

**MINUTES**  
**HRANA BOARD OF DIRECTORS MEETING**  
**4 NOVEMBER 2009**

1. C.O Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Pete Koch, Jim Dobberteen and Otto Stutz. Also present were J.B. Dadson and Fred Metz. Absent board members included Dennis Free, Leilani Pierce and Maury Unger.
2. Air Show Chalet: The board approved the carryover of excess chalet funds.
3. Secretary's Report: The October Board Minutes had been sent out via email. Motion was made and approved that the minutes be approved as written. Minutes are available on the HRANA Web Site.
4. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of October 31, 2009. He also presented the following items:
  - a. AT&T phone service has been discontinued.
  - b. The board approved a \$2,000 donation to the Wings Over America Scholarship Foundation. This donation will be made in January 2010 and will be for calendar years 2009 and 2010.
  - c. Presented a strawman budget for 2010. Board members are to review and comment at the December meeting. Each board member should pay particular attention to items of special interest to them.
5. Membership Report: Pete did not have a new roster or any changes to report.
6. Plans and Programs: Events for the rest of 2009 are as follows:
  - a. Flight Suit Social – Thursday November 19<sup>th</sup> at Jerry Yagen's Military Aviation Museum. Speaker will be Jerry Yagen or Dave Hunt. Flyer has been sent out to email list twice and is on HRANA web site.
  - b. Christmas Party – Friday December 18<sup>th</sup>, 1800-2200 at the NAS Oceana Officer's Club.
  - c. 2010 Events: Plans are to have 6 events in 2010.
    - (1) Either Valentine's Day or St. Patrick's Day Social
    - (2) June – Midway Celebration
    - (3) August – Pig Picking
    - (4) September – Air Show
    - (5) November – Flight Suit Social
    - (6) December – Christmas Party
7. November Luncheon. Speaker will be LTCOL. Brian Birdwell, USA (Ret.), 9-11 Pentagon Terrorist Attack survivor. There will be no luncheon in December.
8. Bingo Report: Dennis was not present to give a bingo report. HRANA will be going

out of the bingo business in 2010.

9. PAO Report: Leilani was not present. Kent will remind her to submit all WINGS OF GOLD articles to Lurch for review before sending to Zip Rausa. This is to ensure that no sensitive information is included.
10. Monument Report: The new wall is finished.
11. Old Business:
  - a. Naval Aviation Centennial...A rather ambitious proposal was received outlining a 4 or 5-day centennial event in 2010. The proposed role for HRANA was far beyond our capability and financial means. Lurch will check with headquarters to see how they plan to participate.
  - b. Squadron By-Laws: Fred is continuing to rewrite the by-laws. Once the draft is completed he will have the individual squadron officers review and complete their list of duties.
  - c. Liability Insurance...Jim Dobberteen is checking on the best option for this.
  - d. Aviation Ground School...Briefly discussed but no further decisions made.
  - e. New Office Update...Move to the LSO School has been completed. The new phone number is 757-433-3766.
12. New Business:
  - a. The board approved the expenditure of \$150 to purchase a new combination printer/fax/scanner/copier for the HRANA office.
  - b. A discussion was held concerning HRANA representation on the Wings Over America Scholarship Foundation Board. Meetings are held once a year in February. It was decided that if we are to be represented, it should be by a HRANA board member.
13. C.O./X.O. Comments: None
14. Hot Wash Up: Kent pointed out that the next USNI Joint Warfighting Exposition will be coming up in May 2010 and that we need to be thinking about whether or not we will have a booth.
15. The next meeting is scheduled for 1800, Wednesday 2 December, 2009 at the NAS Oceana Officer's Club.
16. The meeting adjourned at 2005.