

MINUTES
JUNE HRANA BOARD OF DIRECTORS MEETING

5 June 2013

1. The meeting was called to order at 1805 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, Doug Williams, Jim Dobberteen and Carroll Bains. Board members Brian Abbott, Matt Pothier and Maury Unger were absent. .
2. Secretary's Report: Motion was made and seconded that the May 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 31 May 2013. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of May 2013. The squadron currently shows 607 members. Four new members joined the squadron during May 2013. Doug said that he felt the individual membership categories were no longer required and the board agreed.
5. Plans and Programs:

Remaining events for 2013 include:

August – Pig Picking – Friday 16 August - VFW Post 392 with Tim Hopkins providing the music. The volume will be lowered this year. Catering will be provided by Malbons. Kent will issue a flyer about 1 July.

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. June Luncheon Wednesday June 19th, 1130 at the Dam Neck Annex Shifting Sands Club, Fireside Room. Speaker TBA. There will be no luncheon in July.
7. PAO Report: Troy Snead reported that articles and photos for the May luncheon and the Memorial Day wreath laying will be sent to WINGS Of GOLD.

8. Monument Report: The camera is working. The light problem has not been resolved and the lights are no longer covered by warranty. It will have to be determined how much it will cost to repair the lights.

Fred is investigating the cost of smaller flags as the size currently in use are quite expensive and do not last very long.

The Naval Airpower presentation will be shown three nights a week beginning in July. HRANA may be called upon to assist in updating the presentation.

A lengthy discussion was held concerning the placement of an Intruder tribute at the monument site. The Intruder Association wants to place these displays at the Naval Air Museum in Pensacola, Whidbey Island and at the Monument to Naval Aviation. There are some problems with the current rendition of the tribute. First of all, it will not stand up to the beach environment and exact location is also a problem. John Allen proposed that we continue to pursue the plan and the board agreed.

There may also be a problem with future statue cleanings. We need to find someone capable of that type of service or have the current service provider train someone else while he is still able.

9. Old Business:

Golf Tournament: Friday July 12th at the Aero Pines Golf Course. The flyer is out We still need hole sponsors and prize donors. Two days after the meeting, Lurch proposed that HRANA provide a \$100 hole sponsorship. The board approved via email. The Charity Committee under Ron Stoops will be asked to submit a proposed list of charities to be considered for the golf proceeds. The board will then review the list and add or delete organizations as they see fit.

NAS Oceana Summer Bus Tours: Kent reported that the first week of the tours has been cancelled due the bus needing repairs. Current status is a down arrow on the VIDs Board, BOCP (Bus Out of Commission for Parts). There are 14 returning tour guides. There were no responses to the email requesting new volunteers.

10. New Business:

VFW Board Member: VFW Post 392 will be invited to provide a member on the HRANA Board of Directors. The two organizations share many of the same goals and support the same charities and the VFW is more experienced and proficient at fund raising. This will also allow more opportunities for sharing events.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting...Wednesday July 3, 2013, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1925