

**MINUTES**  
**JULY HRANA BOARD OF DIRECTORS MEETING**

**3 July 2013**

1. The meeting was called to order at 1806 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were John Allen, Kent Von Fecht, Judy Ready, Troy Snead, Doug Williams, Maury Unger, Jim Dobberteen, Mike Gaughan and Carroll Bains. Board members Brian Abbott, Matt Pothier and Fred Metz were absent. Doug Keller was also present.
2. Secretary's Report: Motion was made and seconded that the June 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 30 June 2013. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of 30 June 2013. The squadron currently shows 607 members. No new members joined the squadron during June 2013.
5. Plans and Programs: Operations Officer Judy Ready provided the latest status on upcoming social events.

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. Flyer has been sent out.

October – Flight Suit Social – LSO School with catering by Lendy's - Proposed date Friday 18 October.

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

6. July Luncheon: No luncheon in July. The next luncheon will be Wednesday 21 August. at the Shifting Sands Club, Fireside Room. Speaker TBA.
7. PAO Report: Troy Snead is forwarding an article and pictures covering the NAS Oceana Summer Bus Tours to WINGS OF GOLD.
8. Monument Report: Fred Metz is working two issues, the new donor wall and placement of the A-6 Intruder Tribute. The Naval Airpower presentation begins Friday 5 July and will be shown Friday, Saturday and Sunday nights throughout the summer. Carroll requested and received permission to purchase four new signs advertising the HRANA web site and camera.

9. Old Business:

Golf Tournament: Friday July 12<sup>th</sup> at the Aero Pines Golf Course. The flyer is out We still need additional hole sponsors and there is room for additional players and teams. 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 tours are doing well.

10. New Business:

National Headquarters Elections and Leadership: A discussion was held concerning the upcoming Membership Meeting and the proposed candidates for Directors. The question arose as to why no input was sought from the squadrons and why there were no provision on the proxy ballot for write-ins. The lack of publicity concerning the appointment of new President Rear Admiral (Ret.) David Philman was also discussed.

Kent provided a briefing on the Air Warrior Courage Foundation and recommended that they be one of the charities considered when this years Golf Tournament proceeds are doled out

A-6 Intruder Model Dedication: On Wednesday July 17<sup>th</sup> at 1500, there will be an informal dedication ceremony on the admin quarterdeck for the newly arrived A-6 Intruder model. Those wishing to attend should RSVP to Kelley Stirling at [kelley.stirling@navy.mil](mailto:kelly.stirling@navy.mil) or by phone at 757-433-3155.

11. CO/XO Comments: None

12. Hot Wash Up: Mike Gaughan announced the upcoming VFW Post 392 Golf Tournament on 27 September. Kent said that if they would forward the info and registration forms electronically, he would forward to HRANA Members.

13. Next Meeting...Wednesday August 7, 2013, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1945