

MINUTES
HRANA BOARD OF DIRECTORS MEETING

1 JUNE 2011

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1820 at the NAS Oceana Officer's Club. Board members present were John Allen, Kent Von Fecht, Carroll Bains, Fred Metz, Maury Unger, Judy Ready, Troy Snead and Doug Williams. Board members Rob Wedertz and Jim Dobberteen were absent. Bobbi Lefavor, Lee Pontes and Rick Rudell were also present.
2. Secretary's Report: The May 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 was not present. The financial report will be mailed out later.
4. Membership Report: Doug Williams presented the membership report current as of May 2011. As of May 2011 the squadron lists 47 Charter Members, 232 Life Members, 307 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 2 Corporate Members for a total of 592 active members. His report also included the names of all new members who joined during May.
5. Plans and Programs: Judy discussed the remaining 2011 events.
 - a. June – Battle of Midway Celebration, June 4th, Hangar 500 NAS Oceana. . ANA Headquarters is sponsoring two tables for active duty personnel. ANA HQ/HRANA has a total of 6 reserved tables.
 - b. August Pig Picking – Date and venue to be determined.
 - c. September – NAS Oceana Air Show Chalet – 23 thru 25 September. Kent reported that some supporters have not responded yet and that they should be contacted to determine their intentions.
 - d. November – Flight Suit Social – Date and venue to be determined.
 - e. December – Christmas Party – Date and venue to be determined.
6. June Luncheon: Wednesday 15 June – The June and August luncheons will be held at the NAS Oceana Officer's Club. There will not be a luncheon in July. Speaker for June to be announced.

7. PAO Report: Troy Snead has provided WINGS OF GOLD with articles concerning the commissioning of ENS. Kevin Kennedy (Frog's grandson) and the LT. Zilberman plaque presentation. He will also provide coverage of the May 30th Memorial Day wreath laying at the Tidewater Veteran's Memorial, the June 3rd NAS Oceana Battle of Midway wreath laying and the June 4th Battle of Midway evening event at Oceana.
8. Bingo Report: Fred reported that he and Jim Dobberteen had attended a meeting with Dennis Free to determine the final disposition of bingo funds. HRANA will receive \$3,000, which may have to be used for charitable purposes prior to 1 October. Jim Dobberteen will get clarification on that. If the money has to be obligated to charity, the squadron will be seeking suggestions from members for worthwhile charities.
9. Monument Report: Fred reported that we lost one flag and rigging during the recent storm. He also reported that the area needs a field day prior to the 2 July opening of the Centennial of Naval Aviation nightly presentation. Date of the cleanup effort will be announced and we will need volunteers. Preparations have begun on constructing the set and lighting. The E-2 Community and USS GEORGE H.W. BUSH plaques are expected soon.
10. Old Business:
 - a. Centennial of Naval Aviation - Fred gave the latest details on the "Naval Air Power Legacy" program that will be presented at the Aviation Monument during the summer. A meeting to review the proposed script was held just prior to the board meeting.
 - 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. Additional information is also available on 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 began May 31st this year and will continue thru September 2nd. The new air operations viewing area next to the control tower has turned out to be a great spot and well received by the tourists.

- f. 5th Annual Crime Solvers Pig Pickin' – Military Aviation Museum, Saturday June 4th, 1300 – 1700. Tickets are \$35 each and available from Troy Snead.

11. New Business:

- a. LSO School OAG T-shirts – Weeds reported by email that sales went well and that the HRANA seed money would be repaid shortly.
- b. Squadron Liability Insurance – It is uncertain whether or not the squadron still needs liability insurance now that bingo has ended. The squadron legal officer will be consulted to determine if we still need the coverage for the Monument to Naval Aviation.

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

13. Hot Wash Up...Around the table for individual comments/issues:

- a. Bobbi Lefavor asked the board to consider making a contribution to Wounded Warrior Wear. The matter will be considered.
- b. Fred Metz discussed upcoming squadron/air wing homecoming events. VFA-81 aircrews will be returning on June 15th at 1300 and the rest of the squadron that evening about 2000. The squadron wives have requested HRANA support. CVW-1 will be returning in mid-July.

14. Next Meeting...The next meeting will be Wednesday July 6th, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1925