

MINUTES
ANA BOARD OF DIRECTORS MEETING
7 MAY 2008

1. C.O. Jim Joyner called the meeting to order at 1800 at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Jim Dobberteen, Pete Koch, Sali Gear and Carroll Bains. Also present were Past HRANA C.O. J.B. Dadson and Tailhook Ready 6 President Kenneth Parks. Absent board members included Otto Stutz and Dennis Free.
2. Secretary's Report: The minutes from the April 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. Financial information is available to members upon request.
4. Membership Report: Pete Koch had received an incomplete membership report from headquarters. We currently have 576 active members with 28 listed as expired going back to the final quarter of 2007. 12 additional memberships expire this month. Don't forget Project 3-300 which has been extended until the end of May. HRANA has recruited 8 new members during this project. Get out and recruit a new member.
5. Plans and Programs: Sali Gear is working on the arrangements for the remaining social events for 2008 which include the Pig Picking in August, Flight Suit Social in October or November and the Christmas party in December. A discussion was held concerning possible events for 2009. Possible events are Valentine's Day, Cinco-De-Mayo, a Midway celebration in June, Pig Picking in August, Flight Suit Social, and the Christmas party. Suggestions are invited from members. Sali also discussed the possibility of a clambake sometime in the Fall.
6. May Luncheon: Wednesday May 21st with RADM William E. "Shortney" Gortney, USN as the invited speaker. RADM Gortney has been nominated for appointment to the grade of Vice Admiral and assignment as Commander, U.S. Forces Central Command and Commander, Fifth Fleet in Bahrain.

The date for the June luncheon has been changed to the second Wednesday, June 11th to avoid conflict with the AFCEA/USNI Joint Warfighting Symposium at the Convention Center.

7. Bingo Report: No bingo report.
8. PAO Report: Boom Powell has agreed to cover some of our events and provide articles for Wings of Gold. Carroll Bains is preparing an article with pictures covering bingo.

9. Monument Report: The story boards around the base of the Homecoming Statues and the mural on the contribution wall will be installed Friday May 9th.
10. Old Business: AFCEA/USNI Joint Warfighting Symposium June 17th thru 19th at the Virginia Beach Convention Center. Lurch is making arrangements for a HRANA booth. Anyone wishing to volunteer to man the booth for a couple of hours should contact Kent or Lurch.
11. New Business: NAS Oceana Air Show Chalet. This year's air show will take place 19-21 September. The F-14 Association will be holding their reunion during the air show and are sharing the chalet. Lurch will contact Dave Parsons to work out details and make sure there are no conflicts. The chalet letters requesting industry support have been signed and mailed out.

ANA/TAILHOOK/ABMA Golf Tournament: The tournament will be held Friday July 18th, 2008 at Honey Bee Golf Course. Check the HRANA web site for further details and registration forms.
12. CO/XO comments: Lurch mentioned that the Virginia Beach JayCees are looking for partners to share in the cost of fuel for the Flame of Hope. Fuel prices have risen quite sharply and they are looking for organizations or businesses to pay approximately \$200 for one month's fuel. This item will receive further study and consideration.
13. Hot Wash Up: Nothing
14. The next meeting is scheduled for Wednesday 4 June, 2008, 1800 at the NAS Oceana Officer's Club.
15. The meeting adjourned at 1915.