

MINUTES

MAY HRANA BOARD OF DIRECTOR'S MEETING

6 MAY 2015

1. The meeting was called to order at 1755 at the NAS Oceana Officer's Club by HRANA Commanding Officer, Jim Joyner. Board members present were Kent Von Fecht, Carroll Bains, Sonya Myers, Doug Williams, Judy Ready, Troy Snead, Maury Unger and Jim Dobberteen. Board Members Doug Keller, Mike Gaughan, Bryan Roberts, John Allen and Norm Guimond were absent.
2. Secretary's Report: Motion was made and seconded that April board minutes be approved. There was some confusion concerning meeting start times. Future Oceana meetings will start at 1700.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position for April 2015. He also reported that 62 members have responded to the fund raising letter. Kent reported that of the letters returned for bad addresses, there have been no responses from the members contacted. Lurch directed Maury to prepare a letter to membership citing the poor response to the initial request (about 12%).

In order to justify the expenditure for the new donor wall, Kent made a motion that we vote on the decision to borrow half the money from the monument maintenance fund and half from the squadron general fund. The motion was seconded and approved by all members present. Previous approval had been by email, leaving no record for audits.

4. Membership Report: Doug Williams provided a Membership Report as of 30 April 2015. The squadron currently has 539 members. 17 members are currently on the overdue renewal list. One new member joined in April.
5. Plans and Programs: Operations Officer Judy Ready discussed the remaining events for 2015.

June – Battle of Midway Celebration. CNAL will present a commemoration ceremony at the Naval Aviation Monument at 1000 on Thursday 4 June, 2015. Sonya Myers is handling liaison with CNAL.

August – Pig Picking – Tentatively scheduled to be held at VFW Post 392 but Judy is free to explore other venues.

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

October – Flight Suit Social – LSO School

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

6. Monument Report: Lurch briefed on his examination of how work is assigned and contracts awarded. Much of the maintenance remains with the original contractors and is channeled through Jerry Cox, the original architect. Pete Koch has stepped down and Fred Metz will continue as the Committee Chairman for the monument committee. A request will go out soon requesting volunteers to perform routine maintenance duties.
7. PAO Report: Troy reported that coverage of the Christmas: “Shop with a Vet” Program appeared in the Spring Wings of Gold.
8. May Luncheon: Wednesday May 20, 2015, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker RDML Christopher J. Murray, USN, Commander Naval Safety Center.

June Luncheon: Wednesday 17 June 2015, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room, Speaker TBD

9. Old Business:

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.

Retention of Squadron Records – Sonya researched this and came up with the following rules as established by the IRS, ANA Headquarters and State regulations.

Minutes - permanent
Financial Records – permanent
Internal Communications – 5 years
Membership Records – 10 years

Chalet Letters: Kent has prepared six industry letters requesting support and given them to Lurch for signatures and mailing. Kent will prepare invoices and W-9 forms.

10. New Business: Jim Dobberteen sent out an email concerning HRANA purchasing a wreath for the Memorial Day Ceremony at the Veteran’s Memorial Park on Monday May 28th. 1200. The board approved \$150. Non responses to the email were taken as “Yes” votes. Lurch sent out an email encouraging membership participation. Members will be required to lay the wreath.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

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

14. Adjourn: 1850

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