

**MINUTES**  
**ANA BOARD OF DIRECTORS MEETING**  
**2 JULY 2008**

1. C.O. Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Carroll Bains and Sali Gear. Past HRANA C.O. J.B. Dadson was also present. Absent board members included Dennis Free, Jim Dobberteen, Pete Koch and Otto Stutz..
2. Secretary's Report: The minutes from the June meeting had been sent out for review prior to the meeting. Motion was made and seconded that minutes be approved.
3. Treasurer's Report: No treasurer's report
4. Membership Report: No membership report
5. Plans and Programs: The Pig Picking is currently scheduled for either Friday August 22<sup>nd</sup> or Saturday August 23<sup>rd</sup>. Details and menu will be sent out by email and put on the HRANA web site.
6. July Luncheon: Wednesday July 16<sup>th</sup> 2008. Speaker will be CDR. J.K. Ellzey, USN, Executive Officer, VFA-143 who will brief on his Iraqi tour as a member of JTAC supporting Seal Team 5, Oct. 2006 – Apr. 2007.
7. Bingo Report: No bingo report
8. PAO Report: No PAO report
9. Monument Report: No monument report
10. Old Business:

NAS Oceana Air Show: Everything is on track. At the August meeting, final decisions will be made on attendance limitations, charge per person, etc. The Air Show is scheduled for 19 thru 21 September.

ANA/TAILHOOK/ABMA Golf Tournament: The tournament will be held Friday July 18<sup>th</sup>, 2008 at Honey Bee Golf Course. Check the HRANA web site for further details and registration forms.

11. New Business:  
Book Sales: Carroll has procured 20 copies of "Panthers Over Korea" which will be on sale at luncheons and at the Air Show chalet.

HRANA Shirts: Carroll is ordering 28 squadron shirts to replenish stock and to sell at the Air Show chalet.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 6 August, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1905.