

## MINUTES

### **MAY HRANA BOARD OF DIRECTORS MEETING 7 MAY 2014**

1. The meeting was called to order at 1805 by HRANA Commanding Officer, Jim Joyner at VFW Post 392. Board members present were Kent Von Fecht, Mike Gaughan, John Allen, Fred Metz, Carroll Bains, Troy Snead, Jim Dobberteen, Doug Keller and Maury Unger. Board members Brian Abbott, Judy Ready, and Doug Williams were absent.

The board wishes to thank Mike Gaughan and VFW Post 392 for hosting the meeting and providing refreshments. Great job.

2. Secretary's Report: Motion was made and seconded that the March and April board 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 April 30, 2014. Financial reports are available to members upon request..
4. Membership Report: Doug Williams was not present but had provided a Membership Report for April 2014, which Kent presented.. The squadron currently shows 554 members. Two new members joined the squadron during April, RADM. Troy Shoemaker and LCDR. Kenneth Wasson. Fourteen members are listed as not having renewed during the first quarter of the year. Kent sent an email reminder to all of those having email.
5. Plans and Programs: Operations Officer Judy Ready was not present but planning for all events appears to be on track.

The following events are: being planned for 2014.

August – Pig Picking at VFW Post 392 on Friday 15 August. Tim Hopkins will provide the music and Judy has spoken to him about keeping the volume low. Caterer has not been picked yet.

September – Chalet at NAS Oceana Air Show 19 thru 21 September.

October/November – Flight Suit Social – LSO School. May have a guest speaker this year. Date to be decided. Catering by Lendy's.

December – Christmas Party – Friday 12 December. – Princess Anne Country Club – Music by the Beach Nuts.

6. May Luncheon: Wednesday May 21, 2014, 1130 at the Dam Neck Annex Shifting Sands Club. Speaker TBA. Truman CO or Air Wing Commander will be

be invited.

7. PAO Report: Troy announced that the group shot taken at the last luncheon has been forwarded to WINGS OF GOLD. The picture showed the group holding the check for the VFW Christmas for Veteran's children
8. Monument Report: Fred reported that the pole lights will be replaced by the city. Jerry Cox has the other lights for action at an estimated cost of \$10,000 which will come from maintenance funds. The estimate for the new donation wall is \$15,000. The Golden Eagles appear to be interested in a \$7,500 plaque which would be the top centerpiece on the new wall. The statues are undergoing cleaning at this time.

9. Old Business:

NAS Oceana Air Show – Thank you letters for the two industry supporters who have responded were given to Lurch.

NAS Oceana Summer bus tours – One of the new tour guides has been disqualified for not having a military ID card. Security considers the tour guides to be sponsors for the groups. Kent is still in the process of updating the Tour Guide manual. A training session will be held for tour guides at 1500, Wednesday 14 May at the “O” Club. VFA-106 will provide the training. We are currently awaiting a decision from NAS Legal concerning HRANA running the gift shop.

Tides Game – Friday June 20<sup>th</sup> was picked as the best date. Brian Abbott has for action.

Troy Snead reminded everyone about the upcoming Crime Solvers Pig Picking scheduled for 31 May. A flyer went out to members.

10. New Business:

Jim Dobberteen had the appropriate board members sign the annual Consent Resolution.

Mike Gaughan reminded everyone that the VFW Post 392 Installation of Officers will take place Saturday May 10<sup>th</sup> at the post. A reminder went out to members.

The board approved up to \$150 for a wreath to be presented at the Veteran's Memorial on Veteran's Day. Judy Ready has for action.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday 18 June following the luncheon.

14. The meeting adjourned at 1905.