

MINUTES
MARCH HRANA BOARD OF DIRECTORS MEETING

6 March 2013

1. The meeting was called to order at 1810 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were John Allen, Kent Von Fecht, Fred Metz, Judy Ready, Doug Williams, Maury Unger, Carroll Bains, Jim Dobberteen and Troy Snead. Board members Brian Abbott and Matt Pothier 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 presented a Statement of Financial Position as of February 28, 2013. The Board authorized payment of \$1,188.00 to Cox Communications from the Monument Fund. Squadron financial reports are available for review upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of February 2013. The squadron currently lists 45 Charter Members, 234 Life Members, 317 Regular Annual Members, 3 Husband and Wife Joint Memberships, 2 Organizational Memberships and 8 Corporate Members for a total of 608 active members. Five new members joined the squadron during February 2013.
5. Plans and Programs:

Tentative events for 2013 include:

June – Battle of Midway Celebration – HRANA will participate in a local command function or plan their own celebration if no local commands have an event.

August – Pig Picking – Current plan is to return to the VFW with Tim Hopkins providing the music. The volume will be lowered this year. Judy is to check with Malbons to provide the catering.

September: Air Show Chalet if there is an air show. There is a strong possibility that Blue Angel performances during this time period will be cancelled.

Late October or early November – Flight Suit Social – Most likely to be held at LSO school.

December – Christmas Party – Thursday 12 December at the Princess Anne Country Club.

6. March Luncheon Wednesday March 20th, 1130 at the Dam Neck Annex Shifting Sands Club. Speaker is Commodore Paul “Puck” Esposito, USN, COMHELSEACOMBATWINGLANT who will provide a helo update and address the sequestration impacts.
7. PAO Report: Troy is working with the VFA-106 and VAW-120 PAOs to get coverage of their patching and winging ceremonies for Wings Of Gold magazine. He also reported that he is providing pictures of the HM-15 wreath laying ceremony at the monument.
8. Monument Report: The lighting problem has not been resolved. The camera is working.
9. Old Business: Web Site Upgrade: More information is required before any funds are committed to upgrading the site or supporting software. Fred suggested that we have Stratum provide data on the number of web site hits and what people are looking at.
10. New Business: None
11. C.O./X.O. Comments: None.
12. Hot Wash Up.
 - a. Bush Statue: The statue of President Bush on the USS GEORGE H.W. BUSH needs cleaning Fred is working with the ship to provide the name of the man who cleans the monument statues.
 - b. Fred also expressed the need for another visit with Congressman Rigell.
13. Next Meeting...Wednesday April 3, 2013, 1800 at the NASO Officer’s Club.
14. The meeting adjourned at 1900