

Fellow Feathers Meeting Minutes October 7, 2021

In Attendance:

- John Simpson, Steve Rodrigues, Jessica Koerner, Diego Miralles, George Artz, Jeff Morgan, Andy Balk, Javier Rios, Charlie Nelson, John Simpson

Guests and New Members:

- NA

Notable Flights:

- Smokey but well attended McClure Oktoberfest
- Several good days this week

President's Report (Jessica):

- McClure Founders Day - September 10-12 & Oktoberfest October 2-3
- Clubhouse painting/work party – Sept 18 & this Saturday 9am
- Parachute Clinic – September 25
- First aid training – September 26
- Andy Jackson Trip - TBD
- Will Dickey - new H3! That's ~15 new Bay Area H3's for the season!
- Nominations for club office in November - think about who you'd like to have on the board

To-do's for October:

- Vice President:
 - Order new FF helmet stickers. These are purchased bi-annually, two years at a time to get a discount. Last ordered October 2019, so we are good through 2021. Contact: Carolyn Pounds cell 510-326-5857. 12/19: Label Art has been bought by another company so Carolyn will eventually have a new email address. Email: cpounds@labelartca.com, <http://www.labelartca.com>
 - Do we need to have sticker numbers on the stickers? It would save on cost if not
 - Note: Check with Marin County Hang Gliding Association before ordering to find out what colors they plan to use so our sticker colors can't be confused with Mt. Tam stickers. Current MCHGA contact is Dave Beerman, 415-517-5195, davidbeerman@sbcglobal.net
- Treasurer:
 - Steve and Jess to synch up on database management
 - Note: The FF fiscal year ends on October 31 and starts again on November 1. The database needs to be re-set shortly thereafter:
 - FIRST, Perform a "Dump database" to save financial data for next year's budget estimate.
 - SECOND, Perform a database "End Year". **Note:** This action will clear all donations, dues payments, and FF sticker numbers. Be sure to "Dump Database" before performing the End Year or all that data will be lost! In case of

emergency, try contacting database creator Daniel Mizyrycki for help:
415-730-4775, email: mdaniel@glidelink.net

- At the monthly club meeting, review the proposed budget for next year and make a motion to accept it so there can be a club vote to approve it.
- Mail check for Service District Charge (i.e. "rent") to GGNRA. SDC is based on square footage of clubhouse. Year 2021 rate is \$2.97 x 1213 sq. ft. = \$3,603.

Mail check to:

GGNRA Budget Office
Fort Mason, Building 201
San Francisco, CA 94123

- **GGNRA Liaison:**

- If this is the year that our SUP expires, alert the GGNRA that our Special Use Permit is expiring at the end of December and request a time to discuss any changes.
 - **Expires 9/30/22**
- Negotiate new SUP, request a longer term if appropriate.

VP's / Secretary Report (Chris):

Sent Steve some money collected from the setup area box.

Treasurer's Report (Steve):

Review next year's budget - vote to approve

- \$11203.03 CD
- \$13286.61 Checking
- Two big checks pending - red cross & James Sword for service district charge \$37.64.
- \$8612.61 Liquid Assets
- \$280.61 Shasta Skysailers donation

GGNRA Liaison Report (Steve):

Request from James Sword for payment (???)

Clubhouse Manager Report (Rob):

Please come to help finish the clubhouse painting Saturday, October 9th @ 9 am.

Rob sealed both the south and north roll up doors with polyurethane and will add more Saturday.

Rob has checks for Steve - all clubhouse pilots are paid up!

Tandem Administrator Report (Urs):

Not present - no updates.

Safety Officer Report (Brad):

Not present - no updates.

Tech Officer Report (George):

New filtering features built into the pilot database - thanks Ray!

Any update on the new cameras?

Jess working on a form to collect member and clubhouse registrations and dues - more to come.

Training Bowl (Jessica):

Nothing to report.

New Business:

No new business.

Old Business:

No old business.

Meeting adjourned at 8:04 PM