



THE INVERTED FLYER

NEWS of the BOULDER AEROMODELING SOCIETY
AMA Charter # 906

December 2015 Edition Ken Miller Editor & VP # 89



BAS MEETING MINUTES HOBBY TOWN USA, LONGMONT, November 11, 2015

Meeting called to order by **PRESIDENT** Murray Lull at 6:30 pm. with 12 members present.

Motion by Dean Ehn, with a second to the motion by Rudy Glick, to accept the minutes of the last meeting as they appeared in last month's newsletter. Motion was voted on and passed.

SR. ADVISOR — David Goodnow was not present, thus there was no report.

TREASURE REPORT— Dean Ehn gave a detailed report of the Club's finances.

VICE PRESIDENT —Ken Miller was not present, thus there was no report.

SECRETARY — Richard Myron followed up on an insurance coverage question from the previous meeting, explaining the “property and casualty” coverage afforded the Club, its Officers, and members. Limitations were discussed, as well as, the Colorado State laws which require mandatory indemnification of nonprofit Officers. A motion was put forth by Al Coelho, seconded by Rich Anderson, to amend the Bylaws of the Club to include an indemnification clause covering the Officers, as suggested in the State law. Please be aware that the language of, and the actual vote on this suggested change to the Bylaws, will occur at the December Club meeting.

Further, a discussion regarding the consideration of the purchase of D&O (Directors and Officers) Liability coverage by the club ensued. The plus and minus factors, as well as cost considerations were put forth by Richard Myron. President Murray Lull appointed a three man committee, consisting of Rich Anderson, Chester Shans, and Rudy Glick to investigate this subject and report back at the next meeting.

I, Richard Myron, further announced that I will not be seeking re-election to any officer position in the club.

MEMBERSHIP — Tom McKinnon was not present, thus there was no report.

PRESIDENT — Murray Lull mentioned, and provided for the record, a copy of his letter to Journey Aviation at the Boulder Airport. This is in compliance with both the AMA and FAA requirements since our field is within a five mile radius of the airport.

Murray also recapped his call on Tracey Spence of Journey Aviation which is the fixed base operator of the Boulder Municipal Airport and to whom he delivered a letter of notification and agreement given that our operations are within a 5 mile range of the airport. Mr. Spence suggested that the letter and agreement more properly should go to the Airport Manager who is Tim Head. Mr. Spence and Murray went to Mr. Head's office and Murray visited with him regarding our letter and agreement. Murray revised the letter at Mr. Head's suggestion and also at his suggestion did not present an agreement at that time. Mr. Head will determine if and advise Murray on whether or not an agreement is necessary. Both contacts were very positive regarding their awareness of our club and activities."

Murray further announced that Vice President Ken Miller, who also serves as the newsletter editor, picnic coordinator, and scheduler for the Porta Potty maintenance, will not be seeking re-election for the coming term. Chester Shans has been nominated to take Ken's place. Both Murray Lull and Dean Ehn have expressed a desire to seek re-election for the coming term.

OLD BUSINESS — There was no discussion under old business.

NEW BUSINESS — Two gentleman, Chris Abedon and BAS member Clay Dellacava, presented a proposal to the members present for the use of the field on mostly weekends, to hold FPV Multirotor (Drone) Racing events in conjunction with a group known as MultiGP (www.multigp.com). It was explained that these races were entirely under FPV, or First Person View control, at high speeds, less than 15 feet above the ground, over varying courses. While the members present were interested, concerns including AMA insurance coverage for the participating pilots, the City of Boulder flight height restrictions, and pedestrian/flight zone restrictions seemed to not make this activity a good fit for BAS. It was expressed that, however, BAS cannot restrict this activity from occurring at the field under our contract with the City.

The AMA Club insurance, extended to the City as a co-insured, will NOT apply to these activities as it is not a club sanctioned activity. It was suggested that the MultiGP group contact either LAMA or the Arvada Club whom may better accommodate their needs. Murray suggested that a demonstration of the Drone racing event be scheduled for a future date. The two gentlemen agreed to this proposal and will get back to Murray. Motion by Ken Jochim, with a second by Rich Anderson, to adjourn the meeting. Motion voted on and passed. The drawing was held for the \$20 gift card. Rudy Glick was the lucky winner.

Respectfully Submitted Richard Myron.



Photos By Mike Cross, LAMA

ELECTION OF OFFICERS FOR 2016

Elections will be held at our Club meeting on December 9th, 6:30 PM at Hobby Town. Why not come down and throw your hat in the ring if you'd like to shape the direction of the Club for the future?

Birthdays December 2015

Bruce Wood

Keith Holub

Murray Lull

Clay Dellacava

Charles Watt Jr

BAS Meeting

December 9th

6:30 pm

Hobby Town

\$20.00 Gift Certificate to be given away.

BAS—RC—Forum

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Richard Myron

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