

MINUTES
HRANA BOARD OF DIRECTORS MEETING
2 DECEMBER 2009

1. C.O Jim Joyner called the meeting to order at 1808 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Pete Koch, Jim Dobberteen and Maury Unger. Also present were Bobbi Lefavor, Past President J.B. Dadson, Chris Vatisdis and Christine Wilson from the Wings Over America Scholarship Foundation. Absent board members included Dennis Free, Leilani Pierce, Pete Koch and Otto Stutz.
2. Secretary's Report: The November 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.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of November 30, 2009. He also presented the following items:
 - a. The final AT&T phone bill has been paid.
 - b. Jim is submitting the paperwork to apply for Liability Insurance.
 - c. He will prepare the proposed 2010 budget based on past years and inputs from board members.
4. Membership Report: Pete Koch was not present.
5. Plans and Programs: Events for the rest of 2009 are as follows:
 - a. Flight Suit Social – 67 people attended and we finished slightly on the plus side financially.
 - b. Christmas Party – Friday December 18th, 1800-2200 at the NAS Oceana Officer's Club. Flyers have been sent out via email and hard copies will go out by snail mail before the end of the week.
 - 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
6. December Luncheon. No luncheon in December. The next luncheon will be Wednesday January 20, 2010.
7. Bingo Report: Dennis was not present to give a bingo report. Wings Over America Scholarship Foundation members would like to work bingo.

8. PAO Report: Leilani Pierce was not present.
9. Monument Report: Fred Metz was not present.
10. Old Business:
 - a. Naval Aviation Centennial...Christine Wilson from the Wings Over America Scholarship Foundation presented two preliminary plans for centennial events.
 - (1) Centennial of Naval Aviation (CONA) Atlantic to be held Friday November 12th thru Sunday November 14th, 2010.
 - (2) CONA National to be held Monday September 19th thru Sunday September 25th, 2011 in Virginia Beach and in conjunction with the NAS Oceana Air Show. Both events will ask for volunteers from HRANA but not funding. HRANA member support and participation in events is also requested.
 - b. Squadron By-Laws: Fred Metz was not present.
 - c. Maury Unger reported that the HRANA.org website edits are completed.
 - (1) "Become a Member" has been removed from the site-wide, navigation.
 - (2) "Donate to the Monument" has been added to the site-wide navigation, linking to <http://www.hrana.org/involved.asp>.
 - (3) "Hot Topics" has been added to the site-wide, primary navigation, linking to <http://www.hrana.org/news.asp>.
 - d. Bobbi Lefavor reported that the bad weather severely impacted attendance at Air Show chalet.
11. New Business:
 - a. Bobbi Lefavor inquired about the possibility of HRANA sponsoring Poker Nights at the NAS Oceana Officer's Club. Further research is required before this item can be approved.
 - b. Carroll Bains is ordering wings and shirts to replenish the Ship's Store inventory.
12. C.O./X.O. Comments: None
13. Hot Wash Up: J.B. Dadson reminded everyone about the upcoming Man Will Never Fly Memorial Society Banquet coming up December 16th.
14. The next meeting is scheduled for 1800, Wednesday 6 January 2010 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1910.