

## MINUTES

### JUNE HRANA BOARD OF DIRECTOR'S MEETING

**17 June 2015**

1. The meeting was called to order at 1315 at the Dam Neck Annex Shifting Sands Club by HRANA Commanding Officer, Jim Joyner. Board members present were Kent Von Fecht, Carroll Bains, Sonya Myers, Doug Williams, Mike Gaughan, Troy Snead, Maury Unger, Norm Guimond and Jim Dobberteen. Board Members Doug Keller, Judy Ready, Bryan Roberts and John Allen were absent.
2. Secretary's Report: Motion was made and seconded that May board minutes be approved.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position for May 2015. He also updated the fund raising results. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Report as of 31 May 2015. The squadron has 532 members. Thirteen members are currently on the overdue renewal list. No new members joined in April.
5. Plans and Programs: Operations Officer Judy Ready was not present but had reported that planning for all events was going well.  
  
August – Pig Picking – 7 August – VFW Post 392 – Catering by Malbons - Flyer will be out prior to 1 July.  
  
September – NAS Oceana Air Show Chalet – 19 and 20 September.  
  
October – Flight Suit Social – LSO School – Catering by Lendy's.  
  
12 December – Christmas Party – Atlantic Shores, Music by the Beach Nuts.
6. Monument Report: New donor wall is up. Camera is back in action.
7. PAO Report: Troy reported that coverage of the Memorial Day Wreath Laying ceremony at the Veteran's Memorial is being sent to Wings of Gold.
8. June Luncheon: Luncheon was held Wednesday 17 June at the Dam Neck Annex Shifting Sands Club. Speaker was RDML Christopher J. Murray, USN, Commander Naval Safety Center. There is no luncheon in July.
9. Old Business:

Web Site Survey – Maury feels there is a need to have a survey performed to determine usage of the web site. He will get information on cost and scope of coverage. The board will vote on the issue at the July meeting.

Lurch is to check with ANA Headquarters to see if there is any interest in making the HRANA site the official ANA web site.

10. New Business:

Air Show Committee Meetings began 17 June. Troy Snead is the official HRANA representative.

Oceana Bus Tours have been delayed a week and will begin on 22 June.

Kent will prepare a listing of officers and board members. The list will contain email addresses and phone numbers and will be distributed only to board members.

The board approved an idea from Mike Maus, Assistant AIRLANT PAO to participate in a fund raising drawing with Colonial Shooting Academy (CSA). Proceeds from the sale of HRANA designated targets will be split between HRANA and CSA.. Two pistols will be the prizes in a drawing, with all proceeds going to HRANA.. Tickets will be sold during July and August and the drawing will be held in September.

The board approved two charity donations from the golf tournament proceeds:

VFW Post 392 - \$1,000 for the annual Christmas “Shop with a vet” program.

Horton Wreath Society \$250 for the annual Christmas wreath laying at the Horton Veteran’s Cemetery. A wreath is placed on each veteran’s grave.

The board gave approval to Carroll to order monument pins. Estimated cost will be about \$400. The pins will be given to Monument Wall donors and also sold.

11. CO/XO Comments – None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 1 July, 1700, NAS Oceana Officer’s Club.

14. Meeting adjourned at 1420.

15. CO/XO Comments: None

16. Hot Wash Up: Nothing

17. Next Meeting: Wednesday June 17th, Dam Neck Annex following the luncheon.

18. Adjourn: 1850