

**BAS CLUB MEETING - Minutes**  
**Online meeting via Zoom**  
**February 14, 2024**



The online Zoom meeting was called to order at 6:33 pm by President Greg Cooper. There were 10 members in attendance.

**Officer Reports:**

Membership chairman Bill Mansfield reported that we have 64 members at this point, vs 50 last year. There are 26 float fly members.

Greg asked about the CU payment for this year, and Bill said he would look into it.

There was also a short discussion about when we change the combination on the gate. It was generally agreed that the typical date has been the end of January.

There was no safety report.

Secretary Ken Jochim reported that the Field Improvement Grant has been submitted to the AMA and that the decision should occur around March or April. Ken also noted that the Club Charter renewal has been submitted to AMA. The cost was \$130, vs \$120 last year.

Ken also mentioned that he had moved the 50<sup>th</sup> celebration banner to the inside of the shelter. He also mentioned that he had added a "learn to fly" sign on the outside of the shelter, to encourage casual visitors to visit the website for more information.

Dean Ehn reported on the state of the treasury.

The Webmaster was not present, but there was a short discussion about simplifying the home web page. Greg indicated he would talk to Mike about it. It was suggested that we look at other club sites for ideas.

**Old Business:**

Greg reported on the annual meeting with City folks on January 24<sup>th</sup>:

- The city asked if we had any big events planned (no).
- They asked about weed management, and Greg is scheduling that.
- They reminded us about the year-round Eurasian Milfoil closure.
- They updated the downed aircraft training.
- CU had asked about closing the field for a private event.

It was suggested we ask them to make the link address on the training video for accessing the quiz 'clickable', so one does not have to try and write down the link during the video.

**New Business:**

Ken reported that the float fly boat has the 2024 stickers installed, the trailer also has the 2024 stickers, and that the documents are in the waterproof container in the bow of the boat. Also, the Reservoir permit has been filed and paid for, and the new sticker needs to be put on the boat by the reservoir personnel the

next time the boat is at the reservoir (stickers available in April).

Ken made a motion that we reduce the Float Fly Subgroup fee to \$10, starting in 2025. The application will need to be updated in the fall before we process renewals. Motion approved.

Greg indicated he would be putting up a metal rack on the end of the bench in the shelter to hold the Downed Aircraft Log. It was also agreed that he would put up a QR code that could be scanned to access the online version of the Log.

It was discussed that the iPhone app for B4UFly no longer works, and folks will have to install one of the new ones to get that info. Apparently, the Android version still works, as does the web link on the club website.

It was noted that we need to give CU the new gate code for their group.

We discussed a future work party to repair the broken barrel under the flight bench, and to replace some of the carpeting material that is torn on some of the tables. Al Coelho indicated that the carpet material info is in the club database.

Ken indicated he had a dc-to-dc charger he is not using, and can install it in the shed to charge the tractor battery properly. He will discuss that with Joe Sherran and get it installed in the spring.

The meeting was adjourned at 7:05 pm

Respectfully submitted,

Ken Jochim, Secretary