

MINUTES
HRANA BOARD OF DIRECTORS MEETING
3 JUNE 2009

1. C.O Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Leilani Pierce, Jim Dobberteen, Carroll Bains, Kent Von Fecht, Judy Ready and Maury Unger. Past president J.B. Dadson was also present. Absent board members included Pete Koch, Dennis Free and Otto Stutz.
2. Secretary's Report: The May Board Minutes had been sent out via email. Motion was made and seconded that they be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of May 31, 2009.
4. Membership Report: Pete Koch was not present to give a Membership Report.
5. Plans and Programs: All plans for the Midway Celebration at the Virginia Beach Military Aircraft Museum were completed. The rest of the evening social events for 2009 are as follows:
 - a. Pig Picking – Friday August 21st, 1830-2100 at the NAS Oceana Officer's Club.
 - b. Oceana Air Show – Saturday and Sunday October 16th and 17th.
 - c. Flight Suit Social – Date and location to be determined.
 - d. Christmas Party – Friday December 18th, 1800-2200 at the NAS Oceana Officer's Club.
6. June Luncheon: Wednesday June 17th. Speaker TBA.
7. Bingo Report: Dennis was not present to give a bingo report.
8. PAO Report: Leilani had nothing to report.
9. Monument Report: Maury Unger suggested that it might be a good idea to meet with Stratum, the web site providers to discuss the number of hits on our site and get an idea of how many people are visiting it and how long they remain on the site.
10. Old Business:
 - a. Oceana Summer Bus Tours: Kent announced that the bus parking and Post 11 problems had been resolved and that the indoctrination tour for the Carey bus drivers went well. There will be an orientation brief for the tour guides on Wednesday June 17th following the luncheon.
 - b. The ANA/Tailhook/ABMA Golf Tournament will be held Friday July 24,

2009 at Honey Bee Golf Course. Check the HRANA web site at www.hrana.org for details as well as signup and hole sponsorship applications.

- c. Social event cancellation/refund rules: A discussion was held concerning when refunds can be made for people who make reservations but are unable to attend or fail to show up. The first decision was that the system used for the Midway celebration where the flyer stated “Your check is your reservation” worked very well and will now be standard on all flyers. Prepaid reservations guarantee the organization a set amount of money and also ease the burden and speed up checkins at the events. It is now the policy on refunds that once the final count has been given to the caterer, no refunds will be issued unless a one-for-one replacement is available. Once we notify the caterer of our expected numbers, we are committed to pay that amount.

11. New Business: Carroll Bains requested and received permission to replenish the HRANA shirt supply. He also received permission to explore and purchase a different design and material for the shirts.

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

13. Hot Wash Up: Nothing

14. The next meeting is scheduled for Wednesday 1 July, 2009 at the NAS Oceana Officer’s Club.

15. The meeting adjourned at 1900.