

MINUTES
ANA BOARD OF DIRECTORS MEETING
5 NOVEMBER 2008

1. C.O. Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Leilani Pierce, Jim Dobberteen, Carroll Bains and Sali Gear. Also present was Regional Wing Commander Chris Vatidis. Absent board members included Dennis Free, Pete Koch, Maury Unger, Kent Von Fecht and Otto Stutz.
2. Secretary's Report: Kent was not present but the minutes from the October meeting had been sent out for review prior to the meeting.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of October 31, 2008. Financial information is available to members upon request.
4. Membership Report: Pete Koch was unable to attend the meeting but had forwarded a membership report via email. Total squadron membership stands at 584, with 25 inactive members currently showing on the roster. The report shows 12 new or reinstated members and 3 farewells.
5. Plans and Programs: Sali Gear confirmed that the Flight Suit Social is set for Friday, November 14th at the NAS Oceana "O" Club. It has been announced via email and a flyer is being mailed. Cost is \$25 per person. Reservations and checks should be mailed to Kent ASAP. The Christmas social is scheduled for Sunday December 7th. Cost is \$35 per person. It has been announced via email and a flyer was mailed out.
6. November Luncheon: The November Luncheon will be held Wednesday November 19th at the NAS Oceana Officer's Club. The speaker will be Mr. Robert "Bob" Heely, Vice President for Development and Community Relations for Westminster-Canterbury. His subject will be "Pathways to Wellness" or "Living Longer and Loving It".
7. Bingo Report: No bingo report but sales are continuing to be brisk. The average number of players the last three Fridays has been 210-220.
8. PAO Report: Leilani Pierce presented pictures from the Air Show chalet. Committee members helped her in identifying some of the people in the pictures. Several of the pictures will be posted on the HRANA web site.
9. Monument Report: Twelve donor panels are being prepared for installation in the near future.

10. Old Business:

Flame of Hope: Since the Virginia Beach Jaycees have expressed the need for help in funding the fuel, Jim Joyner recommended we consider the following suggestions: (1) asking individual units or organizations to volunteer funding for a given number of months during the year, or (2) soliciting the donation of the natural gas from Dominion Power. A letter to that effect is being sent to Virginia Power from HRANA to explore that possibility.

NAS Oceana Historical Air Park: Lurch recommended we support upgrading the information panels for the individual vintage aircraft by removing the inoperable speaker boxes and replacing them with new information plaques. Kent volunteered at the October meeting to develop a proposal for upgrading the park.

11. New Business: None

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 3 December, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1843.