

MINUTES
OCTOBER HRANA BOARD OF DIRECTORS MEETING

2 October 2013

1. The meeting was called to order at 1800 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Fred Metz, Kent Von Fecht, Judy Ready, Troy Snead, Doug Williams, Maury Unger, Jim Dobberteen, Mike Gaughan, Brian Abbott and Carroll Bains. Board members Matt Pothier, Doug Keller and John Allen were absent.
2. Secretary's Report: Motion was made and seconded that the September 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 30 September 2013. It is time for an audit. The CPA has had a computer problem and is in the process of recovering records, which include the 2012 tax information. The required deposit for the Christmas Party has been made. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of 30 September 2013. The squadron currently shows 597 members. Three new members joined the squadron during September 2013. Judy Ready agreed to call new members to welcome them and explain our events.
5. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

October – Flight Suit Social – LSO School with catering by Lendy's - Friday 18 October. Lendy's will provide all food, plates, napkins and tableware. HRANA will provide beer, wine, soda, water and cups.

December – Christmas Party – Thursday 12 December at the Princess Anne Country Club. Music by the Beach Nuts. – There will be assigned seating. Maury Unger will assist Judy with the assigned seating. Members will be asked for their seating preference when making reservations.
6. October Luncheon: The Shifting Sands is not available for the October luncheon and since the normal date is only two days before the Flight Suit Social, there will be no luncheon. We do hope to have a speaker at the Flight Suit Social.
7. PAO Report: Troy reported that NAS Oceana Summer Tours article would be in the next issue of WINGS OF GOLD.
8. Monument Report: The Blue Angels plaque has been approved, leaving only one normal sized space available on the current donor wall. This spot may be given to

some individual who has made a significant impact on the monument. Lighting improvement and repair is still in the planning stages but will be quite expensive. The service flags have been taken down for the winter. The pavers need work and the etching on the plaques and storyboards need whitening. An additional donor wall, if approved, will cost thirty six thousand dollars.

9. Old Business:

Letter To Membership: The letters were mailed out 24 September and so far, very few responses have been received. About six members forwarded their new email addresses but no comments were received concerning events or other ways to make the squadron more appealing. Six letters were returned for bad addresses and one stating the member was deceased. Kent will attempt to contact the six to get current addresses.

Symposium: The discussion centered on the purpose of the symposium being to provide information to the junior officers concerning their futures and the future of Naval Aviation. The proposed agenda will be presented to AIRLANT for approval and then forwarded to ANA Headquarters.

10. New Business:

Business Meeting: Squadron by-laws require that an annual business meeting be held. Current plans are to hold the meeting following the November luncheon.

11, CO/XO Comments: None

11. Hot Wash Up: Nothing.

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

14. The meeting adjourned at 1905.