

## MINUTES

### **JULY HRANA BOARD OF DIRECTOR'S MEETING**

**1 July 2015**

1. The meeting was called to order at 1700 at the NAS Oceana Officer's Club by HRANA Administrative Officer, Kent Von Fecht. Board members present were Sonya Myers, Doug Williams, Maury Unger, Norm Guimond, Jim Joyner, Judy Ready and Jim Dobberteen. Board Members Doug Keller, Bryan Roberts, Carroll Bains, Troy Snead, Mike Gaughan and John Allen were absent.
2. Secretary's Report: Motion was made and seconded that June board minutes be approved.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position for June 2015. He also reported the following financial results:

Aviation Monument maintenance contributions: \$11,061.15

Phase IV New donor wall plaques ordered: \$13,000.00

Money spent on monument renovations/repairs and new donor wall: \$70,239.52

Only one industry chalet supporter has responded to date.

Another item of discussion concerned the need for more advertising for golf tournaments, such as having squadrons displaying flyers in the ready rooms. This also applies to other squadron events.

Financial reports are available upon request.

4. Membership Report: Doug Williams provided a Membership Report as of 30 June 2015. The squadron has 532 members. Fifteen members are currently on the overdue renewal list. No new members joined in June.
5. Plans and Programs: Operations Officer Judy Ready reported that planning for all remaining squadron events is on track.

August – Barbecue – 7 August – VFW Post 392 – Catering by Malbons - Music by Tim Hopkins acoustical guitarist and friend. Flyer is out. This event is no longer referred to as a pig picking since we no longer order a whole pig.

September – NAS Oceana Air Show Chalet – 19 and 20 September.

October – Flight Suit Social – LSO School – Friday 16 October - Catering by Lendy's.

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

6. Monument Report: New donor wall is up. Flags need replacing. Suggestion was made that board members visiting the monument carry some Glass Plus and paper towels and clean any bird droppings from the plaques. **DO NOT USE WINDEX.**

Evening presentations began on July 4<sup>th</sup>. Aviators and Afterburners , A Naval Airpower Legacy is shown on Monday, Tuesday and Wednesday at 8:45 PM and 9:30 PM. Valor, the Story of the U.S. Navy SEALS and Little Creek is shown on Friday, Saturday and Sunday at 8:45 PM and 9:30 PM.

There is an ongoing discussion concerning the scheduling of the two shows and some schedule changes may be made.

Shows will run thru 30 August.

Next statue cleaning is due in October. Sam Warren will train a new person.

7. PAO Report: Troy was not present but reported by email that the June luncheon article had been forwarded to Wings of Gold. He also reported that he had arranged for photographs of the Naval Aviation Monument to use on the Colonial Shooting Academy fundraiser flyer. A monument update will appear in the next Wings Of Gold.

8. July Luncheon: No luncheon in July.

August Luncheon: Wednesday 19 August – Shifting Sands Club – Speaker will be Captain Scott Guimond, USN. Board meeting will follow.

9. Old Business:

Web Site Survey – The board approved a web survey by Stratum. Cost should be \$250. Virtual tour of monument update will be needed to show new donor wall and the A-6 Tribute when completed.

Oceana bus tours – tours started a week late. Attendance has been light. Need more tour guides; Lurch will put out email request for more guides.

Mike Maus provided an update on the Colonial Shooting Academy (CSA) Aviation Monument fundraiser. CSA will contribute \$1.00 to HRANA from the sale of each designated target. There will be a drawing for two guns plus other prizes. Tickets for the drawing will be sold from 1 August thru 30 September. HRANA may set up a membership table at CSA.

10. New Business: None

.

11. CO/XO Comments – None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 19 August, Shifting Sands Club following luncheon.

14. Meeting adjourned at 1840.