

MINUTES

DECEMBER HRANA BOARD OF DIRECTORS MEETING

4 December 2013

1. The meeting was called to order at 1802 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Judy Ready, Jim Dobberteen, Mike Gaughan, John Allen, Doug Keller, Doug Williams, Brian Abbott and Maury Unger. Board members Carroll Bains, Troy Snead, Fred Metz and Matt Pothier were absent.
2. Secretary's Report: Motion was made and seconded that the November 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 30 November 2013. He also reported that the 2012 tax report had been filed. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of 30 November 2013. The squadron currently shows 584 members. No new members joined the squadron during November 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 The final seating chart was presented and approved. The Country Club will make up the table place cards. There are 82 people signed up and paid in full.

Judy briefly discussed 2014 tentative events:

February – HRANA will have a table at the Military Aviation Museum Valentine's Hangar Dance if enough people are interested. Judy will co-ordinate.

June – Battle of Midway – HRANA will participate in any event sponsored by AIRLANT or other local command.

August – Pig Picking

October/November – Flight Suit Social

December – Christmas Party

Members are reminded that if they have any suggestions for events, menus or venues they should contact Judy or Kent.

One possible event would be a HRANA outing at an Admiral's hockey game or a Tide's baseball game.

6. January Luncheon: Wednesday January 15, 2013, 1130 at the Dam Neck Annex Shifting Sands Club. The Commanding Officer of the USS Gearld R. Ford has been invited as the speaker. There is no luncheon in December.

7. PAO Report: Troy was absent but emailed that he had provided an article and photo of the November luncheon to the Jet Observer and Wings of Gold.

8. Monument Report: Fred was not present.

9. Old Business: None

10. New Business:

Memorabilia Sales Report – Carroll was not present but had provided a very comprehensive Sales Summary and Inventory Report.

VFW Post 392 Shop With A Vet Program – Mike Gaughan described the program and asked if HRANA would care to partner with the VFW. A recommendation was made and approved by the board to contribute \$820 to the cause. At 1000 on Saturday December 21st, 8 military families will be escorted on a shopping tour at the Navy Exchange. There are 20 children among the 8 families and each will be allowed \$75 for shopping. HRANA members are invited to participate if desired.

11. CO/XO Comments: Lurch mentioned that Medal of Honor recipient Tom Hudner will be at the NAS Oceana Officer's Club at 1630 Wednesday 18 December. Tom was cited for his attempt to rescue Jesse Brown who was shot down during the Korean War.

12. Hot Wash Up: It was suggested that we publish a list of charity presentations made by HRANA.

13. Next Meeting: Wednesday January 8, 2014, 1800.

14. Adjourn - The meeting adjourned at 1838.