

MINUTES
ANA BOARD OF DIRECTORS MEETING
7 JANUARY 2009

1. C.O. Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Leilani Pierce, Jim Dobberteen, Carroll Bains, Pete Koch, Maury Unger and Kent Von Fecht. Also present were Regional Wing Commander Chris Vatidis, Fred Metz and Bobbi Lefavor. Absent board members included Dennis Free, Sali Gear and Otto Stutz.
2. Secretary's Report: December Board Minutes had been sent out via email. Motion was made and seconded that they be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of December 31, 2008. Financial information is available to members upon request. He also presented the proposed 2009 budget worksheet to be reviewed by board members and commented on at the February meeting. Dwight Handforth has agreed to conduct an audit of the 2008 financial records. Jim will also review the past phone bills and present information that will allow the selection of a more economical service.
4. Membership Report: Pete Koch presented the membership report. We currently have 302 Life/Charter members and 280 annual members for a total of 582. 9 new members and farewells for 10 members were listed. Kent read an email from Dutch Rauch, which explained the new family membership policy.
5. Plans and Programs: Sali Gear was not present. A St. Patrick's Day function is in the planning stages and Leilani Pierce presented a proposal for an April function at the Richard Stravitz Art Gallery. More details will be forthcoming as plans are firmed up.
6. January Luncheon: The January luncheon will be held Wednesday January 21, 2009 at the NAS Oceana Officer's Club. Speaker to be announced.
7. Bingo Report: Dennis was not present but Carroll reported that bingo is doing well with over 300 people attending the previous Friday. Fred Metz and Jim Joyner have a meeting scheduled with Dennis to discuss future projects.
6. PAO Report: Leilani will be taking photos of the bingo workers which will then be used to engrave a granite slab to be placed on the new monument wall.
7. Monument Report: The George W.H. Bush statue has been delivered and is aboard the ship. The next phase of monument development is about to begin and Fred has called for a list of aircraft to be displayed on the new walls. Plans are also being developed for the next fund raising campaign.

8. Old Business:

Oceana Bus Tours: Kent relayed the latest information on bus tours for 2009. The base is negotiating with the James River Bus Company to do the tours with ANA guides. We still need a bus tour co-coordinator. Kent suggested that if a private entity takes over the tours they should be approached about the possibility of contributing to the squadron treasury.

9. New Business:

Bobbi Lefavor announced that the dates for the 2009 Oceana Air Show would be October 16 thru 18. She will attend the special meetings scheduled by the base to discuss any impacts the schedule change will have and will keep the board advised.

Chris Vatisdis will contact headquarters about including the information in Wings of Gold about the HRANA web site and the importance of the articles that appear on the web site. This might be especially informative for squadrons that do not maintain web sites.

A discussion was held concerning the possibility of moving the local squadron office to the LSO school. It was also suggested that the administrative personnel might be willing to accept messages for HRANA in lieu of maintaining the current voice and email systems.

10. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 4 February 2009, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1925.