

## MINUTES

### SEPTEMBER HRANA BOARD OF DIRECTOR'S MEETING

7 SEPTEMBER 2016

1. The meeting was called to order at 1710 at the NAS Oceana Officer's Club by HRANA Commanding Officer Jim Joyner. Board members present were Judy Ready, Carroll Bains, Jim Dobberteen, Rob Weber, Kent Von Fecht, Maury Unger, Troy Snead, John Allen, Doug Williams and Charles Walker. Board Members Mike Gaughan, Sonya Myers and Bryan Roberts were absent. Rick Rudell and Marshall Lefavor were also present.
2. Secretary's Report: Motion was made and seconded that June board minutes be approved.
3. Treasurer's Report: The board approved the August Statement of Financial Position. Financial reports are available upon request.
4. Membership Report: Doug Williams presented a membership report as of 31 August 2016. The squadron currently has 497 members. Three new members joined during July and August. Four members are delinquent in renewing their memberships.
5. Plans and Programs: Operations Officer Judy Ready reported on the following events:  
  
Barbecue – Saturday 13 August – Atlantic Shores – The party was a great success and the food and service by Atlantic Shores was outstanding.  
  
Air Show Chalet – Saturday and Sunday 10-11 September  
  
Flight Suit Social – Friday 14 October – LSO School – Catering by Lendy's – Flyer is out.  
  
Christmas Party – Saturday 10 December – Atlantic Shores – Music by the Beach Nuts – Atlantic Shores has provisions for rewarding employees as a group. It was proposed that HRANA contribute to this fund during the Christmas party.  
  
Kent discussed the problems of non-paid no-shows as well as walk-ins with no reservations.

6. PAO Report – Troy reported that the deadline for article submission to the next Wings of Gold is November. He will submit coverage of the August luncheon.

7. Monument Report: SERVPRO, the new statue cleaner is trained and ready to go. They charge \$50 an hour and will respond when requested.

The 7 ft. by 2 ft. carrier plaques need replacing. Estimated cost is three thousand per side.

The Marine flag is in need of repair.

8. September Luncheon: Wednesday 21 September, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Proposed speaker is the senior Coast Guard aviator from Elizabeth City.

October Luncheon: Wednesday 19 October, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker TBA. Anyone with suggestions for speakers should notify Kent or Lurch.

9. Old Business:

New squadron laptop. Charles Walker is working this issue. Estimated cost will be about \$320.

NAS Oceana BusTours – Rick Rudell gave an end-of-season report. Fifty-one tours were conducted with 1,145 guests. This is about 800 less than the previous two years. Bus problems and a shortage of tour guides were major issues. The final eight tours of the season were cancelled after the bus was involved in an accident and could not be repaired in time to finish the season. There were four full-time and five part-time guides available for the season. There was some discussion about whether HRANA will be able to support the tours next year or if the tours will even continue.

10. New Business:

Strike Fighter Ball Golf Tournament- 22 September – Flyer is out.

Virginia Festival of Flight –8 October – There was no interest in manning a recruiting table at this event.

VFW Christmas Shop with a Vet Program – The squadron will participate with a donation and shopping partners.

11. CO/XO Comments – Lurch announced that he will step down as CO effective 1 January. Anyone interested in this position or anyone with a good recommendation for a new CO should notify Lurch.

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 2 November 2016, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1745.