The Fellow Feathers of Fort Funston Hang Gliding Club

Meeting Minutes August 4, 2022

Meeting called to order at 7:35pm PST

In Attendance:

- Jessica K., President
- Jeff M., Secretary
- Rob R., Clubhouse Manager
- Chris V., Vice President
- Chris V., Vice President
 Richard S., Safety & Tandem Director
- George A., Tech Officer

Absent:

- Takeo E., Training Bowl Admin
- Steve R., GGNRA Liaison, Treasurer

Guests and New Members:

Robin T.

Notable Flights:

- Slide
- Go Long TX
- Oshkosh Air Show
- Hat Creek (Takeo, Masayo, Jeff, Richard)
- Indian Valley

President's Report (Jessica):

• Fall event planning! Maybe September 17th (tbc)

VP's Report (Chris):

- Processed one membership
- All caught up

Secretary's Report (Jeff):

Nothing new, but will check memberships and see if any thank you cards need to be mailed.

Treasurer's Report (Steve):

To do this month:

- Clubhouse building insurance due. Our agent is Jerome Barulich with Barulich Insurance Agency. Phone: 415-616-5911. Note: In 2011 we set up automatic electronic funds transfer from the club checking account so the policy should renew automatically.
- Actual policy is with Golden Eagle Insurance. https://obsc.goldeneagle

ins.com/OBSC/index.jsp Watch for new policy and contact Jerome Barulich if policy is not forthcoming.

*Steve absent but shared the following balances ahead of the August meeting:

• CD: \$12,006.23

• Checking: \$13,824.16

• Grand total of assets: \$25,830.39

• Expenses:

Clubhouse Manager's Report (Rob):

To do this month:

- Inspect fire extinguisher in clubhouse: Check pressure gauge and shake up retardant powder.
- Some keys to send out
- Discussed recent storage rentals

GGNRA Liaison's Report (Steve):

To do this month:

• Renew GGNRA Special Use Permit when due. Note: In 2009, based on our good relations and safety record, Rodrigues negotiated a 5 year term. But at the end of that term, due to issues including public complaints, pilot safety violations, illegal drug use (pot smoking), abuse of the dugout, and police action involving club members, the GGNRA reduced our term to 12 months. We should try and negotiate a longer term SUP as we rebuild our credibility and trust with the GGNRA.

Tandem Administrator Report (Richard):

Nothing to report

Safety Director's Report (Richard):

Nothing to report

Tech Officer's Report (George):

Nothing to report

Training Bowl (Takeo):

Not present

Old Business:

N/A

New Business:

- Park cleanup paint the graffiti Jess to contact James for paint and supplies
- Potential blog post on website about park maintenance
- Path to H3 Blog Post for website

Meeting adjourned at 8:10pm PST