

MINUTES
ANA BOARD OF DIRECTORS MEETING
3 SEPTEMBER 2008

1. C.O. Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Carroll Bains, Pete Koch, Leilani Pierce, Maury Unger and Sali Gear. Others present were Regional Wing Commander Chris Vatis and Air Show Chalet Co-ordinator Bobbi Lefavor. Absent board members included Dennis Free, Jim Dobberteen and Otto Stutz.
2. Secretary's Report: The minutes from the August 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 was absent but had provided a Statement of Financial Position as of August 31, 2008. Financial information is available to members upon request.
4. Membership Report: Pete Koch gave the Membership Report. HRANA has 276 Active Annual members and 297 Active Charter/Life members for a total of 573. Three new members were on the "Welcome Aboard" list and two members were on the "Farewell" list.
5. Plans and Programs: The Pig Picking event was a great success with 93 people attending. 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. September Luncheon: The September Luncheon has been cancelled due to the club being closed in preparation for the air show. The next luncheon will be Wednesday October 15, 2008. Speaker TBA.
7. Bingo Report: No bingo report but those working bingo reported that it is still doing well.
8. PAO Report: Leilani Pierce reported that she had taken some pictures at bingo and will prepare an article for WINGS OF GOLD as well as providing pictures to be posted on the HRANA web site.
9. Monument Report: The President George H. W. Bush statue is nearing completion and will be dedicated during the CVN 77 commissioning January 10, 2009.
10. Old Business:

NAS Oceana Air Show: Everything is on track. Rules for who may attend the chalet and which guests will be asked to make donations were established. Full details will be forthcoming. The Air Show is scheduled for 19 thru 21 September.

11. New Business:

Maury Unger presented an HRANA Squadron Outreach Proposal whereby video clips of day and night carrier approaches will be posted on the web site. These clips will be from within the cockpit to give the public an idea of what carrier approaches entail and why using decommissioned carriers or simulators for practice is not practical. Lurch has the action to obtain the video clips. Chris will check with ANA Headquarters for availability of any clips. Tailhook has clips but we prefer F/A-18 clips.

Not-for-profit postal privileges: The post office has questioned our status for using bulk mail privileges. It is believed that this was due to a return address error made by Rocket on the Pig Pickin' flyer. Kent has the action to get with Rocket and resolve this issue.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 1 October, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1925.