

MINUTES

JANUARY HRANA BOARD OF DIRECTOR'S MEETING

10 JANUARY 2018

1. The meeting was called to order at 1705 at the NAS Oceana Officer's Club by HRANA Commanding Officer Rick Rudell. Board members present were Jim Dobberteen, Kent Von Fecht, Doug Williams, Judy Ready, Carroll Bains, Bryan Roberts, John Allen, Rob Weber and Charles Walker. Board Members Troy Snead, Fred Metz, Maury Unger, and Jim Joyner were absent.
2. Secretary's Report: Kent - Motion was made and seconded that November board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the December Statement of Financial Position. He also provided a Christmas Party recap. Financial reports are available upon request.

Tax Exempt Status –The Tax Exempt status for HRANA has not been resolved. Jim will continue to pursue the issue and will keep the board advised of his progress.

4. Membership Report: Doug Williams presented a membership report as of 31 December 2017. The squadron currently has 465 members. One new member joined since the last meeting. There are four members on the overdue renewal list. The report was approved by the board.
5. Plans and Programs: Operations Officer Judy Ready

Tentative events for 2018:

Flight Suit Social – May – LSO School

Barbeque – August – venue and caterer TBD.

Air Show Chalet – September 22nd/23rd – Theme will be NAS Oceana 75th anniversary. HRANA will probably be a participant in any anniversary events.

Christmas Party – Friday 7 December – Princess Anne Country Club

6. PAO Report – Troy was absent.
7. Monument Report – Fred was absent. Jim Dobberteen discussed the following items forwarded by Fred. Coast Guard flag is still up due to a broken cable. Problem was fixed by Carroll Bains the following day. The camera is down for software problems. The board approved a motion to discontinue the camera due to excessive costs to continue operating it. A Virtual Tour link of the Naval Aviation Monument is available on the HRANA web site Home Page.

8. Luncheons:

January – Wednesday 17 January, 1100, Dam Neck Annex. LSO Panel headed by CDR. Bryan Roberts, USN, OIC US Navy LSO School. Subject will be Undergraduate Carrier Qualification through Fleet Operations and the future from the LSO perspective.

February – Wednesday 21 February, Dam Neck Annex, Speaker TBA

9. Old Business:

By Laws: Fred is still updating this document.

10. New Business: None

11. CO/XO Comments – None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 7 March, 2018, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1815.