

**BAS CLUB MEETING - Minutes**  
**Online meeting via Zoom**  
**January 10, 2024**



The online Zoom meeting was called to order at 6:32 pm by President Greg Cooper.

There were 10 members in attendance.

**Officer Reports:**

Membership chairman Bill Mansfield was not in attendance, but provided a report to the President that we are at 42 members including 19 float fliers. Bill was out of town, so renewals sent in recently may not have been processed yet.

Greg also noted that Bill may have changed the lock at the field to the new combination. Ken Jochim indicated that he would notify the membership of the change.

There was no safety report.

Secretary Ken Jochim reported that he had given a draft proposal for a Field Improvement Grant to the AMA for comment, and that they had responded with some suggestions, and sounded quite positive. Ken made some modifications to the proposal, and will submit the final to them this week.

Ken also indicated that he had heard from AMA that they will be sending out the club renewal packages shortly, but have not received them yet. There was a short discussion of what the AMA package costs (last year it was \$40 for the club charter, and \$80 for insurance for the City). Prices might go up this year.

Webmaster Mike Gulizia mentioned that he had increased the size of the link on the Club page for renewals, to make it easier to find.

He reported that doing digital signatures on .pdf files is quite complex, so we agreed that he would make it a downloadable form, rather than filling it out on line, and folks can download it, print it and fill it out, and mail it back with their check. We again agreed to not pursue using online payment tools due to the cost thereof, and the fact that it would require an online form of some sort.

Dean Ehn was not in attendance, so there was no report on the state of the treasury.

**Old Business:**

Greg reported that the annual meeting with City folks is scheduled for January 24<sup>th</sup>. He did not expect a lot of new topics.

The one item he reminded us of was that due to the Eurasian Milfoil plant problem in the lake, the city wants to protect a beetle that eats that particular plant, and they have made the whole west end of the reservoir a restricted area. This means that the whole field area is now a restricted area, rather than just portions as in the past. It also affects the west shore of the Reservoir, so float flyers need to be careful to not crash in that area as access is restricted.

Members are reminded that they need to do the Downed Aircraft Training again this year, and to log any

efforts to retrieve downed aircraft outside the immediate runway areas. Greg indicated that he would remind members of that requirement, and would look into a better way to store the forms that are more accessible than having them in the locked shed.

**New Business:**

Joe Sherran sent in a flier from the Arvada Club about their “Jets over the Rockies” event the end of May. Mike G said he would add a link on our website to their event webpage, as the flier provided appeared to be preliminary and of low resolution.

There was a discussion about the Remote ID modules requirement. Ken indicated that he had finally received his Spektrum unit last week (ordered in October), and it appeared to work, as long as you are in Bluetooth range of the unit. Ken also shared the wording about expected compliance with the rules that pops up when you go to the FAA drone zone webpage.

Ken mentioned that he has received the registration form for the boat trailer and would process that this week as well. The Reservoir permits don’t go on sale until February.

The meeting was adjourned at 6:56 pm

Respectfully submitted,

Ken Jochim, Secretary