

MINUTES
HRANA BOARD OF DIRECTORS MEETING

3 FEBRUARY 2010

1. C.O Jim Joyner called the meeting to order at 1705 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Otto Stutz, Maury Unger, Rob Wedertz, Jim Dobberteen and Doug Williams. Chris Vatisdis was also present. Absent board members included Dennis Free and Pete Koch.
2. Secretary's Report: The January 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 January 31, 2010. He also presented the following items:
 - a. Liability Insurance...The question of whether we need insurance after bingo is discontinued arose as well as the liability created by the Monument to Naval Aviation. These questions will be referred to an attorney for legal advice before any commitment is made.
 - b. 2010 Budget...There were no further inputs from board members so the proposed budget is now a guideline document for 2010.
 - c. Audit...Jim Dobberteen recommended that the audit of treasurer's records for 2009 be deferred until a mechanism for the annual audit is established in the revised bylaws.
4. Membership Report: Doug Williams reported that there was no updated membership report available at meeting time. He hopes to complete the turnover with Pete Koch prior to the March meeting.
5. Plans and Programs: Proposed events for 2010 are as follows:
 - a. February 13th...HRANA will have reserved tables at the Military Aviation Museum 1940's Valentines Day Hangar Dance.
 - b. June...Midway Celebration...Tentative date 4 June at the Military Aviation Museum
 - c. August...Pig Picking...Tentative date 28 August at the NAS Oceana "O" Club.
 - d. September...NAS Oceana Air Show Chalet...18-19 September
 - e. November...Flight Suit Social...Aiming for 6 November at the LSO School.
 - f. December...Christmas Party...Tentative date 10 December at the NAS Oceana "O" Club.
6. February Luncheon... Wednesday February 17th. Speaker to be determined.
7. Bingo Report: Dennis was not present to give a bingo report.

8. PAO Report: Leilani Pierce has resigned and we need someone to step up and assume the PAO duties. Judy Ready has volunteered to assist with picture taking at our events.
9. Monument Report: Fred Metz was not present. Carroll Bains reported that the camera is up and running again and that the remaining plaques for the new wall are in work.
10. Old Business:
 - a. Centennial of Naval Aviation ...Fred Metz was not present to give a report.
 - b. Squadron By-Laws: Fred Metz was not present.
 - c. CDR. Rob Wedertz was introduced as the active duty board representative.
 - d. USNI Joint Warfighting 2010. 11-13 May, Virginia Beach Convention Center. Jim Joyner will make arrangements for a HRANA booth. Kent provided the web site information for registration.
www.jointwarfighting.org.
11. New Business:
 - a. Navy League SeaAir Space 2010, 3-5 May, National Harbor, Maryland. The web site for registration is www.seaairspace.org.
 - b. Reserve Flag Officer's Training Symposium – 22-25 April. HRANA has been asked if any of our events will be happening during this symposium. Kent is to check with the MIDLANT co-coordinator to see how many are attending and any other information on their schedule. The April luncheon date may be moved to accommodate attendance by the Reserve Flag Officers.
 - c. Bullhorn Email List...Kent is starting a new email list for forwarding the Bullhorn. This will eliminate members who receive the Bullhorn directly from headquarters from receiving an additional copy.
12. C.O./X.O. Comments: None
13. Hot Wash Up: No comments
14. The next meeting is scheduled for 1800, Wednesday 3 March 2010 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1800.