

## MINUTES

### **JANUARY HRANA BOARD OF DIRECTORS MEETING 8 JANUARY 2014**

1. The meeting was called to order at 1806 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Judy Ready, Jim Dobberteen, Mike Gaughan, John Allen, Doug Keller, Doug Williams, Brian Abbott, Troy Snead, Fred Metz and Maury Unger. Board members Carroll Bains and Matt Pothier 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 a Statement of Financial Position as of 31 December 2013. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of 31 December 2013. The squadron currently shows 582 members. One new member joined the squadron during December 2013.
5. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

The following events are: being planned for 2014.

February – HRANA will have a table at the Military Aviation Museum Valentine's Hangar Dance if enough people are interested. Judy will co-ordinate. Kent will put out the information.

February – Admiral's Hockey – February 7<sup>th</sup> is Military Appreciation night. Brian Abbott will coordinate group rates for HRANA. Kent will put out the word as soon as details are available.

June – Battle of Midway – HRANA will participate in any event sponsored by AIRLANT or other local command.

August – Pig Picking at VFW Post 392 on 22 August.

September – Chalet at NAS Oceana Air Show 19 thru 21 September.

October/November – Flight Suit Social – May have a guest speaker this year.

December – Christmas Party – 11 or 12 December – Princess Anne Country Club

Members are reminded that if they have any suggestions for events, menus or

venues they should contact Judy or Kent.

6. January Luncheon: Wednesday January 15, 2014, 1130 at the Dam Neck Annex Shifting Sands Club. The Commanding Officer of the USS Gearld R. Ford has been invited as the speaker.
7. PAO Report: Troy will try to obtain pictures of the Military Family Christmas shopping spree held at the Navy Exchange on 21 December. This was a joint HRANA/VFW Post 392 event and eight families were hosted. He will submit the pictures and article to Wings of Gold.
8. Monument Report: Fred reported that the weather has delayed the light repairs. There will be another donation wall erected once we have a sufficient number of commitments for spaces. We also need plans and cost which is estimated to be about \$30,000.
9. Old Business: None

10. New Business:

NAS Oceana Air Show Chalet - September 19 thru 21. There will not be a Friday night air show but the practice show will be held Friday afternoon. Kent will prepare the industry support letters and contact Bob Foster to see if he will assume the chalet coordinator duties.

Frequency of board meetings. Jim Dobberteen proposed that we might not need monthly board meetings and that the bylaws call for quarterly meetings. After some discussion, the board agreed that formal meetings would be held every other month and on the other months a brief business meeting would be held immediately following the monthly luncheon. Formal meetings will be held in January, March, May, July, September and November. After lunch meetings will be held in February, April, June, August and October. There will be no luncheon or meeting in December.

11. CO/XO Comments: None

12. Hot Wash Up: Fred mentioned that the Naval Airpower Legacy presentation will be given again this summer but some updating will occur to the presentation.

Kent discussed upcoming NAS Oceana Summer Bus Tour plans and mentioned that CDR. Blackmer, VFA-106 CO has volunteered to provide some training updates to the tour guides.

13. Next Meeting: Wednesday February 19 February following the luncheon.

14. The meeting adjourned at 1910.

14. Adjourn - The meeting adjourned at 1838.