

MINUTES

NOVEMBER HRANA BOARD OF DIRECTOR'S MEETING

4 November 2015

1. The meeting was called to order at 1705 at the NAS Oceana Officer's Club by HRANA Commanding Officer Jim Joyner. Board members present were Sonya Myers, Doug Williams, Maury Unger, Norm Guimond, Judy Ready, Kent Von Fecht, Carroll Bains, Rob Weber, Jim Dobbereteen, John Allen and Charles Walker. Board Members Doug Keller, Bryan Roberts, Mike Gaughan and Troy Snead were absent.
2. Secretary's Report: Motion was made and seconded that September board minutes be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position for October 2015. Financial reports are available upon request.

Jim also presented several proposals for board consideration:

- a. Designate \$3,000 as a chalet carry forward for 2015. Sources of funds include previous year donations, recent industry support and 2015 chalet operations. Approved by board.
 - b. Designate \$500 toward Naval Aviation Monument maintenance fund from charity funds. Approved by board.
 - c. Designate an additional \$100 from the 2015 Golf Tournament funds toward the VFW Post 392 "Shop with a Vet" Christmas program. This is in addition to \$1,000 previously approved at the June board meeting. The total of \$1,100 matches the 2014 donation. Approved by board.
 - d. Donate \$50 to the LSO School "Seeing-Eye-Dog" fund in appreciation of their support during the Flight Suit Social. Approved by the board.
 - e. All remaining golf tournament proceeds will be held until designated for worthwhile charities by the board.
4. Membership Report: Doug Williams provided a Membership Report as of 31 October 2015. The squadron has 524 members. Thirteen members are currently on the overdue renewal list. Four new members joined in September.
 5. Plans and Programs: Operations Officer Judy Ready reported that planning for all remaining squadron events is on track.

Christmas Party – 12 December - Atlantic Shores, Music by the Beach Nuts. Menu has been approved and flyer is out. HRANA will provide dessert. The board approved \$50 per person.

Reserved seating will be at tables of 8 or 10. Gratuity is not required. Each person attending will receive a raffle ticket for a very nice door prize.

6. Monument Report: The third donor wall is in place and several plaques have been installed. There will be a special meeting at the monument on Saturday 7 November, 1330 for the current statue cleaner to demonstrate the cleaning process.
7. PAO Report: Troy was not present.
8. November Luncheon. The luncheon will be held Tuesday 24 November vice the third Wednesday in order to accommodate the speaker's schedule. Speaker will be RADM. John Haley, USN. COMNAVAIRLANT.

No luncheon in December.

9. Old Business:

Colonial Shooting Academy (CSA) Monument Fund Raiser. Proceeds totaled \$3,497 which goes to the monument maintenance fund. Pictures will be taken at the check presentation. Letters of appreciation are needed for Colonial Arms and possibly the person who donated the guns that were raffled.

Replacement/additional Board officers and Members. Lurch recognized new board members Rob Weber and Charles Walker.

10. New Business:

Telephone Tree – The possibility of a telephone tree was discussed for members not having email. Kent agreed to annotate a squadron roster denoting those without email. Judy will work with the roster to establish a phone tree.

Speaker Coordination – The possibility of establishing a speaker coordinator was discussed but Lurch preferred to have all board members assist in finding suitable speakers.

Frequency of Meetings – Kent suggested that we do away with board meetings following luncheons and that we meet the first Wednesday of odd months at the NAS Oceana Officer's Club. Critical items coming up between meetings could be handled via email or by special meetings. No firm decision was reached on this.

Field Trips – It was suggested that we might start to have some field trips in conjunction with luncheons. It was felt that these trips might help to revitalize the squadron.

11. CO/XO Comments – Lurch mentioned that headquarters wants to have their annual meeting in conjunction with the upcoming Helicopter Symposium and have asked the squadron to help with the symposium. It was suggested that we have a table at the symposium in an effort to increase helicopter community membership in ANA.

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 6 January 2016, 1700 NAS Oceana Officer's Club.

14. Meeting adjourned at 1825.