

**MINUTES**  
**HRANA BOARD OF DIRECTORS MEETING**

**11 JANUARY 2012**

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner, at 1800 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Jim Dobberteen, Doug Williams, Maury Unger and John Allen. Board members Rob Wedertz, Brian Abbott, Troy Snead and Carroll Bains were absent.
2. Secretary's Report: Motion was made and seconded that the December board minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen presented the squadron Statement of Financial Position as of December 31, 2011. Jim also presented the Draft Spending Plan for 2012. Following a lengthy discussion, it was decided that a special board meeting should be held to finalize the plan. That meeting is scheduled for Wednesday 18 January, immediately following the monthly luncheon. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams presented the membership report current as of December 2011. The squadron currently lists 45 Charter Members, 234 Life Members, 306 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 3 Corporate Members for a total of 593 active members. One new member joined during December.
5. Plans and Programs:
  - a. Christmas Party Summary – The final report showed a larger than expected loss. Judy Ready is to review the contract and see if a tip was included.
  - b. Judy presented a first draft of 2012 events, which are as follows.
    - (1) February – Military Aviation Museum Valentine's Day 1940s Hangar Dance. HRANA has two reserved tables seating ten people each. Cost is \$36 per person. Point of contact is Judy Ready. Flyer is out.
    - (2) June – Midway Celebration – Date and venue to be determined, Lurch will check with AIRLANT to see if they have anything planned.
    - (3) August – Pig Picking – Date and venue to be determined.
    - (4) November – Flight Suit Social – Date and venue to be determined.

(5) December – Christmas Party – Date and venue to be determined.

- c. Two ladies have offered to maintain a call list for notifying and reminding members who do not have email of upcoming events. Doug Williams will provide a phone list.
6. January Luncheon: Wednesday January 18<sup>th</sup>, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. Speaker will be Martin Paulaitis from ARINC who will speak about Navy Unmanned Combat Air Systems.
7. PAO Report: Troy is recovering from shoulder surgery and was not in attendance.
8. Monument Report: Fred reported that there are two expense items coming up totaling about \$3,000. A replacement camera is needed and there is a flag pole issue.
9. Bingo Final Funds Distribution: All bingo accounts have been closed out and the remaining funds allotted to the proper HRANA accounts or distributed to charity.
10. Old Business:
  - a. Boy Scout Support for POW/MIA Memorial – Chris Vavidis has for action.
  - b. Tomcat Brick Applications – Kent reported that about 20 to 25 applications are being taken each month but very few are being returned with a donation. Two have been received in January. Kent sent an email to Dave Parsons asking if he would prepare a Wings of Gold article about HRANA now being the agent for Tomcat bricks. No response has been received and one more attempt will be made to get his help.
11. New Business:
  - a. Marine Aviation Memorial – There was a discussion concerning a planned memorial to honor Marine Aviators. It seems that there are two different plans with one at Pensacola and one at Quantico. Before any HRANA decision is made whether or not to provide any support, additional information will be required.
12. C.O./X.O. Comments: None.
13. Hot Wash Up... None
14. Next Meeting... Wednesday February 1, 2012, 1800 at the NASO Officer's Club.
15. The meeting adjourned at 1945