

MINUTES
HRANA BOARD OF DIRECTORS MEETING

2 NOVEMBER 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, Maury Unger, Troy Snead, Carroll Bains and Rob Wedertz. Board members John Allen, and Brian Abbott were absent. Bobbi Lefavor was also present.
2. Secretary's Report: Motion was made and seconded that the October 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 October 31, 2011. The final Air Show Chalet report was included as part of the report. Jim recommended and the board approved carrying over \$6,000 for next year's chalet support. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams presented the membership report current as of October 2011. The squadron currently lists 46 Charter Members, 233 Life Members, 308 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 3 Corporate Members for a total of 594 active members. His report also included the names of two new members who joined during October.
5. Plans and Programs: Judy discussed the remaining 2011 events.
 - a. November – Flight Suit Social – Saturday November 19th at the LSO School. Lendy's Café will provide the catering. The simulator will be demonstrated. The flyer is out.
 - b. 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 soon. Music will be provided by the Beachnuts and the event has been moved to a room with a dance floor. Cost will be \$55 per person.
6. November Luncheon: Wednesday November 16th, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. Speaker to be determined. There will be no luncheon in December.
7. PAO Report: Troy has forwarded photos and stories to Wings of Gold concerning the Naval Airpower Legacy presentation, The POW/MIA Ceremony, the Oceana History Galley Dedication and the most recent VFA-106 Patching Ceremony. He

plans to get photos of the October luncheon at the galley from the station PAO Officer.

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. The statues are currently being cleaned and waxed and the service flags have been taken down for the winter. Fred also reported that we have not received a narrated copy of the Naval Airpower Legacy presentation.
9. Charity Committee: Captain Pat Hunt, USN (Ret.), the OIC for the Salem High School NJROTC gave a presentation on the programs and needs of the NJROTC program.
10. Old Business:
 - a. Liability Insurance – Jim Dobberteen has obtained quotes for liability insurance. The insurance will be required if HRANA maintains control.
 - b. Support Requests – Jim Dobberteen updated the board on the responses to squadron support requests. Responses have been good. One offshoot of the letter campaign is that we have identified four deceased members who were still being carried on the roster and four members who have moved and not notified ANA of their new addresses.
 - c. “O” Club Tombstone Rehabilitation – Bobbi reported that she and Rick Rudell have completed the removal of the ivy from the area and that the new ground cover will be planted next Spring.
11. New Business:
 - a. CVW-8 Homecoming – Fred and Lurch will meet with CSFWL on 3 November to discuss HRANA’s role. We are no longer in charge but will provide assistance. Primary concern is for the enlisted members returning to the barracks.
12. C.O./X.O. Comments: Lurch plans to visit the various squadrons to showcase HRANA and recruit new members. He has already visited VFA-32.
13. Hot Wash Up... None
14. Next Meeting...Wednesday December 7, 2011, 1800 at the NAS Oceana Officer’s Club
15. The meeting adjourned at 1930

