

MINUTES

MARCH HRANA BOARD OF DIRECTOR'S MEETING

7 MARCH 2018

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 Jim Dobberteen, Kent Von Fecht, Doug Williams, Judy Ready, Carroll Bains, Bryan Roberts, John Allen, Jim Joyner, Troy Snead and Charles Walker. Board Members Fred Metz, Maury Unger, and Rob Weber were absent. CDR. Chris Swanson, incoming LSO School OIC was also present. Chris will replace Bryan Roberts as the Active duty representative on the board. Bryan is retiring.
2. Secretary's Report: Kent - Motion was made and seconded that January minutes be approved.
3. Treasurer's Report: Jim Dobberteen - The board approved the February Statement of Financial Position. Financial reports are available upon request.

Tax Exempt Status –The Tax Exempt status for HRANA has not been resolved. Jim will continue to pursue the issue and will keep the board advised of his progress. If no word is received by 1 April other means of resolving the issue will be pursued.

Another fund drive is being planned. Both the general and monument funds need infusions.

4. Membership Report: Doug Williams presented a membership report as of 28 February 2018. The squadron currently lists 464 members. No new members joined since the last meeting. One member is shown on the overdue renewal list. The report was approved by the board.
5. Plans and Programs: Operations Officer Judy Ready

2018 Events:

Flight Suit Social – Friday 11 May – LSO School – Catering by Lendy's

Barbeque – Friday 10 August NAS Oceana Officer's Club – Catering by MWR Golf Club Staff – Music by Paul Zimmerman

Air Show Chalet –22-23 September – Theme will be NAS Oceana 75th anniversary. HRANA will probably be a participant in any anniversary events.

Christmas Party – Friday 7 December – Princess Anne Country Club – Music by The Beachnuts

6. PAO Report – Troy stated that the squadron has coverage in every issue of Wings of Gold.

7. Monument Report – Fred was absent The camera is down for video problems. A Virtual Tour link of the Naval Aviation Monument is available on the HRANA web site Home Page. Carroll reported that the Korean War panel is scratched, either from skate boarders or bicyclists.
8. Luncheons:

March – Wednesday 21 March, 1130, Dam Neck Annex. Speaker TBD.

April - Wednesday 18 April - Dam Neck Annex, Speaker: AIRLANT invited
9. Old Business:

By Laws: Fred was not present to give an update on the By Laws.
10. New Business:

All Aviation Golf Tournament – 18 May – Waiting for flyer from Christine Wilson

Battle of Midway Commemoration – Waiting for word from AIRLANT

Intruder Reunion –It was discussed that this would be a good opportunity to solicit individual squadrons about purchasing plaques. Carroll Bains agreed to work up a monument flyer for distribution to Intruder Association members.
11. CO/XO Comments – None
12. Hot Wash Up – Bryan extended an invitation to all board members for the LSO School Change of Charge ceremony Friday 13 April at 1000. The ceremony will take place in the NAMTRA Building with a reception following the Ceremony. HRANA members are encouraged to attend.
13. Next Meeting – Wednesday 2 May, 2018, 1700 – NAS Oceana Officer’s Club.
14. Meeting adjourned at 1815.