

MINUTES
ANA BOARD OF DIRECTORS MEETING
4 FEBRUARY 2009

1. C.O. Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Leilani Pierce, Jim Dobberteen, Carroll Bains, Pete Koch and Kent Von Fecht. Bobbi Lefavor and Judy Ready were also present. Absent board members included Dennis Free, Maury Unger and Otto Stutz.
2. Secretary's Report: January Board Minutes had been sent out via email. Motion was made and seconded that they be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of January 31, 2009 Other items presented by Jim included:
 - a. Internet service with AOL has been terminated. This service was costly and seldom used. The squadron can be reached via the "Contact Us" button on the web site.
 - b. The proposed squadron budget was reviewed by all members present and accepted with only minor changes. This document is only a guideline and can be deviated from if needed.
 - c. The squadron mission statement must be included in the new tax return. Jim will use the mission statement from the by laws which is the same as the parent ANA mission statement.
 - d. The tax return must be reviewed by the board and be available to the public. There will be a note on the web site telling people how to access the return.
 - e. Internal audit for 2008. Jim is awaiting word from Dwight Handforth on when this will be conducted.
4. Membership Report: Pete Koch had just received the latest membership report from headquarters today and has not had time to review and reconcile it. .
5. Plans and Programs: Sali Gear has stepped down as Operations Officer due to conflicts with her work schedule. Judy Ready has stepped up to the plate as the new Operations Officer. The following events were discussed:
 - a. Kent will put out an email concerning the Valentine's Dance at the Virginia Beach Airport on Saturday February 14th. HRANA members are encouraged to attend. Members can sign up on the web site at www.militaryaviationmuseum.org or by calling 721-7767.
 - b. There will not be a St. Patrick's Day function due to the close proximity to April function scheduled for April 4th.
 - c. Information on the April 4th function at the Richard Stravitz Art Gallery will be provided as soon as final details are known.

- d. There will be a HRANA Battle of Midway function unless AIRLANT plans to have one.
6. February Luncheon: We are awaiting confirmation from VADM Robert S. Harward, Deputy Commander, U.S. Joint Forces Command. Captain Thomas "Comet" Halley, COMSTRKFIGHTWINGLANT is the tentative backup.
7. Bingo Report: Dennis was not present to give a report.
8. PAO Report: Leilani had nothing to report.
9. Monument Report: Pete Koch provided a list of items that must be considered prior to turning the monument over to the city. The monument turnover will be an agenda item for the March meeting. All board members should review Pete's email and be prepared to discuss the issues. If you did not receive the email or no longer have it, contact Kent for a copy.
10. Old Business:

Oceana Bus Tours Kent briefed on the recent meeting he and Lurch attended with representatives from the city, Oceana PAO and Carey Transportation. Tours will be run by Carey Transportation from June 22nd thru September 4th. Cost will be \$10 for adults and \$8 for children 4-12, seniors and persons with disabilities. Several issues are being worked which could impact the tours.

- a. Bus parking: Only HRT is allowed to park in the trolley lane. This issue is being worked with the city and Second Precinct Police Captain.
- b. Ticket Sales: Carey's plans are to have the bus driver sell tickets in the Kiosk. They have been asked to reconsider this and put a separate person in the Kiosk.
- c. Fuel Farm Gate: It appears that the new gate at the fuel farm is now manned. The issue of whether or not buses will be allowed to view flight operations from the fuel farm site is being worked with the PAO and base Security.

We are in bad need of someone to step forward and be the Oceana Bus Tour Coordinator this year. Also we can use some additional tour guides. You probably will have no more than six days with two tours on each day for the whole Summer. It is fun, interesting and training will be provided. The same people Do all of the other HRANA duties now serve as tour guides and it is time for more people to step up to the plate. Contact Kent or Lurch if you are interested.

Air Show Chalet: Bobbi Lefavor updated the board on the impact of moving the air show to October vice September. There will be no adverse impact to HRANA and may actually be beneficial in that the majority of the squadrons will be at Oceana at that time. She also announced that there may not be a Friday

night show this year but the final decision has not been made yet.

11. New Business: None

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 4 March 2009, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1945.