

MINUTES

JANUARY HRANA BOARD OF DIRECTOR'S MEETING

6 January 2016

1. The meeting was called to order at 1715 at the NAS Oceana Officer's Club by HRANA Commanding Officer Jim Joyner. Board members present were Sonya Myers, Doug Williams, Maury Unger, Judy Ready, Kent Von Fecht, Carroll Bains, Rob Weber, Jim Dobberteen, John Allen, Troy Snead and Charles Walker. Board Members Doug Keller, Bryan Roberts, Mike Gaughan and Norm Guimond were absent.
2. Secretary's Report: Motion was made and seconded that November board minutes be approved. Kent also passed the Board of Director's roster around for update and confirmation. The updated roster has been sent out.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of 31 December 2015. This report also serves as the annual report for 2015.

Jim also reported on the status of the CDR. Robert Timm memorial donations to the Naval Aviation Monument. There was also one other memorial donation.

He discussed the cost of purchasing Tomcat bricks and explained how the cost goes down significantly when multiple bricks are ordered. He suggested that one order be placed quarterly and the board approved his suggestion.

The 2014 tax report has been received.

Financial reports are available upon request.

4. Membership Report: Doug Williams provided a Membership Report as of 31 December 2015. The squadron has 514 members. Fourteen members are currently on the overdue renewal list. One new member joined in December.
5. Plans and Programs: Operations Officer Judy Ready received permission to lock in a date for the 2016 Christmas party. The party will be held at Atlantic Shores on a date other than when the Army-Navy game is being played.

Feedback from the Christmas party was very favorable and Atlantic Shores is to be commended for the quality of the food and their attention to our requests.

Other events for 2016 will include the Barbeque, Flight Suit Social and Air Show Chalet. It was noted that the NAS Oceana Air Show will be held 10-11 September which is the same weekend as Tailhook.

6. Monument Report: Carroll reported that the new paver grout seems to be much better than the original.

The free ad for the monument will be continued in the Virginia Beach "Sunny Day Guide". Troy has an action item to get the P.O. Box number listed in the article changed to 4339.

The monument power point presentation needs to be updated.

A person has been found to perform statue cleaning which will be required in April.

7. PAO Report: Troy has sent articles and pictures to "Wings of Gold" covering the Colonial Shooting Academy monument fund raiser and the "Shop with a vet" event.
8. January Luncheon. The luncheon will be held Wednesday 20 January at the Dam Neck Annex, Shifting Sands Club, Fireside Room at 1130. The speaker will be Captain Ronald Ravelo, USN, Commanding Officer, USS ABRAHAM LINCOLN.

February Luncheon. Same location, same time on Wednesday 17 February, Speaker TBA.

9. Old Business:

Telephone Tree - Judy has volunteered to lead this program. The telephone tree will be for those members not having email. Judy has a copy of the squadron roster and Kent will provide her with the email list

Field Trips – The subject of field trips in conjunction with luncheons was again discussed. Anyone having some good suggestions should let the board know. We also could use some additional help in coordinating any possible trips.

10. New Business: None

11. CO/XO Comments – None

12. Hot Wash Up – Maury mentioned that the HRANA web site www.hrana.org has a very interesting video showing operations aboard the Chinese aircraft carrier.

13. Next Meeting – Wednesday 2 March 2016, 1700 NAS Oceana Officer's Club.

14. Meeting adjourned at 1800.