

MINUTES

SEPTEMBER HRANA BOARD OF DIRECTORS MEETING 3 SEPTEMBER 2014

1. The meeting was called to order at 1805 by HRANA Commanding Officer, Jim Joyner at NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Mike Gaughan, John Allen, Carroll Bains, Troy Snead, Jim Dobberteen, Doug Williams and Maury Unger. Board members, Doug Keller, Judy Ready and Brian Abbott were absent.
2. Secretary's Report: Motion was made and seconded that the August board minutes be approved as written. Minutes are available on the HRANA website.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position as of 31 August 2014. He reported that we had a \$350 loss from the Pig Picking due to low attendance numbers. He also reported that the Air Show catering bill has been paid. Financial reports are available upon request. .
4. Membership Report: Doug Williams provided a Membership Report as of 31 August 2014. The squadron currently lists 543 members with 5 new members joining during August 2014. The expired membership list was discussed with various board members agreeing to contact the individuals on the list.
5. Plans and Programs: Operations Officer Judy Ready was not present but reported that there were no changes in the current schedule of 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. Catering by Lendy's. There is a possibility that the "Afterburners and Aviators" presentation will be given at this event.

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. An email has gone out advising members that they must sign up in advance in order to get a count for box lunches. The LSO School Staff and current class will be invited.

7. PAO Report: Troy reported that he is not being notified of Patching Ceremonies. He also stated that there are several articles at headquarters waiting to be published in WINGS OF GOLD magazine.

8. Monument Report: Fred Metz provided the following status via email:

The RADM Maughlin plaque and two statue (bronze) plaques are on hand and will be installed during the week of 8 September.

He is getting estimates for the pavers repair.

There are nine statue lights and four ground lights in need of bulbs but the gaskets need to be replaced when the bulbs are installed. The gaskets are on order.

He is working on a maintenance plan which has a contractor checking the monument with regards to caulking, etc.

Fred suggested that the new donation will be held up until the required funding is in place and that it should not be taken or borrowed from the maintenance fund. The board approved this suggestion by a unanimous vote.

Carroll Bains added that the camera box is covered with salt and other crud on the seaward side and that it should be cleaned to prevent corrosion.

Fred would like to relinquish responsibility for the monument. Do we have a volunteer?

9. Old Business:

NAS Oceana Air Show Chalet – FOX news reporter Molly Henneberg will be covering the Air Show on Saturday and may want to visit our chalet. If so, the board agreed to present her and her husband (Active duty Marine Captain) with ANA coins. She will also be accompanied by her mother. Kent will provide a squadron roster for checking memberships entering the chalet. Recommend that those on the gate at the chalet have membership forms available for recruiting new members and reinstating those with expired memberships.

NAS Oceana Summer bus tours – Kent reminded the board that this was his final year as tour guide coordinator. Need a volunteer to step up.

HRANA Board of Directors Elections: This is the year that we are due for elections. Anyone interested in becoming a board member or assuming any committee position should notify Kent who will pass the name on to the CO and XO. Current board members are to review the squadron By-Laws as well as providing names of those who they feel might be interested in becoming a board member to XO John Allen by

the end of September. Elections will probably be held following the October luncheon.

Annual Membership Meeting: This is also the year that we are scheduled for a Membership Meeting which is tentatively scheduled following the October luncheon.

10. New Business: None:

11. CO/XO Comments: None

12. Hot Wash Up:

Kent announced that the annual NAS Ocean POW/MIA Ceremony will be held Thursday September 18th, 1830 at the POW/MIA Memorial Park on Oceana Blvd. ANA shirts are recommended. An email is out on this.

Troy reminded everyone of the annual Crime Solvers Golf Tournament, Wednesday October 8, 2014. Details will be forwarded in an email

If you are reading these minutes on the HRANA web site and are not receiving email reminders of upcoming events, please notify Kent at kcvonsr@cox.net.

13. Next Meeting: Wednesday 15 October following the luncheon.

14. The meeting adjourned at 1910.