

MINUTES
HRANA BOARD OF DIRECTORS MEETING

3 NOVEMBER 2010

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1805 at the NAS Oceana Officer's Club. Board members present were Judy Ready, Maury Unger, Kent Von Fecht, Carroll Bains, Rob Wedertz, Troy Snead and Jim Dobberteen. Absent board members included Otto Stutz, Doug Williams and Fred Metz.
2. Secretary's Report: The October Board Minutes had been sent out via e-mail. Motion was made and seconded that the minutes be approved as written. Minutes are available on the HRANA Web Site.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position as of 31 October, 2010. He also presented a preliminary worksheet for the proposed 2011 budget. It is a working document and board members are requested to review and provide comments. The board approved the recommendation that \$7,500 in current assets be set aside and earmarked as 2011 Air Show chalet money.
4. Membership Report: Doug Williams was not present but had forwarded his membership report via email. As of November 2010 the squadron shows 48 Charter Members, 244 Life Members, 318 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organization Membership and 4 Corporate Members for a total of 618 active members. His report also included the third quarter 2010 list of new members for posting on the web site.
5. Plans and Programs: Proposed events for 2010 are as follows:
 - a. November...Flight Suit Social...6 November at the LSO School. All planning has been completed. 65 people are expected to attend.
 - b. December...Christmas Party... 10 December at the NAS Oceana "O" Club. Music will be by the Michael Durig Combo. Judy presented the menu and it was approved by the board. Kent is preparing the flyer, which will be on the street no later than Monday 8 November.
6. November Luncheon. The next luncheon will be Wednesday 17 November. The speaker has not been selected yet but several possibilities were discussed. There will not be a luncheon in December.
7. Bingo Report: Jim Joyner reported that bingo is still not doing well and if attendance does not improve, HRANA bingo may be shut down effective 1 January.

8. PAO Report: Troy Snead had nothing to report but said he would get some coverage advertising the Christmas party.
9. Monument Report: Fred Metz was not present to give a report.
10. Old Business:
 - a. Centennial of Naval Aviation: Board members were reminded of the upcoming events. Information has been sent out to membership twice.
 - b. Wings Over America Scholarship Foundation (CONA Celebration 11-14 November 2010. This information has been sent out to members via email.
 - c. Election of Officers: A list of candidates will be published and sent out for membership comment and approval no later than Monday 8 November. Non-responses will be treated as approvals.
11. New Business:
 - a. VFA-106 Patching Ceremony –Wednesday November 10th, 1700 at the “O” Club. Squadron members are invited. Kent will supply ANA applications for a recruiting effort.
 - b. “O” Club Reduction in Services – The recent email from the NAS Oceana Commanding Officer detailing the reduced hours and services at the “O” Club was discussed. The new hours will require HRANA to find new venues for luncheons and evening events. The Shifting Sands at Dam Neck is one possibility but board members are asked to explore other possibilities. RDML Kraft has offered to host a luncheon on the USS ENTERPRISE, contingent upon their operating schedule. The club will be open for Happy Hour on Wednesdays so board meetings will continue to be held at the club.
 - c. LT. Michael Stock George H. W. Bush Award. This award is presented to the top nugget carrier pilot and is normally presented at Tailhook. HRANA has been asked to present the award. The November luncheon and the Christmas Party were discussed as possible events.
12. C.O./X.O. Comments: None
13. Hot Wash Up: Kent informed the board that the MAC Terminal at Norfolk will provide a monthly flight schedule of space available flights upon request. The email address for requesting the schedule is SpaceA@airtermnorva.navy.mil and will be posted on the web site.
14. The meeting adjourned at 1912. The next meeting is scheduled for 1800, Wednesday 1 December, 2010, 1800 at the NAS Oceana Officer’s Club.

