January 2015 Edition

Ken Miller Editor # 78





Rudy Glick at Chandler Field last Friday working out his winter cabin fever.

Photo By Al Coelho

The next dates for indoor flying: January 18th, February 1st and 15th from 3:00 pm to 5:00 pm. @ Roosevelt Park Auditorium 700 Longs Peak Ave. Longmont, Colorado.

\$5.00 landing fee

BAS MEETING MINUTES HOBBY TOWN USA LONGMONT, CO, Dec., 10, 2014 Meeting called to order by PRESIDENT David Goodnow at 6:30 pm. There were 12 members present.

A motion was made by Al Coelho, 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. The motion was voted on and passed.

TREASURE REPORT—Treasure Dean Ehn was not present, thus there was no report.

1ST VICE PRESIDENT —1st Vice President Murray Lull had no report.

2ND VICE PRESIDENT REPORT —2nd Vice President Joe Sherran was absent, thus, there was no report.

MEMBERSHIP — Tom McKinnon was not present and had not reported via email on the status of the club membership, thus it was assumed to be the same as last month, 93 members, with 25 members participating in the float fly activities.

OLD BUSINESS — PRESIDENT David Goodnow began by reintroducing the subject of use of the flight stations by the glider pilots. A short discussion followed where it was determined that due to the safety concerns, the field rules would continue to be observed. How we may better serve these glider members via an improved landing area was discussed and will need further discussion. It was noted that the glider pilots have not been using the grass portion as previous, but have moved to the much safer position designated for their activities, directly south of the shelter on the far side of the seldom used East/West runway.

David also revisited the subject of "exclusive rights" of use of the field by third party groups. Again, it was determined that "exclusive" rights would NOT be granted. At last month's meeting, the subject of the charging of the Field Fee to returning members was introduced and required publishing of the perspective change for at least seven days. The publishing requirement was properly met, so a further discussion ensued concerning this change, A detailed discussion set forth the change that old members identified in the Membership database, which dates back to the 1980's, would not be charged a Field Fee when returning to club membership. A motion was presented by Al Coelho, seconded by Mike Gulizia, to approve the Field Fee change. Acceptance of the change was confirmed by a unanimous vote of the members present. All new members will still be required to pay the Field Fee. The new rule requires a change in the By-Laws, which will be revised,

circulated, and voted upon at the January meeting in order to finalize this action regarding the Field Fee. Al Coelho will be revising the By-Laws.

President David Goodnow mentioned that he had met with a member of LEAF and discussed the possible installation of a dedicated BAS field weather station. The members present expressed satisfaction with the ability to access the Fire Training weather station site as being sufficient for the present. David stated he would check more into this matter and report back. David also confirmed that there has been no news regarding our contract with the City, or any other matters concerning our relation with the City which continues status quo.

Ken Miller brought up the need to replace the paper "No Connecting....." signs in the shelter. Al Coelho put forth a motion, seconded by Rich Anderson, to purchase three metal signs by Ken Miller, who will also post them in the shelter. The matter was voted upon and passed unanimously.

It was requested that a notice concerning the changing of the lock combination, on or about, the first week of Feb. 2015 be placed in the upcoming newsletter. The new combo would be reflected on the back of your 2015 membership card. Also, please be reminded to "Roll the Tumblers" after you open the gate in order to protect the combination.

NEW BUSINESS — Ken Miller brought up the subject as to whether the club needs to continue sending hard copies of the newsletter out, given the required time and expense. Recently the five recipients have only been forwarded the minutes of the meeting in hard copy rather than the full newsletter. A motion was put forth by Rich Anderson, seconded by Augie Bruno, to discontinue all hard copy mailing of the newsletter, etc. effective Jan.

1, 2015. The matter was voted on and passed. Ken Miller did state that he would send the Jan. 2015 issue as a last mailing.

Elections: due to the fact that there were no opposition candidates for the club officers as nominated at last month's club meeting, a motion was put forth by Al Coelho, seconded by David Goodnow, to accept and elect said nominees. The motion was voted upon and passed by a unanimous vote of the members present.

The Club Officers for 2015 are:

President: Murray Lull, Vice President: Ken Miller, Treasurer: Dean Ehn, Secretary: Dick Myron. The appointed positions for 2015 are: Webmaster: Mike Gulizia, Membership Coordinator: Tom McKinnon, Newsletter Editor: Ken Miller, Auditor and AMA Safety

Coordinator: Dick Myron

A hardy "Thank you" was expressed to our outgoing Officers, David Goodnow and Joe Sherran, for their efforts while serving. David Goodnow will continue for the present as the "Senior Advisor" to the club, as other past presidents have done.

A motion was made, seconded, voted on, and passed to adjourn the meeting. The drawing was held for the \$20.00 gift card. Murray Lull was the lucky winner.

Respectfully Submitted Richard Myron.

At the December 2014 meeting, a proposal to eliminate the initiation fee for members rejoining after an absence was voted on and approved. This requires a change to the by-laws. This change is reflected in the update to **Article 8 – Dues and Fees**

In addition to the initiation fee change, several clean up items will be included. The following is a description of the changes to Clubs Constitution and By-laws to be voted on at the January 2015 meeting:

Article 1, 2 and 3 changes:

Separates and defines the responsibilities of:

The 4 mandatory officer positions.

The optional Senior Advisor.

The mandatory non-officer AMA Safety Coordinator.

The mandatory, non-officer BAS Membership Coordinator and Club Auditor.

The optional non-officer positions.

The Newsletter Editor description was made gender neutral by replacing the word his with their.

The reference to gate keys has been removed.

Replace the original wording of Article 1, 2 & 3 with:

ARTICLE 1 – OFFICERS

Elected officers of the Boulder Aeromodeling Society shall be, at a minimum, a President, Vice president, Secretary and Treasurer. All officers must be current AMA members, 3 of which must be adult members. The Executive Committee shall consist of all elected officers. All elected officers shall act as Field Marshals.

ARTICLE 2 – DUTIES OF ELECTED OFFICERS

<u>President:</u> The President shall preside at all meetings of the club and shall act as spokesman for the club and all matters pertaining to it.

Vice President: The Vice President shall act for the President when the President is unable to serve.

<u>Secretary:</u> The Secretary shall keep the minutes of all meetings and the attendance count of such meetings. A copy of the minutes shall be forwarded to the Newsletter Editor for publication in the next monthly Newsletter. The Secretary is also responsible for all official correspondence.

<u>Treasurer:</u> The Treasurer shall handle all club money and maintain the financial records of the club.

<u>Senior Advisor:</u> The outgoing President, in a year in which a new President is elected, shall remain on the Executive Committee for one year as the Senior Advisor. The purpose and duties will be to ensure continuity of the Committee.

Executive Committee: The Executive Committee shall act on all matters of general policy.

ARTICLE 3 – APPOINTED DUTIES

The President as required will appoint the following duties. They may be defined as a separate position or assigned to any of the above officers as an additional duty: Additional duties may also be appointed as deemed necessary for the operation of the club.

The AMA Safety Coordinator is a non-officer position required by AMA.

<u>AMA Safety Coordinator:</u> The AMA safety coordinator will be responsible to ensure that the club acts on all AMA distributed safety information. This individual must have an E-mail address, which will be provided to AMA.

The Membership Coordinator and Club Auditor are non-officer positions required by BAS.

- <u>Membership Coordinator:</u> The Membership Coordinator will be responsible for maintaining the club roster and the issuing of membership cards. Membership dues will be collected by the Membership Coordinator and transferred to the Club Treasures for deposit. The Membership Coordinator will ensure that all Club requirements are met before accepting an individual's application.
- <u>Club Auditor:</u> The Club Auditor will be responsible for the annual club audit. Once completed, it will be reviewed by the officers and then presented to the membership for approval.

The following are optional positions:

- <u>Newsletter Editor:</u> The Newsletter Editor shall be responsible for the monthly publication of the Inverted Flyer, the club's official publication. In addition to their own material, the Editor will assemble other inputs including meeting minutes, for inclusion.
- <u>Webmaster:</u> The Webmaster will be responsible for the development and maintenance of the Club's Website.
- <u>Instruction Coordinator:</u> The Instruction Coordinator will be the contact point for individuals requesting flight instruction. It will be the Instruction Coordinators responsibility to match a student with an Instructor. The Instruction Coordinator may act as an Instructor.
- <u>Instructor:</u> The instructor will be responsible to see that all students are correctly introduced to the rules and regulations governing the Boulder Aeromodeling Society. The Instructor will also work with a student until the student has achieved the skills necessary to safely fly a model aircraft.
- <u>Event Director</u>: The Event Director will be responsible to coordinate the action necessary to hold a club-sanctioned activity. If the activity is also to be AMA sanctioned, then the Event Director must be an AMA Contest Director.

ARTICLE 8 – DUES AND FEES

Life Member requirement to maintain AMA was removed. AMA requirement is defined under Article 3. roster definitions.

Was:

<u>Life Members</u>: A member, which has been granted BAS Life membership status. Life membership within the BAS Club may be granted at the discretion of the Executive Committee, subject to approval of the membership at the next regularly scheduled meeting. <u>Life Members must maintain all membership prerequisites such as AMA</u>. Life Members will not be assessed dues or fees.

Replaced with:

<u>Life Members</u>: A member, which has been granted BAS Life membership status. Life membership within the BAS Club may be granted at the discretion of the Executive Committee, subject to approval of the membership at the next regularly scheduled meeting. Life Members will not be assessed dues or fees.

The Honorary Member category was removed.

Removed paragraph:

<u>Honorary Member:</u> An individual nominated as such by an open member and approved by the Executive committee and a majority of the members at any regularly scheduled meeting. Such a member shall be classified as an Associate Member for membership rights. Honorary Members are not required to have current AMA membership. Honorary Members will not be assessed dues or fees.

New member assessment for rejoining members was removed.

Removed:

Members not renewing for one or more years will be considered new applicants. As new applicants, they will be assessed all new member dues and fees.

Replaced with:

Past Members rejoining the club after an absence will not be considered a new member and will not be assessed an initiation fee.

ARTICLE 9 - MEMBERSHIP CARDS AND FIELD GATE KEYS

Reference to keys removed:

Title changed from:

ARTICLE 9 - MEMBERSHIP CARDS AND FIELD GATE KEYS

Changed to:

ARTICLE 9 - MEMBERSHIP CARDS

Was:

Full members will receive both cards and keys.

Associate members will receive cards but no keys.

Newsletter only recipients will receive neither cards nor keys.

Unless specifically requested, a Family membership will receive only one key regardless of the number of members within the family group.

Replaced with:

Full and Associate members will receive a membership card.

Newsletter only recipients will not receive a membership card.

January 2015 Birthdays

Joe Sherran James Mack

Al Coelho Dean Ehn

Rob Slota Terry Edwards

Gary Paterson Rich Larson

Rich Bertschinger

NOTICE

The 2014 flying season has come to a close, it's time to renew your membership for 2015. Rates will be the same as for 2014 the details (and membership application) can be found on the Club website. www.boulderaero.org

Please remember to include evidence of your 2015 AMA membership along with your application.

The combination on the field locks will be changed on or about 2/1/2015. The new combination will be on the back of your 2015 ID card. Don't be locked out in the cold.

The BAS club members would like to thank David Goodnow and Joe Sherran for their years of dedicated service to the club as officers in the past few years.

You guys did a very good job and the club appreciates all your hard works and accomplishments as club officers.

BAS Meeting

Hobby Town Longmont 6:30 pm

January 14th , 2015

A chance to win a \$20.00 Gift Card to Hobby Town will be given away in a drawing for members attending.

Laser Kit Cutting...

CNC Router and....

Vacuum Forming....

CNC Foam Cutting....

ALL Done to order...

Quality work...

www.vicsrc.com

BAS—RC—Forum

www.TinyURL.com/BoulderRC

Will purchase "Estate Lots" or other entire large collections of RC kits, motors, accessories, etc for reasonable amounts.

Cash paid.

Richard Myron 303-746-4274