

## MINUTES

### APRIL HRANA BOARD OF DIRECTORS MEETING

16 APRIL 2014

1. The meeting was called to order at 1310 by HRANA Commanding Officer, Jim Joyner at the Dam Neck Annex Shifting Sands Club. Board members present were John Allen, Kent Von Fecht, Judy Ready, Mike Gaughan, Doug Williams, Brian Abbott, Troy Snead, Fred Metz, Carroll Bains, Jim Dobberteen and Maury Unger. Board members Doug Keller and Matt Pothier were absent.

Even month board meetings are informal with no set agenda. Any member having an issue to present will bring it up for board discussion.

Jim Dobberteen presented a Statement of Financial Position as of 31 March 2014. He also mentioned that two chalet support checks had been received.

Troy Snead reminded everyone of the upcoming Virginia Beach Crime Solvers Pig Picking. A flyer has been sent out to all members.

Brian Abbott discussed his plan for a HRANA night at an upcoming Tides game. General seating will be reserved and each person can purchase their own food from the concession stands. He also discussed the upcoming American Legion Post 110 Monthly meeting where the young men selected to attend Boy's State, including the one who's selection was made possible by the HRANA donation. Brian will represent HRANA but anyone else wishing to attend is welcome. The meeting will be at 7:30 PM May 14<sup>th</sup> at Our Lady of Perpetual Help Church, 4560 Princess Anne Road, Virginia Beach.

Fred Metz discussed several monument issues. \$14,000 is required to repair the lights damaged by water. Flags will go up 1 May. Whether or not HRANA wants to commit to a new donors wall will be discussed at the next meeting. Cost of the wall will be \$20K or less but there is a possibility that the Intruder Association may want to sponsor a large part of the wall. Their plan would require a \$60K donation from them.

Judy Ready reported that all events plans are going well. Tim Hopkins will provide music for the Pig Picking. Judy will ensure that he keeps his volume low enough so as not to interfere with normal conversations. Lendy's will cater the Flight Suit social again this year. Tim requires a \$200 deposit.

Carroll Bains discussed the need to repair the Air Park Gift Shop floor and also that arrangements have been made to sell the "Mud Flats" books. He also will be ordering additional merchandise for sale at the Gift Shop and in the Air Show chalet.

The next meeting will be held at VFW Post 392, 1800 on 7 May.

Meeting adjourned at 1345.