

## MINUTES

### NOVEMBER HRANA BOARD OF DIRECTOR'S MEETING

**2 NOVEMBER 2016**

1. The meeting was called to order at 1707 at the NAS Oceana Officer's Club by HRANA Commanding Officer Jim Joyner. Board members present were Carroll Bains, Jim Dobberteen, Kent Von Fecht, Maury Unger, Sonya Myers, Troy Snead, John Allen, Doug Williams and Charles Walker. Board Members Mike Gaughan, Judy Ready, Rob Weber, Norm Guimond and Bryan Roberts were absent.  
Fred Metz was also present.
2. Secretary's Report: Kent - Motion was made and seconded that September board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the October Statement of Financial Position. Financial reports are available upon request.

Jim reported that there were no carryover funds for next years chalet. The possibility of requesting all attendees to make a voluntary donation was discussed. Jim will talk to MWR and the air show coordinator to see what our options are if we no longer have food.

He also asked whether we want to continue the Flight Suit Social. Attendance has dropped off the last two years and the interest in this event seems to be waning.

The board did agree to make a contribution to the LSO School keg fund.

The board agreed to augment chalet tip jar funds and make a \$500 donation to the monument fund. The money will come from charity funds.

4. Membership Report: Doug Williams presented a membership report as of 31 October 2016. The squadron currently has 497 members. Seven new members have joined since 1 July 2016. Four members are delinquent in renewing their memberships.
5. Plans and Programs: Operations Officer Judy Ready was not present but had reported that all was in order for the Christmas party.:  
  
Christmas Party – Saturday 10 December – Atlantic Shores – Music by the Beach Nuts – Flyer is out as of 7 November.
6. PAO Report – Troy will submit pictures and an article on the last luncheon to Wings of Gold. Zip Rausa is still working on an updated monument article which will include the Intruder Tribute. The next patching ceremony will be held in early December.
7. Monument Report: Fred Metz gave an update on the monument.

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8. November Luncheon: Wednesday 16 November, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room. Speaker will be CDR. Bryan Roberts, USN who will present a briefing on Precision Landing Modes (Magic Carpet).

No luncheon in December.

January Luncheon: Wednesday 18 January 2017, Dam Neck Annex, Shifting Sands Club, speaker to be announced.

Sonya Myers will now coordinate the luncheons and act as liaison with the Shifting Sands Club. She has prepared a questionnaire asking members for inputs concerning suggestions for future speakers, topics of interest and the possibility of having active duty panels from carrier aviation past and present.

9. Old Business:

New squadron laptop. Charles Walker ordered the new laptop which will cost \$319.

New Commanding Officer: Replacement has not been found. Lurch has resigned as of 1 January but will remain as the interim Commanding Officer until his replacement is in place.

VFW Christmas Shop With a Vet Program. This is a VFW function; HRANA will participate if requested.

10. New Business:

Wings Over America Scholarship Fund A Cappella College Concert Series – Kent sent the flyer out to membership.

Unit Patches – Kent announced that the Naval Academy was seeking unit patches to be worn on the Navy football uniforms during the Army – Navy game. He also passed the information on to CSFWL.

LSO School Museum – This project is off to a good start. They have received many donations and are still accepting more. They are also in need of display cases. Charles Walker talked to CDR. Bryan and told him about an inexpensive way to make them.

POW/MIA Ceremony – Motion was made and seconded that HRANA provide a wreath for this event every year. Board approved up to \$150 for this.

Wings Over America Scholarship Foundation Golf Tournament – Scheduled for May 2017 – WOA has requested more participation from HRANA in the form of tournament helpers

Name Tags – A discussion was held about the possibility of member name tags, particularly for squadron officers. Not much enthusiasm was shown. Handling of the name tags, a source for the tags and expense seemed to be the factors of concern. Doug Williams agreed to look into this.

CO/XO Comments – None

11. Hot Wash Up – Nothing

12. Next Meeting – Wednesday January 4, 2017, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1805.