

BAS MEETING MINUTES 4-14-21

Meeting held virtually via Zoom

The meeting was called to order at 6:30 pm by President Aidan Sesnic. There were 11 members present at the start, and Chester joined later on for a total of 12.

Minutes of the March meeting were approved as posted.

Dean Ehn reported on the state of the Treasury. The gravel work has been paid for.

Ken Jochim noted that he had requested the AMA update the address on their web page listing for our club field. *(The correction is implemented on their listing.)*

There was no report from the Safety Coordinator.

Chester Shans reported that we now have 85 members, vs 64 last year at this time. There are 24 in the float fly group.

Mike Gulizia noted that the first Float Fly of the year was held on 4/5/21, and the weather was beautiful. The boat did float. Ken mentioned that the sealing project still needs to be scheduled, pending warm weather.

Webmaster Mike Gulizia noted that the “bird restrictions” have been updated on the website.

Old Business:

Aidan thanked Bill Mansfield for shepherding the Gravel project, which is now complete. He asked whether there was any additional gravel needed, and it was noted that the area on the north side of the upper lot could use more since we did not have enough to finish that area. He will pursue city approval of the additional work at an appropriate time.

We discussed the address signage in the shelter and updating the sign by the street. Aidan is currently waiting to hear from the city on approval of the wording.

New Business:

There have been several inquiries to the club about a former member who was killed in the King Sooper shooting last month. Aidan will follow up with Skip Miller and the AMA on donations, etc.

It was reported that the lock on the main gate is difficult to lock. Users need to know that one must set the combination before trying to lock it, or it won't close. Since it is getting old anyway, Chester will look into replacing the lock with one that will lock no matter what combination is entered, so folks can spin the tumblers after unlocking, for security.

David Hirsch reported that the Audit is mostly complete. He will give a final report next month.

The meeting was adjourned at 7:09 pm.

Respectfully submitted,

Ken Jochim,
Secretary