

BAS CLUB MEETING - Minutes
In person at the Field
July 10, 2024



The meeting at the club field was called to order at 6:30 pm by Secretary Ken Jochim. There were 7 members in attendance. President Greg Cooper was unavailable for the meeting

Officer Reports:

Secretary Ken Jochim had nothing new to report

Treasurer Dean Ehn reported on the state of the Treasury. We are about \$3K higher than last year at this time, which is primarily due to the \$1.7K grant from AMA. A question came up as to whether we should reduce the dues again. (see New Business)

Ken reported that the Float Fly Boat trailer fender had come loose, and he had repaired it. While he had it at home, it also repaired the holes in the cover from last year's blow over, and he removed the old hand made winch and replaced it with a safety cable.

Webmaster Mike Gulizia was not in attendance

Safety Officer Bill Mansfield had nothing to report. Ken reported on two safety incidents at the field, and reminded folks about not connecting flight batteries in the shelter, and to use cutoff switches and other devices to prevent inadvertent startup of electric motors.

Bill reported on the current membership. We are at 77 members vs 80 last year, and 29 float fliers

Old Business:

There was no Old Business to discuss.

New Business:

There was a discussion of whether to reduce the dues again, due to the apparent increasing balance in the account. Ken also suggested reducing the float fly fee since our expense for that activity have been lower than historically. It was agreed that we would discuss and vote on a change to the dues and the float fly fee at the next meeting (August). The Treasurer will determine our average annual expenses, so we can set the dues to cover that amount. By agreeing on this in August, we can update the membership form so that renewing members who pay early will pay the right amount.

Ken asked if there was any interest in a club picnic and/or fun fly. There was little interest expressed since we normally do such things in July and it is too late to do so.

One of the attendees brought up the topic of on-line applications and payment. The history of the matter was reviewed, as well as the issue of not having anyone regularly involved with the club management capable of, or interested in building the appropriate web features. The individual said he would look into what was involved in implementing such a system.

The meeting was adjourned at 6:41 pm

Respectfully submitted,

Ken Jochim, Secretary