

## MINUTES

### **APRIL HRANA BOARD OF DIRECTORS MEETING 2015 MEMBERSHIP MEETING 15 APRIL 2015**

1. The meeting was called to order at 1330 at the NAS Oceana Dam Neck Annex Shifting Sands Club by HRANA Commanding Officer, Jim Joyner. Board members present were Kent Von Fecht, Carroll Bains, Sonya Myers, Norm Guimond, John Allen, Doug Williams, and Jim Dobberteen. Board Members Maury Unger, Doug Keller, Mike Gaughan, Bryan Roberts, Judy Ready and Troy Snead were absent. Monument Milestone/Maintenance Manager Pete Koch, Oceana Tour Co-coordinator Rick Rudell and Richard Carlson were also present.
2. Secretary's Report: Motion was made and seconded that March board minutes be approved. Kent raised the question of how long we are required to maintain records. Sonya took an action item to check on this. Minutes are available on the web site.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position for March 2015. Jim said 61 members have responded to the fund raising letter. Twenty-four letters have been returned from people who have moved and did not leave forwarding addresses. Kent is working this issue.
4. Membership Report: Doug Williams provided a Membership Report as of 31 March 2015. The squadron currently has 540 members. Nine members are currently on the overdue renewal list. One new member joined in April.
5. Plans and Programs: Operations Officer Judy Ready was not present.

Upcoming events for 2015:

June – Battle of Midway Celebration. HRANA will participate in a planned AIRLANT event. We are waiting for word on what is required from us.

August – Pig Picking

September – NAS Oceana Air Show Chalet

October or November – Flight Suit Social

12 December – Christmas Party – Atlantic Shores, Music by the Beach Nuts.

6. Monument Report: Pete Koch reported on the status of the Maintenance/Milestone Plan. He also raised the question about whether his position is needed or not. There are several issues to be resolved concerning authority to sign contracts and the board's role in approving contracts. Lurch has taken this for action.

7. PAO Report: Troy Snead was not present.
8. May Luncheon: Wednesday May 20, 2015, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker TBA,

9. Old Business:

Squadron Elections were held. There were no new candidates. Motion was made and seconded that all incumbents remain in office.

Annual Membership Meeting. Luncheon and board meeting served as the membership meeting but only three non-board members remained for the board meeting..

All Aviation Golf Tournament, Friday May 8, 2015. HRANA, Wings Over America Scholarship Fund, Tailhook Ready Room Six and the Aviation Boatswains Mate Association have teamed up to sponsor this event. Email has gone out to members.

10. New Business:

The board welcomed Norm Guimond as a new board member.

NAS Oceana Summer Bus Tours. Rick Rudell was present to update the board. With a new Military Aviation Museum Director and a new Oceana PAO, there are issues to be resolved. A meeting is planned for Wednesday 22 April with the key players. This meeting will also serve as the official turnover from Kent to Rick Rudell, Carlton Lavinder and Ken Werhan. An email has gone out requesting volunteer tour guides.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday May 6th 1700, NAS Oceana Officer's Club.

14. Adjourn: 1440

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