

MINUTES
NOVEMBER HRANA BOARD OF DIRECTORS MEETING

6 November 2013

1. The meeting was called to order at 1805 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Fred Metz, Kent Von Fecht, Judy Ready, Troy Snead, Jim Dobberteen, Mike Gaughan, John Allen, Matt Pothier, Doug Keller and Carroll Bains. Board members Doug Williams, Maury Unger and Brian Abbott were absent.
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 a Statement of Financial Position as of 31 October 2013. He also commented that there are still problems with retrieving the 2012 tax information but that the accountant has obtained the required filing extension. Financial reports are available upon request.
4. Membership Report: Doug Williams was absent but had provided a Membership Summary as of 31 October 2013. The squadron currently shows 590 members. One new member joined the squadron during October 2013.
5. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

December – Christmas Party – Thursday 12 December at the Princess Anne Country Club. Music by the Beach Nuts. – There will be assigned seating. Maury Unger will assist Judy with the assigned seating. Members will be asked for their seating preference when making reservations. The flyer will be sent out no later than 11 November.

Kent reported that we had 51 people attend the Flight Suit Social. There were six non-paid no-shows. Jim Dobberteen reported that we did finish slightly in the black.

6. November Luncheon: Wednesday November 20, 2013, 1130 at the Dam Neck Annex Shifting Sands Club. Speaker TBA. Tentative plans are to hold a business meeting immediately following the luncheon. The meeting will be open to all members.
7. PAO Report: Troy will prepare a WINGS OF GOLD article and photo of Brian Abbott presenting a \$500 check to American Legion Post 110. This money came from the 2013 Golf Tournament proceeds.

8. Monument Report: The Blue Angels plaque is in place, leaving one space available on the donor wall. This spot may be given to some individual who has made a significant impact on the monument. Lighting improvement and repair is still in the planning stages but will be quite expensive. The proposal for an additional donor wall is being worked on. Estimated cost of the wall is \$30,000.

9. Old Business:

Symposium: Fred Metz and John Allen met to discuss the symposium and Fred and Jim Joyner met with AIRLANT. Current plans are to turn this into an ANA Convention if Headquarters will come on board with complete backing. Navy League has agreed to provide some support. There will be sessions geared specifically for active duty and ANA members, including a Flag Board. Proposed date is the third week of May.

10. New Business:

Incoming Emails: Currently incoming emails are addressed to Fred Metz, Jim Joyner, Maury Unger and Kent Von Fecht. In the past this has resulted in some confusion and multiple replies. The board approved a plan whereby Kent will take the lead and answer routine administrative items. For those requiring a higher-level response, he will assign the action to the appropriate individual.

2014 NAS Oceana Air Show: Now that it appears that the 2014 air Show will take place, we need to begin preparations and start interfacing with our industry supporters.

11, CO/XO Comments: None

12. Hot Wash Up: There was a discussion concerning Web Site protocol. It was decided that we can continue to post articles, which may seem to criticize. certain government actions or programs as long as we cite the source and make it clear that HRANA is not the source.

13. Next Meeting...Wednesday December 4, 2013, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1905.