

MINUTES
JANUARY HRANA BOARD OF DIRECTORS MEETING

9 January 2013

1. The meeting was called to order at 1755 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Doug Williams, Maury Unger, Carroll Bains, Troy Snead, Matt Pothier, Jim Dobberteen and John Allen. Board member Brian Abbott was 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 December 31, 2012. Squadron financial reports are available for review upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of December 2012. The squadron currently lists 45 Charter Members, 231 Life Members, 317 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 8 Corporate Members for a total of 605 active members. Two new members joined the squadron during December 2012.
5. Plans and Programs:
 - a. Kent presented the final summary for the Christmas party. 75 people were prepaid and all showed up. Many favorable comments were received about the club, food, service, band and professionalism of the club staff. Judy is to prepare a "Thank You" letter for the Princess Anne Country Club.
 - b. Tentative events for 2013 include a Battle of Midway celebration in June, either HRANA or in conjunction with a larger event, Pig Picking in August, Air Show Chalet in September, Flight Suit Social in either October or November and Christmas Party in December.
6. January Luncheon: Wednesday January 16th at the Dam Neck Annex Shifting Sands Club. Speaker is RADM. Mark D. Guadagnini, USN, Director, Maritime Headquarters, U.S. Fleet Forces Command. Fireside Room has been confirmed for third Wednesday of each month.
7. PAO Report: Troy is working with the E-2 community with regards to their patching/winging ceremonies.
8. Monument Report: Fred reported that the Memorandum of Agreement has been signed by city officials. He also reported that there is a problem with water intrusion

in the lights. Jerry Cox is looking into this and has arranged for the manufacturer to investigate the problem. There will be a working party in March to rearrange some of the benches and bollards, that have been moved from their original spots. The pavers are in need of maintenance. There are 13 spots remaining for plaques.

9. Old Business:

- a. ANA Symposium: Jim Joyner has the lead on this event. A tentative symposium plan was presented to the board. Tentative dates are 11-12 April 2013. Required committees were identified and in some cases, committee leads named. The committees are Golf; Speakers (Doug Williams); Facilities (Troy Snead); Billeting; Static Displays (John Allen); Lunch (Navy League); Club Bash (Carroll Bains); Registration; PAO (Troy Snead); Simulators (Matt Pothier); Military Aviation Museum (Kent Von Fecht) and Legal (Fred Metz/JimJoyner).

10. New Business:

- a. Web Site Update: Maury will check on prices to redesign portions of the web site and replace the Contribute software. Monument funds are not available for this project.
- b. NAS Oceana Air Show: Dates for the 2013 air show are 20-22 September and 19-21 September for 2014. The Oceana Air Show won the prestigious "Blue Angel Air Show of the Year" award for 2012. Kent discussed chalet support and the need to get the letters out earlier than usual this year.

11. C.O./X.O. Comments: None.

12. Hot Wash Up. Nothing

13. Next Meeting...Wednesday February 6, 2013, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1945