

BAS CLUB MEETING - Minutes
Held on line via Zoom
April 13, 2022



The meeting was called to order at 6:30 pm by President Aidan Sesnic.

There were 13 people participating on line via Zoom.

Secretary Ken Jochim reported that the AMA has completed our renewal and sent the documents to us.

The Safety Officer had nothing to report.

Membership Chairman Chester Shans reported that we are now at 71 renewed members for 2022, with 26 in the float fly group.

Float Fly Chairman Ken Jochim reviewed the meeting he had with the Reservoir folks. They do require that all motorboats have insurance and that the city be named as an "additional insured". Since the boat is currently insured on Ken's personal homeowner's policy, it is not possible to get that coverage. Therefore, Ken moved that we remove the electric motor from the boat, and register it as a rowboat, or "small watercraft", which does not require insurance coverage. It also costs \$30 per year, rather than \$180 per year. This should allow us to significantly reduce the cost of the float fly subgroup in the future. The motion passed. Ken will complete the re-registration in the next week or so.

Treasurer Dean Ehn reported on the state of the treasury. He noted that Steve Croft had held an open house to disburse various models and such from Wendell's estate, and that the recipients had donated a total of \$270 to the club.

There was no report from the Webmaster.

New Business:

Aidan brought up the topic of club officers receiving email solicitations for various things, and these emails ask that the item be forwarded to the membership. We discussed whether or not we should forward these kinds of things. It was agreed that if they related to modeling and were appropriate requests, they can be forwarded to the membership via the secretary. We will generally not forward commercial business sales emails.

Specifically there was a request for assistance with adding electronics to a Jet Engine based fire fighting system. Aidan will send that to Ken for forwarding.

Aidan also thanked the members who made donations for the items from Wendell's estate.

Chester mentioned the cost of the signs he recently made, and it was agreed that the costs were within what was previously approved and that he should send the bills to Dean.

Ken discussed planning for our 50 year celebration event. It will be held June 11. Due to the 50 attendee limit by the city, we will limit the attendance to club members and selected other dignitaries. The event will include auctions of donated items, a swap meet, a fun fly with three events, and catered lunch.

There being no further business, a motion was made, and the meeting was adjourned at 6:55 pm

Respectfully submitted,

Ken Jochim, Secretary