The Fellow Feathers of Fort Funston Hang Gliding Club

2024 Annual Board of Directors Meeting

Meeting Minutes December 5, 2024

Meeting called to order at 7:35 pm PST

Officers Present:

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

Club Members & Guests:

- Robin
- Gary S
- Kirk V
- Stephen

Absent:

- Takeo
- Richard

Notable Flights:

- Funston season over, fall sites like Mission getting into season.
- Fort Funston in the news! Kinda.

QUAKE OFF THE COAST



7.0-magnitude earthquake rattles Northern California

- Yosemite HG Club had 4 great weekends
 - Added one new monitor (dropped two) this year

President's Report (Andy): .

- Thanks to WOR for messaging PG group about following rules.
- Elections today for executive positions.

VP's Report (Chris):

• No updates

Secretary's Report (Jessica):

- Pilot memberships updated on website: renewals begin now through December 31, 2025
- Clubhouse memberships will auto-renew December 31
 - Reminder emails will go out Monday, December 9
- Updated pilot roster with member tab for 2025

Treasurer's Report (Steve):

- Vote on 2025 Budget in January
- Bank of America balances as of 11/7/2024
 - Checking: \$9,357.55
 - CD: \$12,014.69
 - Total: \$21,372.24

GGNRA & USHPA Liaison (Steve):

- GGNRA / James meeting updates
 - Sign location and language for "no paragliding" rule
 - Steve will resubmit sign relocation proposal in early 2025 (February likely)
- USHPA Liaison Update
 - Chapter renewals are due Steve is working on packet
 - Need to have Fellow Feathers Club identified on Google Maps
 - Need to upload SUP

• Will confirm 2025 club officers at close of meeting

Clubhouse Manager's Report (Rob):

- New clubhouse member keys have been sent
- Locks will be changed on January 15
- Solid slab door replacement purchased by Rob!
 - Saves \$600 or more on a new door
- Some clubhouse maintenance is needed sooner than later
 - Sanding, siding, priming, painting

Tandem Administrator Report (Richard):

• Absent - no updates

Safety Director's Report (Richard):

• Absent - no updates

Tech Officer's Report (George):

- Link between clubhouse and ropes building still down
- George is investigating whether it's ok to expire unused domain names and DreamHost platform for fellowfeathers.com (not used)

Training Bowl (Takeo):

- Absent.
 - Program with Berkley club to train at the training bowl.

Old Business:

No old business

New Business:

• Saturday, January 4, 2025 - Work party and New Year gathering at the Fort

2025 Officer Elections

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

Meeting adjourned at 8: PM.