligns well with the 40 person estimate Murray gave to Dickey's BBQ Pit, the caterer. Thanks to Murray for arranging that.

Ken made a motion that we allocate \$600 for the food for the event, \$100 for a sign, and \$75 for three gift cards as prizes for the fun fly events. The motion passed.

Chester Shans agreed to look into getting a sign made.

Rick Anderson discussed (with Al Coelho) spraying the field for weeds prior to the party.

There being no further business, a motion was made, and the meeting was adjourned at 6:58 pm

Respectfully submitted,

Ken Jochim, Secretary