

MINUTES

MARCH HRANA BOARD OF DIRECTOR'S MEETING

2 March 2016

1. The meeting was called to order at 1707 at the NAS Oceana Officer's Club by HRANA Executive Officer John Allen. Board members present were Sonya Myers, Maury Unger, Judy Ready, Kent Von Fecht, Carroll Bains, Rob Weber, Jim Dobberteen, Bryan Roberts, Troy Snead and Charles Walker. Board Members Doug Keller, Mike Gaughan, Jim Joyner, Doug Williams and Norm Guimond were absent.
2. Secretary's Report: Motion was made and seconded that January board minutes be approved.
3. Treasurer's Report: The board approved the 29 February Statement of Financial Position presented by Jim. Financial reports are available upon request.
4. Membership Report: Doug Williams was not present but had previously stated that the membership report presented at the February after-luncheon meeting was accurate. Report was approved by the board. The squadron has 509 members. Six members are currently listed on the overdue renewal list. One new member joined in January.
5. Plans and Programs: Operations Officer Judy Ready reported on the following upcoming events:

Barbecue – Saturday 13 August – Atlantic Shores – Music by Tim Hopkins

Flight Suit Social – Friday 14 October – LSO School

Christmas Party – Saturday 10 December – Atlantic Shores

The board approved her plans
6. Monument Report: Per RADM. Metz, the landscaping has just started with the city removing the old plantings.

Jim Dobberteen submitted a proposal that a functional check of the sprinkler system be made and also any needed repairs. The board approved up to \$1,000 be allotted for this. We will make every effort to have the city pay for this, but if they won't help we will make it happen. In an email RADM. Metz stated that the city is not responsible and we will need to contact Gentle Rain for the services required.

The camera is currently being left in a fixed position due to a software problem.

According to the latest word from RADM. Metz, the positioning of the Intruder Tribute has not been resolved. Dedication is expected to take place on Memorial Day. The entire cost of this is being covered by the Intruder Association.

7. PAO Report: Troy reported that the January luncheon with the Abraham Lincoln CO would appear in the next "Wings of Gold."
8. March Luncheon. Cancelled due to non-availability of the Fireside Room.

April Luncheon: Wednesday 20 April, 1130 – Dam Neck Annex, Shifting Sands Club, Fireside Room – Speaker TBA

9. Old Business:

At the February meeting the board had approved Carroll's request that he spend up to \$400 to restock his wing supply.

During the February meeting Charles Walker agreed to take the squadron laptop and update it. He reported that the update has been completed. Many thanks to Charles for this effort.

10. New Business:

Congressman Randy Forbes request to address HRANA in his position as a senior member of the Armed Services Committee and Chairman of the Seapower and Projection Forces Subcommittee. His position directly affects Naval Aviation. Senior board leadership is working this issue, as it must be strictly informational and non-political.

Naval Aviation Museum Foundation Symposium 16 – 4 thru 6 May, 2016. Kent will put out an email with information and registration forms.

NAS Oceana Air Show Chalet – 10 & 11 September – Troy Snead will be the HRANA required board member attending the air show meetings.

Kent will prepare the chalet industry support letters.

The air show theme this year is STEM, Science, Technology, Engineering and Math. Charles Walker and Sonya Myers will work with the base to see if they want any kind of assistance or participation from HRANA.

NAS Oceana Summer Bus Tours – The base PAO has called for a meeting with HRANA reps. So far, Ken Werhan and George Matt have answered up to attend the meeting. Date to be determined. We have to verify that Rick Rudell will be in charge again.

Bryan Roberts requested that tour guides give 24 hours notice when asking for a LSO School rep to speak to the bus tours.

11. CO/XO Comments – The XO gave an update on Lurch who underwent a hip replacement and is now going through rehab at Lake Taylor.
12. Hot Wash Up – Bryan Roberts stated that he wants to start a Naval Aviation Museum at the LSO School and that he may be seeking ideas, assistance and memorabilia.
13. Next Meeting – Wednesday 4 May 2016, 1700 NAS Oceana Officer's Club.
14. Meeting adjourned at 1745.