

MINUTES
MAY HRANA BOARD OF DIRECTORS MEETING

1 May 2013

1. The meeting was called to order at 1812 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, Troy Snead, Maury Unger, Jim Dobberteen and Carroll Bains. Board members Brian Abbott, Matt Pothier and Doug Williams were absent. .
2. Secretary's Report: Motion was made and seconded that the April 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 30 April 2013. The Air Show reserve fund will be carried over to 2014. He also reported that the 2012 information is ready to go to the tax preparer. Financial reports are available for review upon request.
4. Membership Report: Doug Williams was absent but provided a Membership Summary as of April 2013 via email. The squadron currently lists 45 Charter Members, 237 Life Members, 313 Regular Annual Members, 3 Husband and Wife Joint Memberships, 4 Organizational Memberships and 7 Corporate Members for a total of 607 active members. One new member joined the squadron during April 2013.
5. Plans and Programs:

Tentative events for 2013 include:

June – Battle of Midway Remembrance Ceremony. AIRLANT will hold a remembrance ceremony at the Monument to Naval Aviation on Tuesday, June 4th at 1000. Mayor Sessoms will attend.

August – Pig Picking – Current plan is to return to the VFW with Tim Hopkins providing the music. The volume will be lowered this year. Catering. will be provided by Malbons.

Late October or early November – Flight Suit Social – LSO School with catering by Lendy's.

December – Christmas Party – Thursday 12 December at the Princess Anne Country Club. Music by the Beach Nuts.
6. May Luncheon Wednesday May 15th, 1130 at the Dam Neck Annex

Shifting Sands Club, Fireside Room. Speaker TBA. If Admiral Gourtney from Fleet Forces Command is available the luncheon may be moved to the NAS Oceana Galley.

7. PAO Report: Troy Snead reported that photos from the April luncheon have been sent to WINGS OF GOLD. The VFA-106 Patching Ceremony On May 2nd will be covered.
8. Monument Report: The new camera is malfunctioning. Carroll is working with the installer to get it repaired.
9. Old Business:
 - a. Web Site Upgrade – the new site is ready to go operational but there are still a few problems to work out. Emails sent to the site will be forwarded to Maury.
- 10, New Business:
 - a. Golf Tournament – Friday July 12th – Need hole sponsors and prize donors.
 - b. NAS Oceana Summer Bus Tours: - 10 June thru 30 August –Military Aviation Museum will operate the tours again this year. Kent will send out emails to confirm that past tour guides are returning and also to recruit additional guides.
 - c. Memorial Day Wreath – Judy was authorized to spend up to \$125 for a HRANA wreath to be laid at the Veteran’s Memorial on Memorial Day.
 - d. Naval Station Norfolk Battle Of Midway Celebration –The Naval Station is planning a celebration June 7th and has requested assistance in identifying Midway veterans residing in the local area. Kent has for action.
11. CO/XO Comments: None
12. Hot Wash Up – Troy announced that the annual Crime Solvers Pig Pickin will be held Saturday 1 June at the Military Aviation Museum. For tickets please contact Troy Snead at 757-426-7356 or tsneadgolf@coc.net. The flyer has been sent to HRANA members via email.
13. Next Meeting...Wednesday June 5, 2013, 1800 at the NASO Officer’s Club.
14. The meeting adjourned at 1910