

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

Meeting Minutes
March 7, 2024

Meeting called to order at 7:30 pm PST

Officers Present:

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

Club Members & Guests:

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Absent:

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Notable Flights:



- Fort Funston had a few good days in the past few weeks, season turning on soon.
- Some members had trips to Valle De Bravo. Takeo, Brandon, Raymond, Todd, Joel, Steve, Charlie.
- Good day today at Marina beach...Dave L and Jeremy had great flights. 5 HG!



President's Report (Andy):

- Flying season about to start.
- Thank you to Chris and Dave K for keeping launch looking nice.
- Need lawnmower repair (pull start), Chris to mow on Friday.
- Insurance:
 - Steve got our documents in order by the deadline.
 - Didn't get our proof of insurance till a couple of days past the deadline.
 - Nonetheless we always had coverage.
 - Thank you Steve and Jess for getting everything in order (Jess from out of the country), and looking into the gap.

VP's Report (Chris):

- Up to date on stickers re. Renewals.
- Mower:
 - Andy to look into replacing cable.
 - Need for launch.

Secretary's Report (Jessica):

- Made edits to website to conform with RRG rules.
- Also noticed WOR email so we could verify

Treasurer's Report (Steve):

- Updated password.
- Bank of America balances as of 3/7/2024:
- Checking: \$18,476.10
- CD: \$12,011.97
- Total: \$30,488.07
- Note to Board: Please find updated Routine Club Management Task document on Executive Committee Google Drive. Contains sensitive information.

Clubhouse Manager's Report (Rob):

- Everyone paid up except for one pilot.
- Not doing new keys, just will send out.
- Water not a problem.
- Work party in the next few weeks, trimming near setup.
- We want more chips.
 - Ask Avi how he set it up.
 - OK to get chips from outside of GGNRA.

GGNRA & USHPA Liaison (Steve):

- -Forwarded our RRRG COI's to James Sword.
- -3/7/2024: Spoke with James Sword, asked about eliminating helmet stickers from our SUP.
- His main concern is how we could prove Fellow Feathers membership (and therefore USHPA membership) to any law enforcement officer that might ask.
- Possible solutions:
- -QR code that leads to proof of Fellow Feathers membership.
- -Annual digital membership card
- I told him that we would discuss possibilities at tonight's club meeting and will provide him our proposal for consideration.
 - Can we have a page for each member so GGNRA can verify.
 - How does WOR deal with it? Bob Posey.
 - Special use permit expires in September, need a plan August 30.

Tandem Administrator Report (Richard):

- Absent - no updates.

Safety Director's Report (Richard):

- Absent - no updates.

Tech Officer's Report (George):

- Wireless link between ropes building and clubhouse has been out
 - Nano beam on-hand.
 - Will install with Takeo.

Training Bowl (Takeo):

- Have a couple of students ready for training bowl.
- Will use when weather gets better.
- Need to have good crosswind launches.
- Will try out the training bowl next time.

Old Business:

- None

New Business:

- None

Meeting adjourned at 8:30 PM.