

MINUTES
HRANA BOARD OF DIRECTORS MEETING

3 MARCH 2010

1. C.O Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Maury Unger, Rob Wedertz, Jim Dobberteen, Troy Snead and Doug Williams. Fred Metz and Pete Koch were also present. Absent board members included Dennis Free and Otto Stutz.
2. Secretary's Report: The February 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.
2. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of 28 February 2010.
4. Membership Report: Doug and Pete have completed the turnover of duties. Doug presented the final membership report prepared by Pete. The squadron currently shows 45 Charter Members, 248 Life Members, 284 Regular Annual Members, 2 Husband and Wife Joint Memberships, 3 Corporate Members, 16 Inactive Members and 8 Deceased Members for a total of 582 members. There were 8 new members listed and 13 farewells. Rob Wedertz offered the suggestion that it would be a good idea for headquarters to send a confirmation email to new and renewing members. Doug plans to make contact with the contractor who handles memberships in an effort to establish a good working relationship. The possibility of conducting recruiting efforts on Wednesday nights during Happy Hour at the club was also discussed.
5. Plans and Programs: Proposed events for 2010 are as follows:
 - a. June...Midway Celebration...Tentative date 4 June at the Military Aviation Museum
 - b. August...Pig Picking...Tentative date 28 August at the NAS Oceana "O" Club.
 - c. September...NAS Oceana Air Show Chalet...18-19 September
 - d. November...Flight Suit Social...Aiming for 6 November at the LSO School.
 - e. December...Christmas Party...Tentative date 10 December at the NAS Oceana "O" Club.HRANA will continue to support the "O" Club Friday night Prime Rib buffets by posting the flyer on the web site and sending out monthly reminders via email.
6. March Luncheon... Wednesday March 17th. (Date may change) Speaker to be determined.

The April Luncheon has been moved to Thursday April 22nd to accommodate attendance by reserve flag officers from the Reserve Flag Officer Training Symposium.

7. Bingo Report: Fred reported that bingo will now be continued for another year until August 2011. The game will still be listed as HRANA but will be run by the Virginia Beach Sheriff's Department. HRANA will receive one third of the profits but will not be required to provide volunteers. Fred also pointed out that Dennis does maintain liability insurance on the bingo games.
8. PAO Report: Troy Snead, the former NAS Oceana Public Affairs Officer has stepped up to the plate as the new squadron PAO. Thanks Troy and welcome aboard.
9. Monument Report: Fred reported that the monument did suffer some storm damage to the lighting systems which are being repaired. There are no other outstanding bills. Statue maintenance is scheduled to take place twice a year with the next planned cleaning being in April. The service flags, which were taken down during the winter, will go back up in April. Work is in progress on a "You are here" sandwich board.
10. Old Business:
 - a. Centennial of Naval Aviation ...Fred reported that AIRLANT has the lead for this region and HRANA involvement has not been determined yet. The squadron will participate as needed but will not have a financial obligation nor receive any outside funding. Official celebrations will be held in San Diego, Pensacola and Washington D.C.
 - b. Squadron By-Laws: Fred asked for volunteers for a committee to review his first draft of the by-laws. Rob Wedertz and Jim Dobberteen volunteered and will review and assist Fred in completing the by-laws. The by-laws will be done in three sections, By-Laws, Operations Manual and Committees.
 - c. 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.
 - d. Navy League SeaAirSpace 2010, 3-5 May, National Harbor Maryland. The web site for registration is www.seaairspace.org. This is provided for information only as HRANA will not actually participate.
11. New Business:
 - a. 2010 NAS Oceana Summer Bus Tours: Kent will be the co-coordinator again this year. Details are still being worked out with the base PAO and Carey Bus Company as to schedules and cost of the tours.
12. C.O./X.O. Comments: None

13. Hot Wash Up: Kent mentioned the following upcoming events at the Military Aviation Museum:
 - a. Annual Warbirds Over The Beach Air Show, 21,22,23 May, 2010. Check www.Vbairshow.com for full details.
 - b. Virginia Beach Crime Solvers 4th Annual Pig Pickin', June 5th, 2010. Check www.crimesolvers.com for further details. Troy Snead will have tickets available.
14. The next meeting is scheduled for 1800, Wednesday 7 April 2010 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1935.