

Wings of Rogallo

June 2020 Meeting Notes

by **kitewing**

Posted: **Mon Jun 22, 2020 10:09 am**

President's report

Thanks everyone and to the site committee for managing the club during the health crisis, and trying to reopen sites.

Treasurer

Storage locker cleaned out and being forfeited, saving \$75 / month.

Site reports

Diablo

Business (almost) as usual.

While the Juniper Campground is still closed to driving/parking, it's readily accessible from the main parking area at nearby Summit Road. The Tower launch access is back to normal. It's great to be soaring Diablo again!

Mission

Renewal of SUA still in limbo due to EBRPD lease renewal. Will have month to month extension of SUA.

Incorporated the Intermediate pilot exemption into our Site Procedures.

Updated the Mission Web page to incorporate the intermediate pilot program, top landing area, visiting pilot exemption, and Social Distancing Protocol.

Revised the 2020 Mission Risk Assessment and submitted it to the RRRG web page to address feedback from the USHPA and include the intermediate pilot program and top landing area.

Created a Pilot Introduction Checklist document.

Sent the Site Insurance paperwork to the EBRPD for 2020-21.

Met with the EBRPD Park Supervisor to discuss the upcoming renewal of our Special Use Agreement.

Created a Mission Social Distancing Protocol as required by the EBRPD and distributed that document to the WOR membership, posted it on line, and placed a hard copy on the Mission sign-in lockbox.

Completed and submitted two Social Distancing Protocol Appendix A forms as required by the EBRPD and Alameda county.

Placed hand sanitizer in the Mission lockbox.

Distributed all of the Mission keys by paper mail.

Performed site introductions for several Intermediate pilots.

Documented the top landing area as LZ2 in our site procedures and proposed Special Use Agreement appendix.

As part of the negotiations for renewing our Special Use Agreement we have modified the SUA wording and illustration to document the Top Landing area as Landing Zone 2. If successful, we will have 2 officially recognized landing areas. Please land in the officially recognized landing zones.

All of this took a lot of work. Please thank your Mission Site Committee members!

Ed Levin

Permit has been renewed but wanted to formulate a special set of rules with a special addendum

Flying protocols were posted at the park without notification. As far as we know, flying is not yet allowed but we expect a limited reopening on weekdays only this week.

Website updates

New website ready for Beta testing. beta.wingsofrogallo.org

Goal:

Easier navigation

Electronic waivers

Electronic membership cards

Once testing is done, we'd like to gain park agreement to use electronic membership cards as the de facto method of verifying membership.

This forum will not be part of the new website, and will be shutting down as part of the migration. This is largely due to technical incompatibilities, since the forum is based on out-of-date insecure software that is no longer supported on any modern web servers.

Furthermore, the forum's usefulness has largely been replaced by social media and chat applications. If anyone has the interest and time to host and moderate a message board, please contact the webmaster.

Mark: weather?

Bylaws

Draft in progress. Goals: Formally allow for online meetings and voting, update language to be gender-neutral and wing-agnostic, enable the board to operate more efficiently.

Draft is being reviewed by counsel for compliance with 501(c)7 state and federal laws, and will be opened to the membership for comments before a final draft is published and voted upon.

RRRG and USHPA

Chapter renewals are done

No objections or follow ups to everything that's been submitted.

Epic flights

Several PG and HG had good XC flights from Diablo last Sunday. HG went to Patterson! 2 PG went to Tracy. 2 PG flew to Livermore on their first flights ever at Diablo.