

MINUTES
ANA BOARD OF DIRECTORS MEETING
3 APRIL 2008

1. C.O. Jim Joyner called the meeting to order at 1615 at G.F. Keagan's Hilltop. Board members present were Kent Von Fecht, Jim Dobberteen, Otto Stutz and Carroll Bains. Maury Unger was also present. Absent board members included Pete Koch, Sali Gear and Dennis Free.
2. Secretary's Report: The minutes from the March meeting had been sent out for review prior to the meeting. Motion was made and seconded that minutes be approved.
3. Treasurer's Report: Jim Dobberteen provided the Treasurer's Report. Net assets were reported as \$12,517.33 as of March 31, 2008. He also presented a proposed budget for 2008.
4. Membership Report: Pete Koch was not present to give a membership report. Lurch reported that he had visited VFA-131 as part of active duty recruiting and will visit other squadrons in the next few weeks. Don't forget that Project 3-300 will continue until the end of April. Get out an recruit a new member.
5. Plans and Programs: The St. Patrick's Day dinner had to be cancelled as we did not meet the minimum numbers for the club to hold the event. In 2007 we held the event but less than the required number of people actually attended. Kent recommended that the event be dropped from future years social calendars.
6. April Luncheon: Wednesday April 16th with RADM John W. Goodwin, USN, Commander, Naval Air Force Atlantic speaking on the status of Naval Air Forces Atlantic.
7. Bingo Report: No bingo report.
8. PAO Report: Lurch reported that VFA-131 held a re-enlistment at the Naval Aviation monument site and that the squadron is forwarding pictures and an article for publication in Wings of Gold magazine.
9. Monument Report: All is going well and current projects are on track. The camera is up and running and can be reached from the HRANA web site.
10. Old Business: The new web site has been activated and is receiving some very positive comments from members. Articles are updated on the web site frequently so check the site often. The site is located at www.hrana.org.
11. New Business: The squadron will have a booth at the AFCEA/USNI Joint Warfighting Symposium June 17th thru 19th at the Virginia Beach Convention

Center. Anyone wishing to volunteer to man the booth for a couple of hours should contact Kent or Lurch.

Squadron Merchandise: The question of continuing the sale of squadron merchandise has been discussed recently and the decision has been made to continue the sales for the convenience of the members. We do not realize any significant profits from these sales.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 7 May, 2008, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1700.