

MINUTES
ANA BOARD OF DIRECTORS MEETING
1 APRIL 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, Kent Von Fecht, Pete Koch, Judy Ready and Otto Stutz. Fred Metz was also present. Board members Maury Unger and Dennis Free were absent.
2. Secretary's Report: March 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 March 31, 2009.

Dwight Handforth presented the results of the 2008 Audit Report. The report is available to members upon request.

4. Membership Report: Pete Koch stated that the updated roster was not available. Two of our members, William Meyer and Wilson Bishop have passed away since the last meeting.
5. Plans and Programs: The following events were discussed:
 - a. April 4th function at the Richard Stravitz Art Gallery. All plans have been finalized and reservations indicate good attendance.
 - b. June 5th. The Battle of Midway Celebration will be held at the Virginia Beach Airport. A flyer will be out shortly. Kevin Miller will be the guest speaker. There will be music and a catered buffet. Attire will be casual (Pacific/Hawaiian shirts). Lurch will approach AIRLANT for support in getting active duty to attend. Kent will contact local Midway veterans and extend and invitation for them to be our guests.
6. April Luncheon: The April luncheon will be held Wednesday 15 April. 1130 at the NAS Oceana Officer's Club. RADM Harold "Hal" Bernsen will present a "Bahrain/Fifth Fleet – Update."
7. Bingo Report: Dennis was not present to give a report. Fred Metz stated that to remain involved in bingo after August 2009, we must have a specific project. The possibility of establishing two \$1,000 Wings Over America scholarships was discussed. Requirements included one scholarship for enlisted family members and the second would be either officer or enlisted.
8. PAO Report: Leilani has pictures and is preparing an article on the recent CVN 77 visit by ANA members.

9. Monument Report: All paperwork is in progress for turning the Bush statue over to the ship. The new walls at the monument are nearing completion. The facings on the walls will be completed when the money is available.

10. Old Business:

Oceana Bus Tours: Kent briefed on the status of the three issues:

- 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 and has not been resolved yet.
- b. Ticket Sales: Carey now plans to have a person man the kiosk during the morning hours.
- c. Fuel Farm Gate: The new gate at the fuel farm is now manned. Buses will be allowed access thru the fuel farm gate and will be escorted to the viewing site by a security patrol vehicle.
- d. Tour co-coordinator for the 2009 season will be Kent Von Fecht.

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 who do all of the other HRANA duties now serve as tour guides and it is time for some new people to step up to the plate. Contact Kent or Lurch if you are interested.

Naval Institute Joint Warfighting Conference: This will be held at the Virginia Beach Convention Center 12-14 May. Booth 416 has been assigned to HRANA. If you would like to volunteer to spend a couple of hours in the booth, contact Lurch. If you plan to work the booth, register as an exhibitor at www.jointwarfighting.org.

11. New Business: The ANA/Tailhook/ABMA Golf Tournament will be held Friday July 24, 2009 at Honey Bee Golf Course. Check the HRANA web site at www.hrana.org for complete details as well as signup and hole sponsorship applications.

State Registration: Jim Joyner, Maury Unger and Carroll Bains were submitted as board members. Ted Been was removed.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 6 May 2009, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1950.

