

**The Fellow Feathers of Fort Funston
Hang Gliding Club**

Annual Board of Directors Meeting

Meeting Minutes
December 7, 2023

Meeting called to order at 7:35 pm PST

Officers Present:

- **President: Andy Balk**
- **Secretary: Jessica Koerner**
- **Clubhouse Manager: Rob Johnson**
- **Safety Director: Richard Sibley**
- **Treasurer/USHPA/GGNRA: Steve Rodrigues**
- **VP: Chris Valley**
- **Tech Officer: Takeo**

Club Members & Guests:

- Wayne M
- Brad M
- Ron B
- Robin T

Absent:

- All officers present

Notable Flights:



- Occasional days at Fort Funston, today was North but good.
- Marina was good one day last week.

President's Report (Andy):

- Congratulations to Takeo on his USHPA Director appointment!
- Keep on getting new chips, thanks to Dave K, Brad M. for spreading them.
- Elections for executive to take place this meeting (Thursday December 7)
- Nominations:

- **President: Andy B**
- **VP: Chris V**
- **Treasurer: Steve R**
- **Secretary: Jess K**
- **Clubhouse Manager: Rob J**
- **Safety Director: Richard S**
- **Tech Officer: George A**

VP's Report (Chris):

- Stickers ordered for 2024 and 2025
- Will stock the lock box with new stickers before EOY

Secretary's Report (Jessica):

- Site waiver is recommended but not explicitly required
- Pilot database has been set up for 2024 memberships
- USHPA Pilot Expiration has been changed from December 31, 2023 to 2024
- Review drafted communication to clubhouse members of upcoming (automatic) renewal
- After the December meeting:
 - Send member communication about membership renewals
 - Update executive committee page on the website

Treasurer's Report (Steve):

- Bank of America balances as of 12/7/2023
- Checking: \$9,339.04
- CD: \$12,011.07
- Total: \$21,350.11

Clubhouse Manager's Report (Rob):

- North wall reinforcements on the clubhouse holding up well
- Metal door needs to be replaced; with new auto-lock assembly - investigating options
- Tar/gravel roof in good shape

GGNRA & USHPA Liaison (Steve):

- No updates from December meeting with James Sword
- Next meeting is scheduled for January

Tandem Administrator Report (Richard):

- Will collect tandem numbers for annual report to GGNRA

Safety Director's Report (Richard):

- No updates

Tech Officer's Report (Takeo/George):

- Investigating keyless, secure entry to clubhouse; may be cost prohibitive
- Ropes building cameras have been vandalized and have not been working reliably so we will be disconnecting them

Training Bowl (Takeo):

- NA

Old Business:

- NA

New Business:

- 2024 Elections - unanimous approval
 - President: Andy Balk
 - VP: Chris Valley
 - Treasurer: Steve Rodrigues
 - Secretary: Jess Koerner
 - Clubhouse Manager: Rob Johnson
 - Safety Director: Richard Sibley
 - Tech Officer: George Artz

Meeting adjourned at 8:35pm.