

MINUTES

MARCH HRANA BOARD OF DIRECTOR'S MEETING

1 MARCH 2017

1. The meeting was called to order at 1705 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, John Allen, Doug Williams, Judy Ready. Rob Weber and Charles Walker. Board Members Mike Gaughan, Troy Snead and Bryan Roberts were absent.
2. Secretary's Report: Kent - Motion was made and seconded that January board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the February Statement of Financial Position. Financial reports are available upon request. The board approved Jim's proposal to prepare HRANA's annual Federal Income Tax filing requirement using Form 900-N (e-postcqr) for 2016 and all subsequent years. Camera repair and Post Office box rental bills were paid.
4. Membership Report: Doug Williams presented a membership report as of 28 February 2017. The squadron currently has 488 members. One new member has joined since 1 January.
5. Plans and Programs: Operations Officer Judy Ready discussed events for 2017.

Flight Suit Social – Friday 5 May – LSO School

Barbecue – Saturday 12 August - Atlantic Shores

NAS Oceana Air Show Chalet – Saturday and Sunday 16 and 17 September

Christmas Party – Saturday 16 December -Atlantic Shores

6. PAO Report – Troy not present
7. Monument Report – Carrier plaques need replacing – Fred Metz has for action.
8. March Luncheon: Wednesday 15 March, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker: Captain Marc “Stem” Miguez, USN, and Commander Carrier Air Wing Three

April Luncheon: Wednesday 19 April, 1130, Dam Neck Annex – Speaker: Captain Richard “Phyn” Meadows, USN, Commanding Officer, NAS Oceana
9. Old Business:

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. The board approved \$200 to sponsor two holes.

10. New Business: None

Air Show Chalet – Industry support and Tailhook Ready Room 6 involvement was discussed.

11. CO/XO Comments - None

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. No action has been taken on this matter.

13. Next Meeting – Wednesday 3 May, 2017, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1755.