

**BAS CLUB MEETING – Minutes**  
**Zoom session**  
**October 12, 2022**

The meeting was called to order at 6:35 pm by Vice President Bill Mansfield

There were 8 members in attendance.

The minutes of the August meeting were approved.

There was no Secretary's report.

Dean Ehn gave a Treasurer's report.

Safety Coordinator, Bill Mansfield, had nothing new to report.

Membership Chairman Chester Shans reported that we are at 84 members for 2022, with 27 in the float fly group. We are currently 13 members behind last year's total.

There was no Float Fly Chairman's report.

Webmaster Mike Gulizia had nothing new to report, but agreed to take meeting minutes. They will be distributed and if there are no objections, will be posted on the website.

Old/New Business

Chester Shans provided an update on the CU/BAS field usage agreement. Joanna at CU needed a person identified to receive the check from CU for membership. Chester agreed to be that person, and filled out a CU form to formalize the payment process. Chester expressed a concern that the name could change from year to year. Joanna had no issues with that. The final concern was that CU's model is to pay quarterly. Chester will follow up to verify that and to ensure that his payee information is all correct.

Bill Mansfield relayed that the City of Boulder was looking to set up a volunteer team to spray the field. That volunteer team did not materialize, so the city is hiring a commercial firm to do the spraying. It is projected that the spraying will happen tomorrow, October 13<sup>th</sup>.

Bill informed us that the new BAS license agreement with Boulder, due in May, is now in his possession. A review process will need to be conducted.

There being no further business, a motion was made, and the meeting was adjourned at 6:47 pm.

Respectfully submitted,  
Mike Gulizia, Webmaster