

BAS Meeting Minutes 2/10/21

Via Zoom

The meeting was called to order at 6:31 pm by President Aidan Sesnic. There were 11 members present for the on-line video conference.

Reports:

The minutes of the prior meeting, having been posted on the Website, were read and then approved.

Secretary Ken Jochim had no report.

Dean Ehn was not present, so there was no treasurer's report.

Safety Officer Bill Mansfield reported that the street address request is moving forward and he has a tentative number. There was a discussion on where to post the information and it was agreed that it will be posted on the website, on the sign at the gate, plus on a separate sign in the shelter, as soon as we receive the official notice. Ken J. agreed to come up with a sign for the shelter.

Float Fly Coordinator Ken Jochim mentioned an issue with getting the proper insurance document for the city. He will continue to follow up with the Reservoir personnel to find out what is required.

Webmaster Mike Gulizia reported that we are posting the minutes on the website each month, in lieu of sending a newsletter. The March update will include a notice on the bird restrictions for the season.

Chester Shans reported on the membership. We now have 76 new or renewing members for the new year, which is well above last year. There are 22 float fly members.

Old Business:

There was no update on the Gravel project.

New Business:

Ken J. mentioned that the Flight Training documents on the website need some updates. He proposed that training have a simple web page with contact information and a brief overview, extracted from the current document. A link on that page will be provided to an updated Flight Training Document and an improved sign-up form. Ken will generate new materials and present them at the next meeting. It was agreed that we should always use the sign-up form for minors for liability purposes. The secretary will keep a file of completed forms for the club.

The Audit for 2021 was discussed. David Hirsch agreed to do the audit, with assistance/training from Mike G, and it will be done remotely via Zoom as necessary.

It was noted that the lock on the field gate was sticking. Ken will spray it with Lock-Ease on his next visit.

Aidan noted there will be a meeting with the city folks on 2/24, and he asked for others to join him at that event.

A motion to adjourn was made, and the meeting was adjourned at 7:08 pm.

Respectfully submitted,

Ken Jochim,
Secretary