

## MINUTES

### SEPTEMBER HRANA BOARD OF DIRECTOR'S MEETING

**13 SEPTEMBER 2017**

1. The meeting was called to order at 1700 at the NAS Oceana Officer's Club by HRANA Commanding Officer Rick Rudell. Board members present were Carroll Bains, Jim Dobberteen, Kent Von Fecht, Maury Unger, Sonya Myers, Doug Williams, Judy Ready, Troy Snead, Jim Joyner, Fred Metz and Charles Walker. Board Members Rob Weber, John Allen and Bryan Roberts were absent.
2. Secretary's Report: Kent - Motion was made and seconded that July and August board minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the August Statement of Financial Position. Financial reports are available upon request. Jim reported that the squadron debit card held by him had been hacked on numerous occasions. The charges were disputed and restored. New debit cards were issued twice since the first replacement card was also hacked. Jim's full report will be filed with the September minutes as part of HRANA official records.
4. Membership Report: Doug Williams presented a membership report as of 31 August 2017. The squadron currently has 482 members. Six new members have joined since 1 April. There are five members are on the overdue renewal list. The report was approved by the board.
5. Plans and Programs: Operations Officer Judy Ready discussed events for 2017.

NAS Oceana Air Show Chalet – Saturday and Sunday 16 and 17 September. Rick Rudell presented Attendance and Donation Guidelines. Jim Dobberteen reported that the MWR catering bill had been paid. Charles Walker will substitute for Carroll Bains for squadron merchandise sales.

Christmas Party – Saturday 16 December – Princess Anne Country Club. – Music by the Beachnuts. Judy Ready, Rick Rudell and Jim Dobberteen met with Princess Anne management to complete the contract.

6. PAO Report – Troy announced that the NAS Oceana POW/MIA Recognition Ceremony will be held at the Flame of Hope Tuesday 19 September at 1830. The squadron had previously approved \$150 for a wreath which Jim Dobberteen will pick up and deliver. Squadron members who plan to attend are encouraged to wear squadron shirts.
7. Monument Report – Fred presented pictures of the new Ely and carrier panels. The light fixture that had been vandalized has been replaced. All plaques are up. Fred and Rick will visit the NAS Oceans CO to discuss the proposed Oceana Tribute.
8. October Luncheon: Wednesday 18 October, 1130, NAS Oceana LSO School. For some reason MWR said the Shifting Sands Club is not available on that date even though we have standing

reservations for every month except July and December and September if the luncheon falls during the period that MWR is preparing for or recovering from the air show. Since the meeting Sonya has arranged with the LSO School to host the luncheon. Box lunches will be available for those that want them. Speaker TBA.

November Luncheon: Wednesday 15 November, 1130, Dam Neck Shifting Sands Club. Speaker TBA.

9. Old Business:

Air Show Chalet: Already covered in paragraph 5.

By Laws: Fred passed out copies of their duties to board members saying they should be reviewed and any required changes reported to him by mid October Revised copy will be discussed at the November meeting. Some of the new committees which may be required are Golf, By Laws, Fund Raising, Chalet, Internal Audits, Plans & Programs, Charity and Membership. Jim Joyner has volunteered for Fund Raising and Sonya Myers Plans & Programs. It was also decided that past presidents should be board members with only the most recent being a voting member.

10. New Business:

Declining Event Attendance: Kent presented a summary of factors which have contributed to attendance. Some factors are deceased members, incapacitated members, moved away and those who just quit attending. Other changes such as the Oceana Club closing and a different climate in dealing with MWR.

Beacon Point of Contact: Kent will take care of removing Jim Joyner as the POC in the military association listing in the Beacon. The new listing will refer readers to the squadron web site.

Gate Access Policy Change: The new requirements for non military ID members have become very strict. Also retired military personnel can no longer sponsor unescorted guests. The base PAO has volunteered to sponsor HRANA members. Charles Walker reported that even though he is on the access list, he has been turned away on more than one occasion. Kent will contact security about this apparent disconnect.

11. CO/XO Comments – Rick commented that we had had a productive meeting.

12. Hot Wash Up – Maury Unger questioned whether we might want to return to monthly board meetings due to the number of issues to be discussed at each meeting.

The question also came up about the possibility of having luncheons at the Oceana Club with box lunches.

13. Next Meeting – Wednesday 1 November, 2017, 1700 – NAS Oceana Officer's Club.

14. Meeting adjourned at 1910.

