YHGA 2023 Annual Meeting Agenda by Zoom Wednesday, August 16, 7:00PM

In Attendance: Mike Meier, Arthur Simoneau, George Stebbins, Barton Davidson, Richard Sibley, Russ Locke, Chris Valley, John Hesch, Dave Chapman, Dwane Richardson

President's Report: Got our insurance and chapter renewal in order for 2023.

Vice President's Report: Will check with Patricia about possible Park pass. See New Business.

Secretary's Report: Nothing to report.

Treasurer's Report: The club has \$2258.00 in the bank.

Safety Director's Report: Nothing to report.

Old Business:

• The Glacier Point Road Repair Project is still under construction w/ minimum 30 minute delays.

New Business/Items Discussed:

- Each monitor needs to have a copy of the Use Agreement on their person when flying activity is taking place.
- Monitors are required to view Leave No Trace video and have current CPR / First Aid.
- Website is updated with requested RRRG info and site info.
- Decide on club officers All in favor of keeping current club officers for 2023/24.
- T-shirts We have about 36 t-shirts left over from prior year(s). We'll consider a new batch of shirt for 2024 with possibly a new design
- Need to review alternate campsites other than what is usually available.
- Leidig Meadow LZ may be inaccessible when the valley floor is closed due to congestion. Chris will check with the Park about passes for monitors and pilots.

Club Officers for 2023/24:

- Brian Foster President
- Chris Valley Vice President
- Russ Locke Treasurer
- Barton Davidson Secretary
- Dave Chapman Safety / Flight Director

Current Active Monitors as of 8/16/23:

- Chris Valley
- Dave Chapman
- Kurtis Carter
- Mike Meier

- Arthur Simoneau
- John Hesch
- Andy Beem
- Richard Sibley

Meeting adjourned at 7:45PM.