

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

**1 August 2012**

1. The meeting was called to order at 1610 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Carroll Bains, Troy Snead and John Allen. Board members Rob Wedertz, Maury Unger, Jim Dobberteen, Doug Williams and Brian Abbott were absent.
2. Secretary's Report: Motion was made and seconded that the July board minutes be approved as written. Minutes are available on the HRANA web site.
3. Treasurer's Report: Jim Dobberteen was absent. The financial report will be distributed when completed. Squadron financial reports are available to members for viewing upon request.
4. Membership Report: Doug Williams was absent but had provided a Membership Summary as of July 2012. The squadron currently lists 45 Charter Members, 232 Life Members, 298 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 8 Corporate Members for a total of 587 active members. One new member joined the squadron during July 2012.
5. Plans and Programs:
  - a. Squadron social events for 2012 are as follows:
    - (1) August – Pig Picking – Friday, 24 August, VFW Post 392. Malbon Brothers will provide the catering. The flyer with details is out and a first reminder has been sent. Tim Hopkins will provide music. The VFW needs a \$350 deposit and HRANA is responsible for cleanup. Judy has offered to make some phone calls to members who do not have email.
    - (2) November – Flight Suit Social – November 9<sup>th</sup> at the LSO School.
    - (3) December – Christmas Party – 14 December at the Princess Anne Country Club. The Beachnuts will provide music. HRANA will pay for the band.
6. August Luncheon: There will not be a luncheon in August. The next luncheon will be Wednesday September 19<sup>th</sup> at the Dam Neck Annex Shifting Sands Club.
7. PAO Report: Troy is forwarding an article to Wings of Gold on the VADM. Buss luncheon visit. It was mentioned that the squadron should. prepare a Wings of Gold

article voicing concerns over the future of ANA and listing the HRANA web site as a reliable source of information concerning current events of interest to members.

8. Monument Report: The new camera is now performing properly. Attendance at the Naval Airpower Legacy presentation varies from night to night but is good overall. It was mentioned that the event needs to be advertised in the Virginian Pilot and other sources. The Memorandum of Agreement between HRANA and the city has not been signed. There are 13 empty spaces remaining on the monument's honor wall.

9. Old Business:

a. 2012 Air Show Chalet: Kent again voiced concern over the number of supporters for this year and particularly in the outyears. In order to facilitate the request from one supporter Kent sent a W-9 tax form. A discussion was held concerning possible actions that can be taken to offset the lack of industry support. The first step will be to maintain a count at this year's air show to determine how many people have free access to the chalet and how many are making donations.

b. Bus Tours: Kent reported that the tours are going well in spite of the high temperatures. 1,231 tourists have availed themselves of the tour thru 31 August.

10. New Business:

a. Congressman Scott Rigell Visit: The visit is scheduled for 18 September at 1430.

b. VFA-34 Homecoming: The Blue Blasters will return Friday 3 August.

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

12. Hot Wash Up... None

13. Next Meeting...Wednesday August 29, 2012, 1800 at the NASO Officer's Club.

14. The meeting adjourned at 1720