

MINUTES

MARCH HRANA BOARD OF DIRECTORS MEETING 5 March 2014

1. The meeting was called to order at 1803 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Judy Ready, Mike Gaughan, John Allen, Doug Williams, Brian Abbott, Fred Metz, Carroll Bains and Maury Unger. Board members Jim Dobberteen, Troy Snead, Matt Pothier and Doug Keller were absent.
2. Secretary's Report: Motion was made and seconded that the February board minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen was not present. He did forward a financial report later in the week. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of 28 February 2014. The squadron currently shows 558 members. Concern was voiced over the decrease in squadron membership. The number of members has decreased from 608 a year ago to 558, a decrease of 49 members or 8%. Some possible reasons for the decline were deceased members and those who have moved to other areas.
5. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

The following events are: being planned for 2014.

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 Friday 15 August. Judy will contact Tim Hopkins for music. Caterer has not been picked yet.

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 – Music by the Beach Nuts.

6. March Luncheon: Wednesday March 19, 2014, 1130 at the Dam Neck Annex Shifting Sands Club. Speaker will be Captain John F. Meier, USN, Commanding Officer, PCU USS Gerald R. Ford, (CVN 78), who will discuss the construction and capabilities of the Ford. Kent will have email notification out by the weekend.

7. PAO Report: Troy was not present but reported by email that he had forwarded photos and an article about the February luncheon to WINGS OF GOLD.

8. Monument Report: Fred reported that the pole lights will be replaced by the city. Gerry Cox has the other lights for action at an estimated cost of \$10,000 which will come from maintenance funds. The estimate for the new donation wall is between \$15,000 and \$20,000.

9. Old Business:

NAS Oceana Air Show – support letters were given to Lurch for his and Tail Hook signatures.

NAS Oceana Summer bus tours – three new tour guides were recruited from Kent's email request for volunteers. Kent is also in the process of updating the Tour Guide manual.

10. New Business:

Golf Tournament – Friday May 2, 2014.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday 16 April following the luncheon.

14. The meeting adjourned at 1850.