

The Fellow Feathers of Fort Funston  
Hang Gliding Club  
**Annual Board of Directors Meeting**

Meeting Minutes  
December 1, 2022

Meeting called to order at 7:30 pm PST

**Officers In Attendance:**

- Jessica Koerner, President
- Chris Valley., Vice President
- Steve Rodrigues, GGNRA Liaison, Treasurer
- George Artz, Tech Officer
- Rob Johnson, Clubhouse Manager
- Jeff Morgan, Secretary
- Takeo Eda, Training Bowl Administrator

**Club Members & Guests:**

- Robin T.
- Andy B.
- Ron B.
- Armand P.

**Absent:**

- Richard Sibley, Safety Director, Tandem Administrator

**Notable Flights:**

- NA

**President's Report (Jessica):**

- Awesome Winter Work Party / Potluck November 19th! 20 pilots came out to help - great day.
- Membership-related things:
  - All memberships will expire on December 31, 2022
  - Fellow Feathers Pilot memberships will be eligible for renewal online starting tomorrow, Dec. 2 (30-days ahead of expiration)
  - Fellow Feathers Pilot + Clubhouse memberships will RENEW AUTOMATICALLY on January 1, 2023
  - Preparing email communication to remind members of renewal/expiration - Jess will share email drafts
  - USHPA will require members to sign a chapter waiver for 2023 - found and implemented a digital signing solution (OK'd by Steve Rohrbaugh/RRRG/SDHGPC) that incorporates the new membership waiver with the clubhouse release – Jess will walk through this process, and where the forms are recorded/saved
- Website-related things:
  - Added PayPal donate button to homepage

- Added waiver to website for easier signing
- Incorporated line about waiver into the Terms & Conditions at checkout
- Set up Google Analytics for flyfunston.org to track traffic, optimize performance

**VP's Report (Chris):**

- Stickers are all up to date for 2022. We have stickers for 2023.

**Secretary's Report (Jeff):**

- Nothing to report

**Treasurer's Report (Steve):**

- TO DO this month: Provide a comprehensive financial report that the Secretary will include in the annual corporate Board of Directors meeting minutes.
- No need to withhold keys for those who have not paid, so no keys need to be made...less expenses!

Current assets as of

- Checking account: \$9,966.05
- CD (Roofing Fund): \$12,007.44
- Total assets: \$21,973.49
- Expenses: None to date.

**Clubhouse Manager's Report (Rob):**

- Spaces available in clubhouse
- Drain and ice plants look good

**GGNRA Liaison's Report (Steve):**

- TO DO this month: Get the Tandem Operations Report from the Tandem Director and forward it to the GGNRA.
- File annual Partner Pesticides Use Log with the GGNRA. *(Steve will follow up to see if complete or not)*

**Tandem Administrator Report (Richard):**

- TO DO this month: Provide a Tandem Operations Report to the GGNRA Liaison (will be forwarded to the GGNRA). The report should include the names of all approved tandem pilots, the number of tandem flights that each pilot flew that year, and if there were any incidents.
- Nothing to report

**Safety Director's Report (Richard):**

- Nothing to report.

**Tech Officer's Report (George):**

- Ropes camera is down, so machine running the camera may need to be rebooted. Possible plan to replace machine, so will look into that.

**Training Bowl (Takeo):**

- Nothing to report.

**Old Business:**

- CRV suggested replacing the broken bench but it was agreed to simply fix it instead - less expensive alternative.

**New Business:**

- N/A

**Club Election for 2023 Fellow Feathers Executive Committee.**

**Nominees:**

- President: Andy Balk
- VP: Chris Valley
- Secretary: Jessica Koerner
- Technology Officer: Takeo Eda
- Clubhouse Manager: Rob Johnson
- Safety Director: Richard Sibley
- Treasurer: Steve Rodrigues

**Note:**

- Question was raised regarding Armand and Rob being able to vote if under 10 hours flight time for 2022. Motion by Jessica to waive the 10 hour requirement per Club bylaws. Second by Steve. Motion was unanimously approved.
- Voting was held, all nominated officers were voted in unanimously.
  
- Discussed ideas for engagement at meetings next year
- Ideas for club's 50th anniversary in 2023
  - Tom Low, Walt Nielsen

Meeting adjourned at 8:54 pm PST