

Wings of Rogallo Meeting Notes

2020-10-20

- [Juan] President's message
- [Ben] Treasurer's report
 - Nothing notable. Finances are in good shape.
- Site reports
 - [Soham] Ed Levin
 - Site procedures major revision
 - Work in progress. First draft is done. Thanks to all instructors and observers who provided feedback.
 - Ride sharing
 - Santa Clara Parks' COVID-19 protocols prohibit ride sharing except for between family members. There have been several pilots observed violating this rule, including pilots riding in the back of trucks (which is illegal).
 - Please adhere to these guidelines. Our special use permit is contingent upon following this, and violations put *everyone's* ability to fly at risk, not just those who are violating the rule.
 - Meeting has been requested with park staff to update COVID-19 restrictions and resume non-commercial instruction under WOR's permit. Park has been slow to respond, and we are currently fighting through bureaucracy.
 - [Steve] Mission
 - Meeting requested with park supervisor to update COVID-19 restrictions
 - [Bob] [Electronic Sign-In for Mission](#)
 - Beta testers wanted. Current procedures remain in place for now.
 - [Robert] Diablo
 - Athenian School LZ off limits until further notice.
 - Robert working on re-acquiring South launch near the summit.
 - Electronic sign-in may happen this year, similar to Mission.
 - Robert working on a plan to expand the site committee.
- [Evan] Bylaws correction
 - New Articles of Incorporation have been approved by the CA Secretary of State. Wording was copied directly into the bylaws Purpose section, for clarity.
 - One paragraph was accidentally omitted in the August bylaws revision related to Officer Removal.
 - Paragraph was re-added as 4.4. Removal of an officer:
An officer may be removed from office for cause, such as violation of bylaws of WOR or for conduct prejudicial to the best interests of WOR. Such action shall require the affirmative vote of all the other officers.

Notice of the removal of the officer must be communicated to members in a timely manner.

- Officer vote was held to approve these corrections (not amendments) in the spirit of the previous large-scale revision. Vote passed.
- [Evan] Elections
 - USHPA elections are happening right now. Voting ends October 26.
 - 2 WOR members are running for board positions, *Pamela Kinnaird*, and *Michael Vergalla*.
 - WOR elections are coming up! Date has not been finalized, but per the bylaws, the election must happen in the last 2 months of the year
 - We need an Election Committee chairperson, and 1 other volunteer. Volunteers must not be current officers, and must not run for an officer position next year. Must be minimally tech savvy, be proficient in using Google Docs and Google Forms, know how to save images, etc.
 - 2-3 hour's volunteer work is required for managing the election in ElectionBuddy, collecting nominations, responding to questions, and announcing results. Should be minimal effort, since the template from last year can be copied.
 - Please reach out to Evan (secretary@wingsofrogallo.org) if you would like to volunteer.
 - *Julie Spiegler volunteered - thanks Julie!*
 - If you are considering running for a board position, please reach out to any of the current officers for information about what the job is like.
 - Tentative timeline: We will begin collecting nominations during the last week of October, voting to begin after the next WOR club meeting, results announced by end of November. Transition meeting will happen in early December. New board takes over January 1st.
 - Juan (President, Susan (VP), and Bob (Safety Director) wish to step down. Other officers are undecided. All officers would welcome other volunteers to run for board positions.
- Other business
 - [Evan] Mussel Rock Cheetah webcam
 - Tristan Horn paid for and set up the webcam.
 - Please consider donating to the [GoFundme](#) that Rick Cavallaro set up to help recoup costs.
- Q&A
 - Berkeley HG club is eager to resume non-commercial instruction and wants to know the status?
 - Bob summarized the current issues with SCCPD (see Ed Levin section for details)
- Epic flight reports
 - Tristan had his longest flight 128km in Chelan. Got retrieve from policeman.
 - Pam had her longest flight, 74km in Chelan
- Pam gave a short speech about her platform for running as a USHPA director.