

MINUTES
ANA BOARD OF DIRECTORS MEETING
1 OCTOBER 2008

1. C.O. Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Leilani Pierce, Maury Unger, Jim Dobberteen and Sali Gear. Others present were Regional Wing Commander Chris Vatis, Fred Metz, Marshall Lefavor and Air Show Chalet Co-ordinator Bobbi Lefavor. Absent board members included Dennis Free, Carroll Bains, Pete Koch and Otto Stutz.
2. Secretary's Report: The minutes from the September meeting had been sent out for review prior to the meeting. Motion was made and seconded that minutes be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of September 30, 2008. Financial information is available to members upon request.
4. Membership Report: Pete Koch was not present to give a membership report. Lurch reported that no new report has been received from headquarters since the last meeting.
5. Plans and Programs: Plans are still being finalized for the Flight Suit Social with a tentative date of late October or early November. It will not be held at the Virginia Beach Air Port.. The Christmas party is scheduled for Friday December 5th at the NASO Officer's Club..
6. October Luncheon: The October Luncheon will be held Wednesday October 15th at the NAS Oceana Officer's Club. The speaker will be Captain Andrew L. Lewis, USN, Commander Carrier Air Wing Three. He will brief on Air Wing Three's most recent deployment.
7. Bingo Report: No bingo report but those working bingo reported that it is still doing well.
8. PAO Report: Leilani Pierce presented pictures from the Air Show chalet. Committee members helped her in identifying some of the people in the pictures. Several of the pictures will be posted on the HRANA web site.
9. Monument Report: The President George H. W. Bush statue is nearing completion and will be dedicated during the CVN 77 commissioning January 10, 2009. The Bush family has given their approval for the final version.

The plans for additional walls at the monument site have been revised due to uncertainty in the availability of funds.

There are also several donation plaques, which must be added to the wall.

A discussion was held concerning a ceremony next May to turn the monument over to the City.

10. Old Business:

Bobbi Lefavor gave a final report on the Air Show chalet. Attendance was good and all went well.

Further discussion was held on the Squadron Outreach Proposal. Fred Metz has agreed to do some research into the availability of material to use. He also said there is a need to check with Stephen Almberg from IYPS to make sure videos will not load down the web site.

Kent is still working on the bulk mail privilege item.

11. New Business:

Fred Metz discussed future projects using bingo funds. One project is some renovation at the Flame of Hope, which would include a new sign, and some landscaping. The second project would be renovation at the Historical Air Park. Kent has agreed to lead this project and come up with the ideas of what needs to be done to bring the park up to the desired standard.

A question came up concerning HRANA support of the hospitality suite at Man Will Never Fly. The question was in regards to the 2007 suite. Kent researched the minutes and determined that \$250 was approved for support of the suite.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 5 November, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1910.