

MINUTES
ANA BOARD OF DIRECTORS MEETING
6 AUGUST 2008

1. C.O. Jim Joyner called the meeting to order at 1815 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Carroll Bains, Pete Koch, Jim Dobberteen, Leilani Pierce and Sali Gear. Past HRANA C.O. J.B. Dadson and Air Show Chalet Co-ordinator Bobbi Lefavor were also present. Absent board members included Dennis Free and Otto Stutz.
2. Secretary's Report: The minutes from the July meeting had been sent out for review prior to the meeting. Motion was made and seconded that minutes be approved.
3. Treasurer's Report: Jim Dobberteen presented the Statement of Financial Position as of July 31, 2008. Financial information is available to members upon request.
4. Membership Report: Pete Koch gave the Membership Report. HRANA has 272 Active Annual members and 298 Active Charter/Life members for a total of 570. There are 30 Inactive members on the roster who have failed to renew between January 2008 and July 2008. Fifteen new members were on the "Welcome Aboard" list and eight members were on the "Farewell" list.
5. Plans and Programs: The Pig Picking date has been set for Friday August 22nd at the NASO Officer's Club. Details and menu have been sent out by email and also uploaded to the HRANA web site at www.hrana.org. Plans are still being finalized for the Flight Suit Social. The Christmas party is scheduled for Friday December 5th at the NASO Officer's Club..
6. August Luncheon: Wednesday August 20, 2008. Speaker TBA.
7. Bingo Report: No bingo report but those working bingo reported that it is still doing well.
8. PAO Report: We wish to welcome Leilani Pierce to the HRANA Board of Directors as the new PAO Officer. Many thanks to Leilani for stepping forward and assuming these important duties.
9. Monument Report: No monument report
10. Old Business:

NAS Oceana Air Show: Everything is on track. Rules for who may attend the chalet and who will be charged as guests were established. Full details will be forthcoming. The Air Show is scheduled for 19 thru 21 September. Carroll Bains

announced that there will be a Naval Aviation Monument World War II Aviator miniature statue raffled at the chalet with the drawing taking place Sunday afternoon.

11. New Business: None

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 3 September, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1940.