

MINUTES

FEBRUARY HRANA BOARD OF DIRECTORS MEETING 6 FEBRUARY 2014

1. The meeting was called to order at 1350 by HRANA Executive Officer, John Allen at the Dam Neck Annex Shifting Sands Club. Board members present were Kent Von Fecht, Judy Ready, Mike Gaughan, Doug Williams, Brian Abbott, Troy Snead, Fred Metz, Carroll Bains and Maury Unger. Board members Jim Joyner, Jim Dobberteen, Doug Keller and Matt Pothier were absent. Bobbi Lefavor and Pete Koch were also present.
2. Treasurer's Report: Jim Dobberteen was absent but had provided a Statement of Financial Position as of 31 January 2014. He had also forwarded a copy of the CY 2012 Financial Audit performed by Carroll Bains. Financial reports are available upon request.
3. Membership Report: Doug Williams provided a Membership Summary as of 31 January 2014. The squadron currently shows 565 members. No new members joined the squadron during January 2014.
4. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

The following events are: being planned for 2014.

February – HRANA will have a table at the Military Aviation Museum Valentine's Hangar Dance if enough people are interested. Judy will coordinate. Only four people have made reservations.

February – Admiral's Hockey – February 7th is Military Appreciation night. Brian Abbott reported that 26 people are signed up.

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

August – Pig Picking at VFW Post 392 on 22 August.

September – Chalet at NAS Oceana Air Show 19 thru 21 September.

October/November – Flight Suit Social – May have a guest speaker this year.

December – Christmas Party – Friday 12 December – Princess Anne Country Club. Date has been confirmed and the Beach Nuts have been Confirmed to provide the music.

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

5. March Luncheon: Wednesday March 19, 2014. Admiral Gortney, Fleet Forces Command will be invited as the speaker. NAS Oceana CO will be asked about having the luncheon at the Oceana Enlisted Dining Facility.
6. PAO Report: Nothing to report.
7. Monument Report: Fred reported that the last plaque has been sold. and he will be discussing an additional wall with Jerry Cox.
8. Old Business:

Summer Bus Tours – Kent will put out an email seeking additional volunteers and will provide the responses received at the March meeting.

Air Show Chalet – Troy will attend air show meetings as the HRANA BOD representative. Bobbi Lefavor provided an update on the latest air show information. All decisions concerning the chalet must be approved by the board. Pete Koch requested permission for the VA-85 Reunion attendees to share the chalet on Saturday 20 September. The board approved his request with the understanding that all normal chalet rules will be adhered to and that a head-count will be provided prior to the air show.

9. New Business:

Passing of Major Gunnar Gudjonsson, USMC (Ret.) – Mike Gaughan provided details on viewing, funeral and reception arrangements for Gunnar.

Air Park Gift Shop – Carroll Bains will operate the gift shop during the summer bus tour season. He requested and received approval to purchase plywood to repair the gift shop floor. Troy will approach the Oceana PAO about obtaining NAS Oceana books to sell at the shop as well as how to split the proceeds.

- 10 CO/XO Comments: None

11. Hot Wash Up: Nothing.

12. Next Meeting: Wednesday 5 March, 1800, NAS Ocean Officer's Club.

13. The meeting adjourned at 1420.

