

MINUTES

MAY HRANA BOARD OF DIRECTOR'S MEETING

3 MAY 2017

1. The meeting was called to order at 1700 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, Doug Williams, Judy Ready, Troy Snead and Charles Walker. Board Members John Allen, Rob Weber and Bryan Roberts were absent. Fred Metz and Rick Rudell were also present.
2. Secretary's Report: Kent - Motion was made and seconded that March board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the April Statement of Financial Position. Financial reports are available upon request. Jim reported very little activity and no expenses during April.
4. Membership Report: Doug Williams presented a membership report as of 1 May 2017. The squadron currently has 484 members. Three new members have joined since 1 March. There are eight members on the overdue renewal list. The board agreed to continue the practice of paying annual dues for Jerry Cox.
5. Plans and Programs: Operations Officer Judy Ready discussed events for 2017.

Flight Suit Social – Friday 5 May – LSO School – 50 people are signed up – catering by Lendy's.

Barbecue – Saturday 12 August - Atlantic Shores Magnolia Room – Music by Paul Zimmerman.

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 are being sent to Wings of Gold magazine.
7. Monument Report – Fred Metz presented pictures of the proposed replacement carrier boards. The Ely board also needs replacing and will have more pictures and less wording. Total cost for both projects will be \$8,000.

A new pylon honoring NAS Oceana is in the planning stages but will not be started until \$23,000 seed money is in hand.

8. May Luncheon: Wednesday 17 May, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker: CDR. Martin Weyenberg, USN, CO VFA-106.

June Luncheon: Wednesday 21 June, 1130, Dam Neck Annex – Speaker: RADM. Christopher Cole, USN (Ret.) who was CO of USS Kearsarge during the rescue of Captain Scott O’Grady USAF: "Basher 52" from Bosnia. Subject will be the Navy’s role in the rescue.

No luncheon in July.

9. Old Business:

Wings Over America Scholarship Foundation Golf Tournament – Scheduled for May 2017. Several HRANA members are signed up to help with the tournament

10. New Business:

Captain Rick Rudell, USNR (Ret.) was introduced as the incoming CO of HRANA. Official turnover will occur 1 July 2017.

The board authorized Judy to spend up to \$150 to purchase a wreath for the Virginia Beach Memorial Day ceremony.

Sonya recommended that letters be sent to industry requesting that chalet support be included in their 2018 budgets. The board agreed and Kent will prepare the letters.

11. CO/XO Comments - None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 5 July, 2017, 1700 – NAS Oceana Officer’s Club.

14. Meeting adjourned at 1810.