The Fellow Feathers of Fort Funston Hang Gliding Club

Meeting Minutes November 3, 2022

Meeting called to order at 7:30 pm PST

In Attendance:

- Jessica K., President
- Chris V., Vice President
- Steve R., GGNRA Liaison, Treasurer
- George A., Tech Officer
- Richard S., Safety Officer
- Takeo E., Training Bowl Administrator
- Rob J., Clubhouse Manager
- Clark F.
- David E.
- Andy B. "Bro"
- Jim M.
- Robin T.
- Javier R.

Absent:

• Jeff M., Secretary

Guests and New Members:

NA

Notable Flights:

• Andy had a good flight at Waddell. Good flights at the Fort.

President's Report (Jessica):

- Nominations for 2023 Executive Committee
 - President
 - Andy
 - o VP
- CRV
- Secretary
 - Jess
- Tech
 - Takeo
- Clubhouse manager
 - Rob Racer
- Safety Director
 - Richard

- Treasurer
 - Steve
- Winter Potluck? Rob suggested combining a work party and testing his new wok Saturday, November 19th 10 to 12 work party, then food / fun / flying after.
- Website domain change some remaining issues to debug. Schedule working sessions with Tech Officer and Pres to diagnose
 - Outstanding from last month:
 - Add language to the website: Sign up/renew online or forms are available onsite

VP's Report (Chris):

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

Secretary's Report (Jeff):

Absent. CRV took notes.

<u>Treasurer's Report (Steve):</u>

- To do this month:
 - Filed e-postcards to report income tax with the IRS and the State of California.
 We don't pay income tax because our income is below the minimum, but we still need to file a report.

Current assets as of

Checking account: \$9,565.67CD (Roofing Fund): \$12,007.14

Total assets: \$21,572.82Expenses: None to date.

Clubhouse Manager's Report (Rob):

 Suggest some site maintenance ideas. The Clubhouse is still standing. Suggested changing lock on Clubhouse end of January or February 1st. Steve mentioned we have 11 glider spaces available.

GGNRA Liaison's Report (Steve):

- Monthly check in meetings will be scheduled with the Club.
- Paid service district charge and in good standing with GGNRA.

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

Nothing to report.

<u>Safety Director's Report (Richard):</u>

• Nothing to report.

Tech Officer's Report (George):

• Made changes to the old website to remove outdated data (rules, by-laws, forms, club officers, etc.). Updated to direct people to the new website.

Training Bowl (Takeo):

• Nothing to report.

Old Business:

• No old business.

New Business:

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

Meeting adjourned at 8:43 pm PST