

## MINUTES

### JUNE HRANA BOARD OF DIRECTOR'S MEETING

**29 JUNE 2016**

1. The meeting was called to order at 1300 at the NAS Oceana Dam Neck Annex, Shifting Sands Club HRANA by Commanding Officer Jim Joyner. Board members present were Judy Ready, Carroll Bains, Jim Dobberteen, Rob Weber, Kent Von Fecht, Maury Unger and Charles Walker. Board Members Mike Gaughan, Troy Snead, Sonya Myers, Bryan Roberts, Doug Williams, Norm Guimond and John Allen were absent.
2. Secretary's Report: Motion was made and seconded that May board minutes be approved.
3. Treasurer's Report: The board approved the May Statement of Financial Position. Financial reports are available upon request.

The 2015 Annual Report was ready for the required board member signatures.

4. Membership Report: Doug Williams was not present and had not received an updated roster from headquarters. He will provide a membership report when the roster is received.
5. Plans and Programs: Operations Officer Judy Ready reported on the following upcoming events:
  - Barbecue – Saturday 13 August – Atlantic Shores – Music by Tim Hopkins – Flyer is out – Board approved a \$100 gift card as a door prize.
  - Air Show Chalet – Saturday and Sunday 10-11 September
  - Flight Suit Social – Friday 14 October – LSO School – Catering by Lendy's
  - Christmas Party – Saturday 10 December – Atlantic Shores – Music by the Beach Nuts
6. Monument Report:

Intruder Tribute was dedicated Saturday 25 June.

Summer presentations will begin 4 July and run thru 28 August. Aviator & Afterburners: A Naval Airpower Legacy will run every Saturday, Monday and Wednesday at 2030 and 2130. Valor: The Story of the U.S. Navy SEALS will be presented on Friday, Sunday and Tuesday at 2030 and 2130.

SERVPRO, the new statue cleaner is trained and ready to go.

7. PAO Report: Troy was not present but had reported that he will send a picture and article to Wings Of Gold concerning the Memorial Day wreath laying. He will also report on the Battle of Midway commemoration once everyone in the picture has been identified.

8. August Luncheon – Wednesday 17 August, 1130, Dam Neck Annex, Shifting Sands Club Speaker TBA.

No luncheon in July

9. Old Business:

Condition of squadron laptop. Charles Walker reported that the equipment finally died. He will look for the best buy in replacing it and until a new one is procured, he has agreed to lend the squadron one.

Chalet Industry Letters – Only one company has responded so far.

NAS Oceana BusTours – Tours are not doing as well as past years. Low attendance and shortage of tour guides plus a very poor intercom system seem to be the major concerns.

10. New Business:

Web Site – Maury proposed turning management of the history page over to Stratum and will investigate the feasibility and cost of such an effort. Maury also said the virtual tour needs to be updated to include the new Intruder Tribute. Troy will get pictures.

Chalet Managers – Rick Rudell and Bob Foster will run the chalet.

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

Virginia Festival of Flight – Kent agreed to put out an email notifying membership of this event.

11. CO/XO Comments – None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 2 September 2016, 1700 – Location to be determined.

14. Meeting adjourned at 1355.