# The Fellow Feathers of Fort Funston Hang Gliding Club

# Meeting Minutes May 5, 2022

Meeting called to order at 7:35pm PST

### In Attendance:

- Jessica K., President
- Jeff M., Secretary
- Rob R., Clubhouse Manager
- George A., Tech Officer.
- Steve R., GGNRA Liaison, Treasurer
- Chris V.
- Richard S.
- Andy B.
- Charlie N.

#### Absent:

Takeo E., Training Bowl Admin

# **Guests and New Members:**

N/A

#### **Notable Flights:**

- Rob R. first flight of the year and first flight after 9 months!
- Jess and Soham flew Diablo a few weekends ago

# President's Report (Jessica):

- Awesome time at the Spring Paella Potluck big thanks to Rob for shopping, prepping and cooking & CRV and Andy for helping setup/break down everyone for coming out!
- Diablo WhatsApp group
- May 14-15 McClure Coyote Howl (Clark Frentzen, Terry Strahl)
- May 25-27 Possible Indian Valley trip
- May 25-27 Owens Valley
- June 24-25 Hat Creek Fly your Glass Off! (Clark Frentzen)
- Site Insurance, site waiver, new rules for 2023 renewals

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

• Up to date with stickers and zero traffic in PO Box

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

Will check member sign-ups since beginning of year and mail out thank you card for donors

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

• CD: \$12,005.32

Checking: \$12,977.35

• Total: \$12,977.35

• Expenses: Only routine PGE, AT&T, web related, etc.

• Coming soon from Stripe: \$23.97

- Discussed Insurance- premiums will increase by \$2,400 per year for a total of \$2,700 (we're under-insured)
- First year of \$25 sticker fee, so not sure what revenue is going to look like yet.
- Possible dues increase? Can discuss at a future date

# Clubhouse Manager's Report (Rob):

• Clubhouse dues are mostly up to date

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

• Possible electrical vehicle charging station at Funston. They need access to the clubhouse to see if we have enough amperage.

# <u>Tandem Administrator Report (Richard):</u>

- Email went out about tandem requirements
- 4 are currently not expired. Will keep track via spreadsheet.

# Safety Director's Report (Richard):

- Steve R. confirmed that we only report to GGNRA if emergency vehicles are dispatched. All incidents get reported to USHPA.
- Discussion about how we track and report incidents (gdoc?)

# <u>Tech Officer's Report (George):</u>

• Jess discussed how we may help Mother Lode club with website design

#### **Training Bowl (Takeo):**

N/A

#### **Old Business:**

N/A

#### **New Business:**

• Discussion around helping to support Mother Lode membership enrollment

Meeting adjourned at 8:39pm PST