

MINUTES
HRANA BOARD OF DIRECTORS MEETING

4 April 2012

1. The meeting was called to order at 1805 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Jim Dobberteen, Maury Unger, Carroll Bains, Troy Snead and John Allen. Board members Doug Williams, Rob Wedertz and Brian Abbott were absent.
2. Secretary's Report: Motion was made and seconded that the March board minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen presented the squadron Statement of Financial Position as of March 31, 2012. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams was unable to attend the meeting but had provided a Membership Summary as of March 31st. The squadron currently lists 46 Charter Members, 233 Life Members, 299 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 8 Corporate Members for a total of 592 active members. Three new members joined the squadron during March 2012 and seven members whose memberships had expired in September 2011 were removed from the roster. One member passed away during March. Headquarters carries members on the roster for six months after their memberships have expired. Kent and Doug are working on a system to provide those names at meetings with the hopes that they can be contacted and brought back to an active status.
5. Plans and Programs:
 - a. Squadron social events for 2012 are as follows.
 - (1) June – Midway Celebration – HRANA will participate in the AIRLANT June 4th wreath-laying ceremony at the Naval Aviation Monument and also the AIRLANT cocktail party onboard a carrier that evening. More details will be forthcoming.
 - (2) August – Pig Picking – Judy has tentatively reserved the Shifting Sands Fireside Room for Friday 24 August. The meeting room at VFW Post 392 is also being considered but they will not be accepting reservations until May. She will contact guitarist Tim Hopkins for musical entertainment.
 - (3) November – Flight Suit Social – Date and venue to be determined.

(4) December – Christmas Party – Date and venue to be determined.

6. April Luncheon: Wednesday April 18th, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. Speaker to be announced.
7. PAO Report: Troy reported that he is preparing articles on the last patching ceremony as well as the March luncheon for Wings of Gold. Troy also discussed the upcoming Virginia Beach Crime Solvers Annual Pig Pickin' and announced that he has tickets available.
8. Monument Report: Fred reported that there is still a problem in the Memorandum of Understanding with the city concerning use of the monument site. He is scheduled to meet with Mike Eason Thursday April 5th to discuss the MOU and the City's proposed setup for summer presentations at the monument site. Current City plans call for scaffolding, which is very unsightly and distracts from the beauty of the monument site. The new camera has been ordered. The last two plaques are now in place and there are 15 spaces remaining.
9. Old Business:
 - a. Golf Tournament – Friday April 27th. Flyers are out. Potential hole sponsors are being contacted. So far, participation looks good.
 - b. HRANA Letter to Headquarters: The letter has been sent to the ANA Chairman and President, all directors, ADM. Holloway, Dutch Rauch, Mike Field and Zip Rausa. Copies will also be sent to ADM. Abbott, VADM. Dunn, VADM. Less and John Lehman. Kent will email the letter to HRANA members and to the other ANA squadrons.
 - c. Little Creek Officer's Club Availability – Kent will meet with club manager Amy Hummel and Little Creek Assistant MWR Director Rick Cabral to discuss the feasibility of holding some future events at the facility.
 - d. 2012 Air Show Chalet Support Letters – Kent reported that responses have been good so far.
10. New Business:
 - a. STEM Opportunity: HRANA has been made aware of an opportunity to assist an organization called STARBASE Victory with the STEM program. Lurch will contact TBall Hayden to see what type of assistance they are seeking.
 - b. Gift Memberships for Luncheon Speakers: The board decided that squadron

coins and Oceana books were sufficient recognition and will not participate in the gift membership program.

c. NJROTC Awards: Rick Rudell investigated this program and provided a paper detailing the requirements of this program. He also volunteered to chair the committee to handle this project.

11. C.O./X.O. Comments: None.

12. Hot Wash Up... None

13. Next Meeting...Wednesday May 2, 2012, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1920