

MINUTES
HRANA BOARD OF DIRECTORS MEETING

1 FEBRUARY 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, Rob Wedertz and John Allen. Board members Brian Abbott and Troy Snead were absent.
2. Secretary's Report: Motion was made and seconded that the January board minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen presented the squadron Statement of Financial Position as of January 31, 2012. Squadron financial reports are available to members for viewing upon request.

A special board meeting was held on Wednesday January 18th to finalize the 2012 budget. Expenses were determined by category and sources of revenue for each category were determined. Those present at that meeting were Jim Joyner, John Allen, Maury Unger, Doug Williams, Kent Von Fecht, Fred Metz, Jim Dobberteen, Judy Ready and Carroll Bains. The proposed budget from that meeting was approved by the board at the February meeting.

The annual squadron financial audit will take place during February and March and the report will be available in April.

4. Membership Report: Doug Williams presented the membership report current as of January 2011. The squadron currently lists 45 Charter Members, 234 Life Members, 306 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 3 Corporate Members for a total of 593 active members. There were no new members signed up during January.

Lurch met with CAG 8 at the club prior to the board meeting and gave a briefing on HRANA. CAG pledged his support for the squadron.

5. Plans and Programs:

- a. Squadron social events for 2012 are as follows.

- (1) February – Military Aviation Museum Valentine's Day 1940s Hangar Dance. HRANA has one reserved table seating ten people. Cost is \$36 per person. The deadline for signup was 31 January.

- (2) June – Midway Celebration – Date and venue to be determined, Lurch is waiting for word from AIRLANT to see if they have anything planned.
- (3) August – Pig Picking – Date and venue to be determined. Judy is to check with various establishments that do pig pickings to see if they have party rooms large enough to accommodate HRANA/
- (4) November – Flight Suit Social – Date and venue to be determined.
- (5) December – Christmas Party – Date and venue to be determined.

- 6. February Luncheon: Wednesday February 15th, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. Speaker TBD.

Two possible speakers for future events were recommended. The first is LT. Tom Patton who shot down a MIG while flying an AD Skyraider during the Vietnam War and the other is a NAVAIR Engineer who would brief on a revolutionary new shipboard landing system. Doug will approach LT. Patton and Weeds will see if the NAVAIR rep is available.

- 7. PAO Report: Troy is recovering from shoulder surgery and was not in attendance.
- 8. Monument Report: Fred reported that there are two expense items coming up, a replacement camera and a flag pole issue. There are currently 15 spaces remaining for future plaques.

Fred is meeting with city officials who are planning a Virginia Beach walking tour that will include the monument.

- 9. Old Business:

Golf Tournament – Friday April 27th. Flyers are out. Potential hole sponsors are being contacted.

- 10. New Business:

- a. Weeds announced that the memorial service for LCDR. Benjamin Cittadino, USN, VFA-106 will be held on Saturday 11 February. The board approved a \$300 donation to the Scholarship Foundation set up for LCDR Cittadino's son Benny.

- b. Web Site Review – Maury stated the need for a web site review and cleanup of existing articles. A meeting will be arranged with Stratum to determine which features are being accessed and how often.
- c. New ANA President – There are some concerns about the future of ANA. It was proposed that HRANA might submit a letter voicing those concerns, It was also proposed that a meeting might be arranged with Dutch Rauch to solicit his views on what is taking place now and in the future.

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

12. Hot Wash Up... None

13. Next Meeting...Wednesday March 7, 2012, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1915