

## MINUTES

### **NOVEMBER HRANA BOARD OF DIRECTORS MEETING 5 NOVEMBER 2014**

1. The meeting was called to order at 1735 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Mike Gaughan, Carroll Bains, Troy Snead, Jim Dobberteen, Doug Williams, Judy Ready, Pete Koch and Maury Unger. Board members Doug Keller, Bryan Roberts, John Allen and Brian Abbott were absent.
2. Secretary's Report: Motion was made and seconded that the September board minutes be approved as written. Minutes are available on the HRANA website. There was no board meeting in October.
3. Treasurer's Report: Jim Dobberteen provided a Statements of Financial Position for the periods ending 30 September and 31 October. He also reported the receipt of a check for the monument fund from the Afterburners and Aviators Summer presentation. He will present a proposed 2015 budget at the January meeting. Jim made a proposal that we shift some expenses from the monument fund to the general fund, such as the web site and monument camera. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Report as of 30 October 2014. The squadron currently lists 549 members with 3 new members joining during October 2014.
5. Plans and Programs: Operations Officer Judy Ready discussed the upcoming Christmas Party and stated that all is well. Flyer is out. There will be reserved seating again this year.
6. November Luncheon – Wednesday November 19th, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker to be announced. No luncheon in December.
7. PAO Report: Troy has photos from the Air Show Chalet to send to WINGS OF GOLD.
8. Monument Report: Pete Koch was nominated to be the new Monument Milestone and Maintenance Manager and as such is a board member. The monument is now 10 years old and requires some serious maintenance. Pete will prepare a milestone chart showing what needs to be done and when. Lurch will send out an email requesting volunteers to help with some of the maintenance. There may also be a new fund raising effort to beef up the maintenance fund.

9. Old Business:

Squadron elections: John Allen has a list of possible candidates. Once he returns from Florida a decision can be made about when to hold elections.

Squadron Membership Meeting: This is overdue and is tentatively scheduled to be part of the January Luncheon.

Summer Bus Tour co-ordination. Kent has announced that he is stepping down from this position. The Monument volunteer email will also ask for someone to step up and take this position. It will also be mentioned at the November luncheon.

10. New Business: The board approved Jim Dobberteen's request that he be issued a credit/debit card bearing his name to simplify making squadron purchases.

The board approved a donation of \$1,100 to the VFW Christmas Shop With A Vet Program. This money will come from the Golf Tournament proceeds, which are designated for charity.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday 7 January, 1730, NAS Oceana Officer's Club.

14. The meeting adjourned at 1905.