

MINUTES
NOVEMBER HRANA BOARD OF DIRECTORS MEETING

7 November 2012

1. The meeting was called to order at 1810 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Jim Dobberteen, Doug Williams, Maury Unger, Carroll Bains, Matt Pothier, John Allen and Troy Snead. Board member Brian Abbott was absent. Ron Stoops and Jim Whitus were also present.
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 October 31, 2012. After completing the 2012 Air Show reconciliation, there was \$3,611.12 remaining in the Air Show fund. Jim recommended that \$3,000 be put in reserve for the 2013 chalet and that \$611.12 be used for the 2012 Federal Income Tax preparation fee. The board approved that recommendation. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of October 2012. The squadron currently lists 45 Charter Members, 232 Life Members, 312 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 8 Corporate Members for a total of 602 active members. One new member joined the squadron during October 2012.
5. Plans and Programs:
 - a. Squadron social events for 2012 are as follows:
 - (1) November – Flight Suit Social – LSO School – Friday 9 November. Catering will be by Lendy's.
 - (2) December – Christmas Party – 14 December at the Princess Anne Country Club. The Beachnuts will provide music. HRANA will pay for the band. . Flyer will be out in early November.
6. November Luncheon: The November luncheon will be held the second Wednesday vice third to keep from having the luncheon on the day before Thanksgiving.

As per normal policy, there will not be a luncheon in December.
7. PAO Report: Troy reported that he will cover the VFA-106 Patching Ceremony Friday 9 November.

8. Monument Report: Fred reported that the service flags have been taken down until spring. One statue still needs cleaning, which will be done as soon as weather permits. The camera is operational but is stuck in one position. A trouble call is scheduled for Friday 9 November. There are 18 spots remaining for plaques.

9. Old Business:

- a. ANA Symposium: The ANA Board needs to be briefed on this event. They support the idea but cannot help with funding. Also meetings need to be held with AIRLANT and NAS Oceana. Three venues for the symposium are under consideration; they are the NAS Oceana station theater and Officer's Club, and the CNATTU Hangar. The NAS Commanding Officer supports the idea and has offered his assistance. Committees will be formed to plan and perform various functions. Additional support will be sought from Navy League and Tailhook. Junior officers will be asked to provide inputs concerning the questions they would like to have answered.
- b. Blue Angel Posters: The posters have been turned over to John Allen to get them framed. It was proposed that one additional poster be prepared and presented to an NJROTC unit.

10. New Business:

- a. NAS Oceana Holiday Assistance Program (HAP). The board approved \$300 to be contributed to this effort.
- b. USS Enterprise Air Wing Homecoming: Fred reported that the homecoming seemed to go well without HRANA support.

11. 2012 Charity Contributions: Charity Committee Chairman Ron Stoops met with board members Jim Whitus, Jim Dobberteen and Judy Ready to recommend distribution of the \$3,000 earned from the 2012 Golf Tournament. Their recommendations were to donate \$500 each to the following 6 charities:

VAW/VRC Memorial Scholarship Fund
Mercy Medical Airlift – Air Compassion for Veterans
Association of Naval Aviation
Naval Aviation Museum Foundation – Flight Academy
Navy Marine Corps Relief Society
Tailhook Educational Foundation

The board approved the recommendations.

12. C.O./X.O. Comments: None.

13. Hot Wash Up. Nothing

14. Next Meeting...Wednesday December 5, 2012, 1800 at the NASO Officer's Club.

15. The meeting adjourned at 1915