

**MINUTES**  
**HRANA BOARD OF DIRECTORS MEETING**

**7 APRIL 2010**

1. C.O Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Judy Ready, Maury Unger, Jim Dobberteen, Troy Snead and Doug Williams. Fred Metz was also present. Absent board members included Dennis Free, Carroll Bains, Rob Wedertz and Otto Stutz.
2. Secretary's Report: The March Board Minutes had been sent out via email. Motion was made and approved that the 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 31 March 2010. He also reported that the 2009 and 2010 contributions to the Wings Over America Scholarship Foundation were ready to mail.
4. Membership Report: Doug presented the membership report based on the latest roster from headquarters. The squadron currently shows 50 Charter Members, 248 Life Members, 284 Regular Annual Members, 3 Husband and Wife Joint Memberships, 3 Corporate Members and 9 Inactive Members for a total of 588 active members. There were 9 new members listed and 9 farewells. He also reported that regardless of how long a former member has been inactive, they still are considered as renewals and not new members.
5. Plans and Programs: Proposed events for 2010 are as follows:
  - a. June...Midway Celebration...Tentative date 4 June at the Military Aviation Museum Judy is to confirm that the Museum is available and see if the Michael Dureg Quartet is available to provide music. Lurch will arrange the catering with Bubba's. The speaker will be a retired LCDR who flew dive-bombers at the Battle of Midway.
  - b. August...Pig Picking...28 August at the NAS Oceana "O" Club. A group called the Jolly Coachmen (Kingston Trio type music) is being considered as entertainment.
  - c. September...NAS Oceana Air Show Chalet...18-19 September
  - d. November...Flight Suit Social...6 November at the LSO School.
  - e. December...Christmas Party... 10 December at the NAS Oceana "O" Club.HRANA will continue to support the "O" Club Friday night Prime Rib buffets by posting the flyer on the web site and sending out monthly reminders via email.
6. April Luncheon... Thursday April 22<sup>nd</sup>. Speaker to be determined. The April Luncheon has been moved to Thursday April 22<sup>nd</sup> to accommodate attendance by reserve flag officers from the Reserve Flag Officer Training Symposium.
7. Bingo Report: No report.

8. PAO Report: Troy will prepare a press release for the upcoming Battle of Midway celebration. He also announced that he will be unable to attend the April luncheon and asked that someone else take pictures and provide details of the presentation.
9. Monument Report: Fred reported that several new plaques are ready to be installed. Statue cleaning is scheduled to take place twice a year with the next planned cleaning to be done before May 1<sup>st</sup>. The service flags, which were taken down during the winter, will go back up May 1st. The camera is currently stuck on the beach view and will be replaced under warranty.
10. Old Business:
  - a. Centennial of Naval Aviation ...Fred reported that AIRLANT has the lead for this region and has assigned responsibility for three major events to the three major wings. The squadron will participate as needed but will not have a financial obligation nor receive any outside funding.
  - b. Squadron By-Laws: Several board members offered comments on the proposed By-Laws. Fred asked that all comments be sent to him via email.
  - c. USNI Joint Warfighting 2010. 11-13 May, Virginia Beach Convention Center. Jim Joyner will make arrangements for a HRANA booth and once the booth has been confirmed, those wishing to take a turn in the booth should register as exhibitors. Lurch will make up a watch bill for manning the booth. Kent provided the web site information for registration. Kent will provide a supply of ANA applications for the booth and headquarters will be asked to provide copies of WINGS OF GOLD for handouts.  
[www.jointwarfighting.org](http://www.jointwarfighting.org).
  - d. Navy League SeaAirSpace 2010, 3-5 May, National Harbor Maryland. The web site for registration is [www.seaairspace.org](http://www.seaairspace.org). This is provided for information only as HRANA will not actually participate.
  - e. 2010 NAS Oceana Summer Bus Tours...Kent reported that Carey Bus Service is no longer interested in doing the tours. Kelley Stirling, the NAS Oceana PAO is currently negotiating with another possible tour provider.
11. New Business:
  - a. Wings Over America Scholarship Foundation Golf Tournament. The flyer For this event has been sent out via the email distribution list and is posted on our web site at [www.hrana.org](http://www.hrana.org).
  - b. Virginia Beach Crime Solvers 4<sup>th</sup> Annual Pig Pickin' ...The board approved publicizing this event via the email distribution list due to membership interest in the Military Aviation Museum and because it is in support of an important program to our community.
  - c. Political Disclaimer...Maury will prepare and post on the web site a notice that HRANA, as an organization does not support any individual candidates or their platforms in the upcoming elections.

12. C.O./X.O. Comments: None
13. Hot Wash Up: Kent reminded members of the following upcoming event at the Military Aviation Museum:
  - a. Annual Warbirds Over The Beach Air Show, 21,22,23 May, 2010. Check [www.Vbairshow.com](http://www.Vbairshow.com) for full details.
14. The next meeting is scheduled for 1800, Wednesday 5 May (Cinco de Mayo) 2010 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1920.