

MINUTES
HRANA BOARD OF DIRECTORS MEETING
6 JANUARY 2010

1. C.O Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Pete Koch, Jim Dobberteen, Doug Williams and Leilani Pierce. Fred Metz, Chris Vatisdis and Steve Vigus were also present. Absent board members included Dennis Free, Maury Unger and Otto Stutz.
2. Secretary's Report: The December Board Minutes had been sent out via email. Motion was made and approved that the minutes be approved as written. Minutes are available on the HRANA Web Site.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of Decemmmber 31, 2009. He also presented the following items:
 - a. Financial Statement Revision showing additional air show chalet expenses.
 - b. Liability Insurance...Jim has a proposal from an insurance company but the question of whether we need insurance after bingo is discontinued arose as well as the liability created by the Monument to Naval Aviation. These questions will be referred to an attorney for legal advice.
 - c. 2010 budget based on past years and inputs from board members.
 - d. Audit...Jim Dobberteen recommended that the audit of treasurer's records for 2009 be deferred until a mechanism for the annual audit is established in the revised bylaws.
4. Membership Report: Pete Koch provided the following information; 296 charter/life members, 281 annual members, 22 members on roster with expired renewal dates and 9 deceased members, leaving an adjusted total of 577 active members. 18 new members were listed and there were 7 departing members. Pete discussed the changes and recommended changes to the squadron roster that will make it much more user-friendly. Pete also announced that Doug Williams has agreed to assume the duties of Personnel Officer. Welcome aboard Doug and thanks and well done to Pete who has performed these duties for many years.
5. Plans and Programs: Proposed events for 2010 are as follows:
 - a. February 13th...HRANA will have reserved tables at the Military Aviaton Museum 1940's Valentines Day Hangar Dance.
 - b. June...Midway Celebration
 - c. August...Pig Picking
 - d. September...NAS Oceana Air Show Chalet
 - e. November...Flight Suit Social
 - f. December...Christmas Party.

Judy and Leilani stated that several members have requested another event at the Richard Stravitz Sculpture & Fine Arts Gallery and suggested that we schedule the event in March. The proposal did not receive the support of other board members.

Kent provided a wrap-up on the Christmas party. 96 people attended and we finished slightly in the red.

6. January Luncheon... Wednesday January 20th. The speaker will be Captain Ward Masden, USN (Ret.) who will speak on "The Defense Industrial Base."
7. Bingo Report: Dennis was not present to give a bingo report. Fred discussed the current status of bingo revenue and set financial goals for the next eight months.
8. PAO Report: Leilani Pierce has forwarded articles and pictures covering the Flight Suit Social and Christmas Party to WINGS OF GOLD magazine.
9. Monument Report: Fred Metz said the next project at the monument will be a "Here You Are" board to show people the various aspects of the monument with regards to where they are standing. He also stated that there will be a monument committee meeting immediately following the January luncheon. One item for discussion at the meeting will be the camera focus for the summer.
10. Old Business:
 - a. Centennial of Naval Aviation ...Fred Metz has agreed to serve as the HRANA Centennial Committee Chairman. As such he will investigate what is being planned and by which organizations. This will ensure that HRANA tasking is doable and in line with other planning.
 - b. Squadron By-Laws: Fred Metz passed out the first draft of the new squadron by-laws for review. All board members are to review their billet descriptions and ensure that the wording reflects what they actually do.
11. New Business:
 - a. Leilani introduced Steve Vigus, a retired Coast Guardsman who has agreed to serve as liaison between HRANA and the Coast Guard Association.
 - b. Carroll Bains gave an end-of-the-year report on Ship's Store sales and the success of the 50/50 raffles.
12. C.O./X.O. Comments: None
13. Hot Wash Up: No comments
14. The next meeting is scheduled for 1800, Wednesday 3 February 2010 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1930.