

Fellow Feathers Meeting Minutes September 2, 2021

In Attendance:

Jessica Koerner, Chris Valley, George Artz, Rob Johnson, Masayo Miyauchi, Takeo Eda, Richard Sibley, Urs Kellenberger, Jeff Morgan, Brad Martin, Andy Balk, Raymond Cheng, Taylor Swift.

Guests and New Members:

NA

Notable Flights:

George flew! 1000th launch for Richard!

President's Report (Jessica):

- Discussed McClure Founders Day – Sep 10-12
- AJX Trip – Sept 15-20 (Forest Closure may impact, pending availability of alternative site location)
- Clubhouse painting/work party – Sept 18
- Parachute Clinic – September 25, contact Brad Martin or John Simpson
- First aid training – Sept 26, contact pres@flyfunston.org to sign up (vaccination and masks required)

To-do's for September:

- Treasurer: Review and analyze income and expenditures from past fiscal year and submit a proposed balanced budget for next fiscal year to the EC for review.
- USPHA Safety: Compile the club membership roster as required for next year's Chapter renewal.

VP's / Secretary Report (Chris):

Picked up a few more stickers at the setup area box, and will mail money to Steve.

Treasurer's Report (Steve):

Not present. *See supplemental report, below.

GGNRA Liaison Report (Steve):

Not present. *See supplemental report, below.

Clubhouse Manager Report (Rob):

Rob will power wash the clubhouse and there is a work party announcement (link).

Tandem Administrator Report (Urs):

Nothing to report.

Safety Officer Report (Brad):

Nothing to report. Discussion of chute clinic with September 25 date suggested.

Tech Officer Report (George):

Web migration and new website layout discussed - thank you to Raymond Cheng for his website work. New cameras were presented by Takeo.

Training Bowl (Jessica):

Nothing to report.

New Business:

Takeo suggested a "Merch Link" for the website.

Old Business:

No old business.

Meeting adjourned at 8:15 PM

*Supplemental reports from Steve Rodrigues

Treasurer's Report

Bank balances:

- CD for Roofing Fund: \$12,002.52
- Checking Account (liquid assets): \$13,898.69
- Total: \$25,901.21
- One expense over budget line was for two new cameras. Reimbursed Takeo \$393.72 for purchasing them.
- Anticipated expense for Red Cross training scheduled for 10/26/2021: \$250 instructor fee, plus minimum of 6 students to a maximum of 12 students @ \$100-/each = \$600 to \$1,200. Total expense range of \$850 to \$1,450. This is the last training offered for this fiscal year, possible trainings offered in 2022 based on analysis of surplus funds. Rule of thumb is to not have more than 2 years of annual operating costs on hand.

GGNRA Liaison Report:

Re: Our request to install rubber curbing along west edge of the parking lot to replace annual sandbag maintenance. James Sword created a compliance document and sent a follow up email to the relevant people.