

MINUTES
HRANA BOARD OF DIRECTORS MEETING

4 AUGUST 2010

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1806 at the NAS Oceana Officer's Club. Board members present were Judy Ready, Maury Unger, Troy Snead, Carroll Bains, Kent Von Fecht and Jim Dobberteen. Absent board members included Otto Stutz, Doug Williams and Rob Wedertz.
2. Secretary's Report: The July Board Minutes had been sent out via email. Motion was made and seconded that the minutes be approved as written. Minutes are available on the HRANA Web Site.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position as of 31 July, 2010. There was an error in the Statement of Functional Expenses, which will be corrected, and a new statement will be issued. Jim also reported on the following additional items.
 - a. He had the \$1,000 check from bingo funds for the Intruder Association Scholarship Fund. Dennis Free needs a receipt from the Intruder Association describing their organization and its tax-exempt status, as well as an explanation of how the \$1,000 will benefit their charitable efforts. Jim agreed to take care of this requirement.
 - b. Jim also cautioned all squadron officers and board members not to commit any funds from the squadron with the expectation that Dennis will reimburse the squadron at a later date. The Virginia Gaming Commission will not permit this type of transaction.
4. Membership Report: Doug Williams was not present but had delivered the membership report prior to the meeting. As of July 2010 the squadron shows 50 Charter Members, 245 Life Members, 294 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organization Membership and 4 Corporate Members for a total of 597 active members.
5. Plans and Programs: Proposed events for 2010 are as follows:
 - a. August...Pig Picking...28 August at the NAS Oceana "O" Club. The flyer is out and posted on the squadron web site. The deadline for reservations is 18 August. In order to bring down the cost, the decision was made not to have music at the event.
 - b. September...NAS Oceana Air Show Chalet...17 thru 19 September

- c. November...Flight Suit Social...6 November at the LSO School.
 - d. December...Christmas Party... 10 December at the NAS Oceana "O" Club. Music will be by the Michael Durig combo.
6. August Luncheon... The next luncheon will be Wednesday 18 August. Speaker TBD.
7. Bingo Report: Jim Dobberteen reported that attendance is way down this summer. Average attendance is around 170 with the breakeven point being 165. At that level there will be very little profit to share with HRANA or any other entity.
8. PAO Report: Troy will submit the Pig Picking information for publication in the next JET OBSERVER.
9. Monument Report: Fred Metz was not present but had sent an email stating that there was nothing to report on the monument.
10. Old Business:
- a. Centennial of Naval Aviation ...A recommendation was made that centennial events be advertised at the Monument to Naval Aviation and that the hotels be asked to list them on their billboards. Donations are needed to sponsor the various events.
 - b. Squadron By-Laws: By-Laws have been sent out via email to HRANA members for review and comment. Comments are due back by 31 August. The comments will be discussed and reviewed by the board at the September board meeting. Finally, at a future luncheon, all members present will be asked to vote and approve the By-Laws. To date only one comment has been received.
 - c. 2010 NAS Oceana Summer Bus Tours...Kent gave a report on the first seven weeks of the bus tours. Ridership is good in spite of the hot weather and very limited flight operations. Kent is in discussions with David Hunt, the Aviation Museum Director, on how to improve the tours for next year. There will be an after-season meeting with all tour guides.
 - d. HRANA/Tailhook/ABMA Charity Fundraiser Golf Tournament. The tournament was considered a success and HRANA's share of the proceeds is shown in the financial report.
 - e. Flame of Hope Sign...Fred Metz was not present. The down payment has been made and various options were discussed concerning possibilities for additional funding. Fred will provide additional information upon his return from travel.

- f. Squadron Homecomings...Fred Metz had several concerns about the fly-in and lack of cooperation from other entities. His report was attached to the agenda and will also be attached to the squadron copy of the minutes. Plans are to have a meeting following the August luncheon to discuss these issues.
- g. Air show Chalet...Bobbi Lefavor was not present to give an update. Contrary to what we believed at the July meeting, there will be a Friday night twilight show. The suggestion was made that we might have a special donation jar in the chalet for those wishing to contribute to the Flame of Hope sign.

11. New Business:

- a. E-2D Advanced Hawkeye Delivery Ceremony...Bill Schultz will be contacted to see if he will submit an article along with some of his photos for a WINGS OF GOLD article.
- b. Hampton Roads Naval Museum Teacher Workshop...11 and 12 August. The squadron has been asked to assist in this event by providing discussion leaders for two topics, "US Navy Operations in Vietnam" and "Naval Aviation." Lurch is handling this and has gotten the museum to agree to have the "Naval Aviation" discussion take place at the Monument to Naval Aviation. Lurch will also arrange for the additional discussion leader.

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

13. Hot Wash Up: Nothing

14. The next meeting is scheduled for 1800, Wednesday 1 September 2010 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1920.