

MINUTES

JULY HRANA BOARD OF DIRECTOR'S MEETING

5 JULY 2017

1. The meeting was called to order at 1700 at the NAS Oceana Officer's Club by HRANA Executive Officer John Allen. Board members present were Carroll Bains, Jim Dobberteen, Kent Von Fecht, Maury Unger, Sonya Myers, Doug Williams, Judy Ready, Troy Snead, Jim Joyner, Fred Metz and Rob Weber. Board Members Charles Walker, Rick Rudell and Bryan Roberts were absent. Ken App was also present
2. Secretary's Report: Kent - Motion was made and seconded that May board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the June Statement of Financial Position. Financial reports are available upon request. Jim reported that he had ordered and received a new supply of HRANA letterhead stationery and envelopes.
4. Membership Report: Doug Williams presented a membership report as of 30 June 2017. The squadron currently has 481 members. Six new members have joined since 1 March. There are four members on the overdue renewal list. The report was approved by the board.
5. Plans and Programs: Operations Officer Judy Ready discussed events for 2017.

Barbecue – Saturday 12 August - Atlantic Shores Anchor Room – Music by Paul Zimmerman, vocalist and keyboardist, an Atlantic Shores favorite, Flyer is out, responses are weak.

NAS Oceana Air Show Chalet – Saturday and Sunday 16 and 17 September. The board approved two changes to past practices. (1) Everyone will be asked for a \$10 donation (2) Due to budget restraints, no food will be served; beer, soda and water will be available at no charge.

Christmas Party – Saturday 16 December -Atlantic Shores – Music by the Beachnuts.

6. PAO Report – Pictures from the most recent VFA-106 Patching Ceremony have been sent to Wings of Gold magazine, also the April luncheon item. An article is in progress on the HRANA Change of Command.
7. Monument Report – Fred Metz reported that the Navy Federal plaque has been installed. The proposed replacement carrier boards have not been approved yet. The next project will either be an F/A-18 Tribute or a NAS Oceana pylon.
8. August Luncheon: Wednesday 16 August, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker: Congressman Scott Taylor VA-02.

No luncheons in July or September.

9. Old Business:

Air Show Chalet The new CO, Rick Rudell was not present but wants to revisit the refreshment policy.

10. New Business:

Ken App presented a proposal that the VP-24 reunion wants to share the chalet on Saturday. This would require a change in the food policy and also vastly increase the number of people attending. No final decision has been reached.

Industry letters requesting chalet support consideration in their 2018 budgets have been sent.

Horton Wreath Society – The board approved a \$250 donation for Christmas wreaths at the cemetery.

The board approved Kent's recommendation that \$3,000 be transferred from the charity proceeds to the monument fund.

Jim Dobberteen recommended that we have a plan to determine the use of charity funds each year, The board approved the idea, Rob Weber will explore the Armed Services YMCA as a candidate and Jim Joyner will check on NJROTC programs.

Fred Metz is updating the squadron bylaws and will clarify the function of each board member.

Kent will update the board roster in accordance with the new bylaws.

11. CO/XO Comments - None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 6 September, 2017, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1755.