

MINUTES

AUGUST HRANA BOARD OF DIRECTORS MEETING 20 AUGUST 2014

1. The meeting was called to order at 1310 by HRANA Commanding Officer, Jim Joyner at The Dam Neck Annex Shifting Sands Club. Board members present were Kent Von Fecht, Mike Gaughan, John Allen, Carroll Bains, Troy Snead, Jim Dobberteen, Judy Ready, Doug Williams and Brian Abbott. Board members, Doug Keller and Maury Unger were absent. Chalet representatives Bob Foster and Rick Rudell were also present.
2. Secretary's Report: Motion was made and seconded that the July board minutes be approved as written. Minutes are available on the HRANA website.
3. Treasurer's Report: Jim Dobberteen provided a corrected page one to the July 31st Statement of Financial Position which had been emailed earlier. He reported that there were no financial transactions during July. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a July Membership report listing 542 members. One new member joined during July.
5. Plans and Programs: Operations Officer Judy Ready reported on the status of upcoming events.

The following events are: being planned for 2014.

September – Chalet at NAS Oceana Air Show 20 and 21 September.

October – Flight Suit Social – LSO School – Friday 17 October. May have a guest speaker. Catering by Lendy's.

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

6. September Luncheon – Wednesday September 17th, 1130, LSO School. ANA Headquarters will have their annual board meeting. Upscale box lunches will be served.
7. PAO Report: Troy had nothing to report.
8. Monument Report: The nightly presentations are doing well and drawing good crowds. There is a broken plaque that needs replacing. There are holes in the

paver's grout that need repair. Status of the new donation wall depends on the 7.5K donation from the Golden Eagles. Some of the caulking around the plaques needs replacing and the plaques need to be whitened.

9. Old Business:

NAS Oceana Air Show Chalet – Rick Rudell and Bob Foster will be managing the chalet. Jim Dobberteen has signed the contract with MWR for chalet refreshments.

NAS Oceana Summer bus tours – Kent reported that bus tours for the remainder of the season have been cancelled as the bus is broken and the required parts are not readily available. 1,952 visitors learned about Naval Aviation and NAS Oceana during the shortened season. Well done and thanks to all of the volunteer tour guides. Kent also remarked that he is presenting the Walgreen's manager with a chalet admittance letter and VIP parking pass as appreciation for allowing the tour guides to use her parking lot. He also announced that this was his last year as tour guide coordinator so we are looking for someone to step up and take that position for 2015.

Golf Tournament proceeds distribution. Money has been received but the charity committee has not met to recommend organizations to receive donations.

Annual Board Meeting and election of HRANA officers - Jim Dobberteen reminded the board that these two events are due this year.

10. New Business:

Patching Ceremonies: HRANA and Tailhook will alternate in providing kegs for patching ceremonies.

Judy presented a bill for tablecloths for the Pig Picking.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday 3 September.

14. The meeting adjourned at 1400.