

MINUTES
HRANA BOARD OF DIRECTORS MEETING

5 OCTOBER 2011

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1800 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Jim Dobberteen, Doug Williams and Rob Wedertz. Board members John Allen, Carroll Bains, Maury Unger, Troy Snead and Brian Abbott were absent. Bobbi Lefavor was also present.
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 the squadron Statement of Financial Position as of September 30, 2011. The final Air Show Chalet report will be attached to the Statement of Financial Position at the November meeting. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams presented the membership report current as of September 2011. As of September 2011, the squadron lists 47 Charter Members, 231 Life Members, 307 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 3 Corporate Members for a total of 592 active members. His report also included the name of seven new members who joined during September.
5. Plans and Programs: Judy discussed the remaining 2011 events.
 - a. September – NAS Oceana Air Show Chalet – Bobbi Lefavor gave a wrap-up report for the chalet. Attendance was moderate due to three days of rain. Carroll Bains had sent a sales report via email. Sales were good considering the low attendance.
 - b. November – Flight Suit Social – Two alternatives are being considered for the Flight Suit Social. The first is to have a buffet at the NAS Oceana Galley in the Patriot Room and then return to the "O" Club for social time. Alcohol would not be permitted in the galley. The second alternative is the LSO School. Lurch will check to see if the galley can cater at the LSO School and if not, then Lendy's Café would be another source of catering. Possible dates for the event are Saturday 12 November, Friday 18 November and Saturday 19 November. Flyer will be out shortly.
 - c. December – Christmas Party – The Christmas party will be held at The Renaissance Room, 324 North Great Neck Road, Virginia Beach on Friday 16 December. Flyer will be out early in November. Music will be provided

by the Beachnuts and the event is being moved to a room with a dance floor. Cost will be \$55 per person.

6. October Luncheon: Wednesday October 19th, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. The invited speaker is the AIRLANT Requirements Officer.
7. PAO Report: Troy provided the following information via email. He has forwarded photos and stories to Wings of Gold concerning the Naval Airpower Legacy presentation and the September luncheon. He plans to get photos of the POW/MIA Ceremony from the NAS Oceana Public Affairs Officer and has requested a photo with names attached from the last VFA-106 Patching Ceremony.
8. Monument Report: Fred is still working with the city on the Memorandum of Agreement for turning the monument over to the city. There are some concerns about restricting the use of the monument area to military events. If the city takes control HRANA will have no say regarding use of the area but will be responsible for maintenance of the displays. HRANA member Jim Whitus who is an attorney has volunteered to assist with the MOU. Fred also reported that we have not received a narrated copy of the Naval Airpower Legacy presentation.
9. Charity Committee: Ron Stoops the Charity Committee Chairman was unable to attend the meeting but had forwarded the following recommended candidates to share in the charity proceeds: Mercy Medical Airlift, NJROTC, Association of Naval Aviation, VAW/VRC Memorial Scholarship Fund and the Naval Aviation Museum Foundation. The various options were discussed but no decision was made. Most of the discussions centered on the NJROTC as being the favored candidate.
10. Old Business:
 - a. Liability Insurance – A decision on liability insurance is still pending and depends largely on the outcome of the Monument MOU. If HRANA retains ownership we will need liability insurance.
 - b. Support Requests – Jim Dobberteen updated the board on the responses to squadron support requests. Kent announced that 226 letters have been sent out to members who were not contacted by email. Many thanks to Lendy's Café for their assistance in footing the bill for the printing and mailing.
11. New Business: Bobbi Lefavor presented her plan for renovating the tombstone area in front of the Officer's Club. She has permission from the Commanding Officer to proceed with her plan and HRANA will receive credit for the upgrade. She plans to use the tips from the Air Show Chalet to fund the project. Improvements include repairs to the stones and new ground cover. Bobbi plans on doing the ground cover

work although it was suggested that she might be able to get assistance from the Sheriff's Department Inmate Work Force.

12. C.O./X.O. Comments: None
13. Hot Wash Up... None
14. Next Meeting...Wednesday November 2, 2011, 1800 at the NAS Oceana Officer's Club
15. The meeting adjourned at 1915