

MINUTES

JANUARY HRANA BOARD OF DIRECTOR'S MEETING

4 JANUARY 2017

1. The meeting was called to order at 1710 at the NAS Oceana Officer's Club by HRANA Interim Commanding Officer Jim Joyner. Board members present were Carroll Bains, Jim Dobberteen, Kent Von Fecht, Maury Unger, Sonya Myers, Troy Snead, John Allen, Doug Williams, Judy Ready. Rob Weber and Charles Walker. Board Members Mike Gaughan and Bryan Roberts 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. Financial reports are available upon request. Jim announced that he is preparing a detailed turnover package for use when someone replaces him.
4. Membership Report: Doug Williams presented a membership report as of 31 December 2016. The squadron currently has 492 members.

Members will be polled to determine if there is any interest in squadron name tags.

5. Plans and Programs: Operations Officer Judy Ready discussed tentative events for 2017.

April – Flight Suit Social – moved from the fall since we have no events early in the year – LSO School

August – Barbecue – Atlantic Shores

December – Christmas Party – Tentative date 16 December –Atlantic Shores

6. PAO Report – Next Wings of Gold should have luncheon articles.
7. Monument Report – Carrier plaques need replacing – Fred Metz has for action.
8. January Luncheon: Wednesday 18 January, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speakers: RADM. Fred Metz and MCPO Kent Von Fecht. Subject: Bay of Pigs Invasion.

February Luncheon: Wednesday 15 February, Dam Neck Annex – COMNAVAILRANT invited speaker.

9. Old Business:

New squadron laptop. Received and ready to go

New Commanding Officer: Replacement has not been found.

Wings Over America Scholarship Foundation Golf Tournament – Scheduled for May 2017 – WOA has requested more participation from HRANA in the form of tournament helpers

10. New Business: None

11. CO/XO Comments - Lurch mentioned that Oceana Summer bus tours may be in jeopardy. The museum bus is down hard and they don't intend to fix it. Troy will discuss with Oceana PAO.

12. Hot Wash Up – Maury Unger mentioned that the storyboard at the Flame of Hope is in terrible condition and needs replacing. HRANA does not have ownership of this site nor do they want to give the impression that they do. Lurch will look into the matter.

13. Next Meeting – Wednesday 1 March, 2017, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1750.