

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

**11 MAY 2011**

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1807 at the NAS Oceana Officer's Club. Board members present were John Allen, Kent Von Fecht, Carroll Bains, Fred Metz, Jim Dobberteen, Maury Unger, Judy Ready, Troy Snead and Doug Williams. Board member Rob Wedertz was absent. Chris Vatisdis and Bobbi Lefavor were also present.
2. Secretary's Report: The April Board Minutes had been sent out via e-mail. Motion was made and seconded that the minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position as of 30 April 2011. Jim stressed the fact that we need a final status and closeout of the bingo funds. He will contact Dennis Free about this matter.
4. Membership Report: Doug Williams presented the membership report current as of April 2011. As of April 2011 the squadron lists 47 Charter Members, 234 Life Members, 305 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 2 Corporate Members for a total of 591 active members. His report also included the names of 2 new members who joined during April.
5. Plans and Programs: Judy discussed the remaining 2011 events.
  - a. June – Battle of Midway Celebration, June 4<sup>th</sup>, Hangar 500 NAS Oceana. The venue was changed to NAS Oceana due to non-availability of USS DWIGHT D.EISENHOWER. ANA Headquarters is sponsoring two tables for active duty personnel. HRANA is providing one table for NAS station and squadron Sailors of the Year and other active duty members deserving of recognition. HRANA will also have tables for those members wishing to pay and attend.
  - b. August Pig Picking – Date and venue to be determined.
  - c. September – NAS Oceana Air Show Chalet – 23 thru 25 September
  - d. November – Flight Suit Social – Date and venue to be determined.
  - e. December – Christmas Party – Date and venue to be determined.

6. May Luncheon: Wednesday 18 May - Dam Neck Shifting Sands Fireside Room. Speaker will be CAPT. Scott "Guido" Guimond, USN, ACOS Integration & Operability Division who will provide an update on some of the big Navy programs and discuss his new position as ACOS Integration & Operability Division.
7. PAO Report: Troy Snead will prepare an article for WINGS OF GOLD concerning the commissioning of ENS. Kevin Kennedy (Frog's grandson) at the NAS Oceana Historical Air Park.
8. Monument Report: Fred reported that the service flags will go up in late May. He also reported that all plaques are now up on the wall.
9. Old Business:
  - a. Centennial of Naval Aviation - Fred gave the latest details on the program that will be presented at the Aviation Monument during the summer. The show will open 2 July and run four nights a week, Wednesday thru Saturday at 9 pm until Labor Day.
  - b. 2011 HRANA/Tailhook/ABMA Golf Tournament - Lee Pontes will handle reservations and Jim Dobberteen will act as treasurer.
  - c. VA-85 Reunion – 22 thru 24 September, 2011 – Virginia Beach, Virginia. Contact Bob Moore at 806-787-1445 or email [rmooore0418@hotmail.com](mailto:rmooore0418@hotmail.com). Additional information is also available on [www.NavyVets.com](http://www.NavyVets.com). Those attending the reunion will be allowed to visit the HRANA Air Show Chalet under the standard chalet rules.
  - d. VA-36 Reunion – The Roadrunners will be holding their reunion during the same time period and are interested in visiting the chalet on Friday. The same chalet rules apply. More information will be put out on the reunion when received.
  - e. NAS Oceana Summer Bus Tours – Kent gave an update on the tours. Tours will begin May 31<sup>st</sup> this year and continue thru September 2<sup>nd</sup>. There will be one tour a day leaving the 24<sup>th</sup> Street Kiosk at 1100. Kent will be in charge of the program. The other volunteer tour guides are George Schmidt, Paul Hollandsworth, Carlton Lavinder, Michael White, George Matt, Rick Rudell, Dave Winiker, Bruce Doyle, Milt Beach, Lee Pontes, Carson Wiedeman, Chris Vatisdis, Carroll Bains and Ken Stafford. A familiarization tour was run on Monday May 9<sup>th</sup>.

10. New Business:

- a. Memorial Day Wreath Laying – The squadron will purchase a wreath to be laid at the Tidewater Veteran’s Memorial on Monday 30 May at 1200. The board approved up to \$125 for the purchase of the wreath and Judy Ready will be in charge of making the purchase.
- b. 5<sup>th</sup> Annual Crime Solvers Pig Pickin’ – Military Aviation Museum, Saturday June 4<sup>th</sup>, 1300 – 1700. Tickets are \$35 each and available from Troy Snead.

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

11. Hot Wash Up:

- a. Flame of Hope – There was a discussion concerning the work that still needs to be completed at the park, including the replacement of some shrubbery. Chris Vatis is in charge of this project.
- b. Carroll Bains advised the board that he now has a new source for squadron shirts and that he will be restocking for the upcoming air show.

13. Next Meeting...The next meeting will be Wednesday June 1st, 1800 at the NAS Oceana Officer’s Club.

14. The meeting adjourned at 1920