

MINUTES

MAY HRANA BOARD OF DIRECTOR'S MEETING

2 MAY 2018

1. The meeting was called to order at 1715 by HRANA Commanding Officer Rick Rudell at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Doug Williams, Troy Snead, Maury Unger, Judy Ready, Fred Metz, Charles Walker, Jim Joyner and Carroll Bains. Board members John Allen, Jim Dobberteen, Chris Swanson and Rob Weber were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that March minutes be approved.
3. Treasurer's Report – Jim Dobberteen was absent so no Financial Report was available. Fred Metz reported that Kim Painter is our new CPA and that Congressman Scott Taylor's Office has been asked for assistance in getting the squadron C(19) status restored. Financial reports are available upon request. Operating funds are extremely low so letters asking members for support will be sent out. It is important to note that we do not have squadron dues, do not receive anything from annual dues and currently have no sources of income other than a small amount from the 50/50 raffle.
4. Membership Report – Doug Williams presented a membership report as of 1 May 2018. The squadron currently has 449 members. No new members have joined since the last meeting. Headquarters has moved to Pensacola and the current reports are not in the format we are used to working with. Doug will work with headquarters to get the reports changed and also to find out if they plan to send out renewal notices.
5. Plans and Programs – Judy discussed the remaining events for 2018.

Flight Suit Social – Friday, 11 May at the LSO School – catering by Lendy's. Attendance is lower than usual. Kent will send out a final call for reservations.

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

Air Show Chalet – 22 & 23 September – Additional events planned in celebration of NAS Oceana 75th Anniversary. HRANA will probably be asked to participate. Kent is preparing industry letters for chalet support.

Christmas Party – Friday, 7 December – Princess Anne Country Club – Music by the Beachnuts.

6. PAO Report – Troy Snead reported that he will do articles on the LSO brief and the French squadron visit.

7. Monument Report – Fred Metz reported that 3 lights are out on the Modern Statue. The contractor has been notified. He also plans to have the Beacon do a new article on the monument. The need for a monument maintenance fund drive was discussed and letters requesting support from industry will be sent out.

8. Luncheons

May – Wednesday, 16 May, 1100 – Dam Neck Annex, Shifting Sands Club – Speaker – RADM Paul A. Sohl, USN, COMOPTEVFOR

June – Wednesday 20 June, 1100 – Dam Neck Annex, Shifting Sands Club – Speaker, AIRLANT invited.

July – No luncheon

9. Old Business

All Aviation Golf Tournament – Friday 18 May – NAS Oceana Aeropines Golf Course – HRANA is participating and some members have volunteered to help with the tournament – HRANA is sponsoring two holes at \$100 each.

Bylaws – Still in update status.

10. New Business

Battle of Midway Commemoration – AIRLANT function – Thursday, 7 June, 1000 – Naval Aviation Monument – HRANA will assist as requested.

National Helicopter Association Symposium – Marriot Norfolk Waterside – Monday, 14 May thru Friday, 18 May – ANA will have booth which HRANA will help man.

Luncheon Protocol – Discussion centered on proper handling of photographs and other sensitive matters.

Mike Gooding (WVEC TV) and Jason Marks (WAVY TV) Interviews – As part of the NAS Oceana 75th Anniversary these gentlemen wish to interview personnel who have served at NAS Oceana. POC is Oceana PAO Jennifer Hayes at 757-433-3155. Kent has put out email notice to squadron members.

Laura Orr Interviews – Laura Orr, Director of Education at the Hampton Roads Naval Museum, wishes to interview Vietnam Veterans as part of a Vietnam Veteran Oral History Project – Kent has issued an email providing contact information.

John Lehman Book Signing - Former Secretary of the Navy John Lehman has invited HRANA members to attend a book signing on 22 June. Kent will provide more information when he receives it.

11.CO/XO Comments – None

12.Hot Wash-up – No comments

13.Next Meeting – Wednesday 11 July, 1700 – NAS Oceana Officer's Club

14.Meeting adjourned at 1825

S