

MINUTES
HRANA BOARD OF DIRECTORS MEETING
5 AUGUST 2009

1. C.O Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready, Jim Dobberteen and Maury Unger. Fred Metz and Bobbi Lefavor were also present. Absent board members included Pete Koch, Dennis Free, Leilani Pierce, and Otto Stutz.
2. Air Show Chalet Report: Bobbi gave a chalet update. There will not be a Friday night show. Both the Navy Blue Angels and Canadian Snowbirds will perform. The Blue Angels will do a full practice from 1530-1630 on Wednesday and again from 1530-1630 on Friday. The Snowbirds will practice on Thursday from 1230-1330. MWR does not have the menu for catering yet.
3. Secretary's Report: The July Board Minutes had been sent out via email. Motion was made and seconded that they be approved. Minutes are available on the web site.
4. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of July 31, 2009.
5. Membership Report: Pete Koch was not present to give a Membership Report but had sent an email stating that no update had been received from headquarters.
6. Plans and Programs: Events for the rest of 2009 are as follows:
 - a. Pig Picking – Friday September 4th, 1800-2200 at the NAS Oceana Officer's Club. Note that this is a new date, changed from August 28th. Flyer will be out shortly as soon as final details are finalized.
 - b. Oceana Air Show – Saturday and Sunday October 17th and 18th.
 - c. Flight Suit Social – Date and location to be determined.
 - d. Christmas Party – Friday December 18th, 1800-2200 at the NAS Oceana Officer's Club.
7. August Luncheon: The August luncheon will be held at the NASO "O" Club Wednesday August 19th. The speaker will be CDR. Rob "Weeds" Wedertz, OINC LSO School. Lunch will be at the club from 1130-1230 and then the group will reassemble at the LSO School for a briefing and LSO Simulator demonstration. It is suggested that you may wish to car pool from the club to the school due to limited parking at the school.
8. Bingo Report: Dennis was not present to give a bingo report.

9. PAO Report: Leilani was not present but had sent an email with pictures from the CVW-7 homecoming.
10. Monument Report: Fred is still working with the engraver on the pictures that will go on the new wall. There is still a problem with some of the plaques falling off due to an inferior glue. Currently there is a problem with power to the camera, which should be resolved shortly. (Camera is back in action as this is being written.) There have been some inquiries about adjusting the camera to show more of the beach. The camera location shots will not be changed but there will be a longer delay on beach shots and a zoom- in feature. Deployed squadrons are reminded that they can notify HRANA to arrange family shots from the monument.

A Memorandum of Understanding is being developed for turnover of the monument to the City in May 2010.

HRANA has received several pieces of correspondence from the Naval Airship Association stating their disappointment at the lack of lighter-than-air coverage at the monument as well as complaining that the information on the two existing lighter-than-air plaques contains errors. Kent is to prepare a letter explaining why there is not more coverage and that they can get their own wall if they care to invest the money.

11. Old Business:

- a. Oceana Summer Bus Tours: Tours are running smoothly. Attendance has averaged about 200 people per week with a slight increase each week.
- b. Naval Aviation Centennial...The Navy and local area coordinators were identified. HRANA will be working with the City to produce a half hour power point presentation to be given at the monument starting in May of 2010. The presentation will be shown throughout the Summer and will be entitled "The History of Naval Aviation". It will be given by actors paid by the City. The presentation will also be available for HRANA members to give at local organization meetings
- c. Squadron By-Laws need to be rewritten and tailored to what the squadron actually does. Fred has agreed to do the first rough cut by adapting copies of by-laws from earlier years.

12. New Business:

- a. The board agreed to furnish one or two kegs of beer when the CVW-7 homecoming is held at the club.

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

14. Hot Wash Up: Nothing

15. The next meeting is scheduled for 1800, Wednesday 2 September, 2009 at the NAS Oceana Officer's Club.
16. The meeting adjourned at 1925.