The Fellow Feathers of Fort Funston Hang Gliding Club

Meeting Minutes September 4, 2025

Meeting called to order at 7:33 pm PST

Officers:

• President: Andy Balk

• VP: Chris Valley

• Secretary: Jessica Koerner

• Treasurer/USHPA/GGNRA: Steve Rodrigues

Clubhouse Manager: Rob Johnson

• Tech Officer: George Artz

Safety Director: Richard SibleyTraining Bowl Admin: Takeo Eda

Club Members & Guests:

Ron B

Robin

Absent:

•

Notable Flights:



President's Report (Andy):

- Fly in this Saturday Sept 6.
 - o Propane.
 - Dishes. Paella + potluck, veggie/meat burgers.
 - o Grill
 - Spot landing target.
 - Seats. Bring extras if available.
- Bylaws change proposal:
 - Section 6: The term of office for all officers lasts until the next election.
 - However, officers may be nominated for re-election annually. The President may not serve more than three consecutive terms. Vacancies that may occur in any office during the year can be filled by a simple majority vote of the membership present at a regular meeting.
 - Proposal passed first vote 9/4/25.

VP's Report (Chris):

- Nothing to report
- New helmet stickers in the box.

Secretary's Report (Jessica):

• Member signups and stickers are up to date.

Treasurer's Report (Steve):

Bank balances as of 9/4/25:

- Bank balances as of 9/4/2025
 - Bank of America Checking:
 - o Previous balance: \$17,522.62
 - Current balance: \$16,326.33
- Live Oak Bank High Yield Savings:
 - Previous balance: \$12,211.10
 - Current balance: \$12,244.09
- Total assets: \$28,570.42

GGNRA & USHPA Liaison (Steve):

 No paragliding sign and hardware arrived (thanks Steve!) - in clubhouse awaiting installation. Post procured (thanks Rob!), Steve getting hardware to attach.

Clubhouse Manager's Report (Rob):

- Rob, Jess, Steve completed clubhouse inventory in August.
- Contacted all pilots with expired or expiring soon USHPA reminders to renew.

Tandem Administrator Report (Richard):

No updates

Safety Director's Report (Richard):

One major incident outside of Funston territory in August

<u>Tech Officer's Report (George):</u>

- Absent. No updates.
- Windtalker: humidity can affect sensor accuracy
- Andy raised a motion to compensate Tristan (\$300) for his substantial tech support donated to the club; seconded. Passed unanimously. Steve will manage distribution.

Training Bowl (Takeo):

Absent. No updates.

Old Business:

NA

New Business:

- Discussion underway to clean up the dumps. California Coastal Commission timeline is roughly within 3 years. <u>Link to more information</u>.
- Steve proposing a change to the bylaws, adding clarifying language in bold: Section 4: By majority vote, the Club members may waive the 10-hour flying requirement to allow members who have made contributions to flying at Fort Funston to become voting members. The Club may have three voting members who have not fulfilled the flying requirement. These members shall be selected by a majority vote of the Club members at one club meeting. The Club members may grant waivers only when the total number of waivers is not more than three.

Meeting adjourned 8:45pm.