

MINUTES
ANA BOARD OF DIRECTORS MEETING
7 FEBRUARY 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, Dwight Handforth, Pete Koch, Otto Stutz, Jim Dobberteen, Dennis Free and Carroll Bains. Also present were Regional Wing Commander Chris Vatidis, Maury Unger and Fred Metz.
2. Secretary's Report: The minutes from the January meeting had been sent out for review via e-mail prior to the meeting. Motion was made and seconded that minutes be approved.
3. Treasurer's Report: Dwight Handforth provided the Treasurer's Report. Net worth was listed as \$11,806.21. The turnover between Dwight Handforth and Jim Dobberteen took place at the end of the meeting. Many thanks to Dwight for many years of faithful service to HRANA and to Jim for stepping up and assuming the treasurer duties.
4. Membership Report: Pete Koch provided the membership report. Total active membership stands at 572. New members included Mrs. L.Sue Aten, Cdr. Brian Garrison, Ltjg. Jason Harding, Lcdr. James Skarbek, Mr. James F. Benson, Cdr. Wayne Grumney, Capt. John McKenzie and Mr. George Whitfield. Farewells included Cdr. David Landess, Capt. Mike Shoemaker, Capt. CW. Schoenweiss and Cdr. Tom Woodka.
5. Plans and Programs: Wednesday March 19th, NAS Oceana Officer's Club, St. Patrick's Day dinner two days late. Details and the menu will be forthcoming.
6. February Luncheon: Captain Jon Greene, USN, Commanding Officer, Combat Direction Systems Activity Dam Neck has been confirmed as the February speaker. Due to a change in schedules, there will be a March luncheon on Wednesday March 19th with Mr. Chase Untermeyer as the guest speaker. Mr. Untermeyer is the former United States Ambassador to the State of Qatar.
7. Bingo Report: Bingo continues to do well with current plans to continue the games until August 2009.
8. PAO Report: Speedy Seay has stepped down as PAO and we are currently searching for someone to assume the duties.
9. Monument Report: Fred Metz was present to provide a monument status. All is going well and current projects are on track. He also discussed some possible future projects, which will be considered by the board and decided on at a later date.

10. Old Business: The new date for the Web Site is to be on line by March 1st. The committee will meet on Wednesday February 13th for final approval of the site.

Carroll Bains has located a new source for stick-on wings and has ordered 100 sets of pilot wings.

11. New Business: The first industry check has arrived for 2008 Air Show chalet support. The rest of the letters will be ready to go out during April.

By-Laws: The new ANA by-laws have been received and Chris Vatidis is in the process of updating the HRANA documents. He will add a Standard Operational Procedures (SOP) section for HRANA, which will simplify making changes. Copies have been sent out to board members for review and comment.

Post Office Letter: Kent is preparing a letter for the post office, removing Jim Joyner and adding Jim Dobberteen to the mailbox access list.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

- 14 The next meeting is scheduled for Wednesday 5 March, 2008 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1720