

## MINUTES

### **JULY HRANA BOARD OF DIRECTOR'S MEETING**

**5 JULY 2018**

1. The meeting was called to order at 1700 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, Fred Metz, Charles Walker, Jim Joyner, John Allen, Jim Dobberteen, Rob Weber and Carroll Bains. Board members Chris Swanson and Judy Ready were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that May minutes be approved.
3. Treasurer's Report – Jim Dobberteen presented a Financial Statement as of 30 June 2018. He also reported that the new CPA, Kim Painter has been in contact with IRS and our C (19) status should be restored shortly. Financial reports are available upon request.

Rick Rudell provided the new SCC documents and had the key board members review their personal information.

A new operations fund drive is being planned.

4. Membership Report – Doug Williams had not received a new roster from Pensacola so he was unable to provide a membership report.

Rick Rudell reported that he had received an ANA Master Roster from headquarters.

5. Plans and Programs – Judy was not present but Kent reported that everything is set for the Barbecue 10 August. Security paperwork for

musician Paul Zimmerman has been received and will be submitted to the pass office.

Air Show Chalet – 22 & 23 September – Bob Foster is representing HRANA at the Air Show planning meetings. One industry partner has responded to our sponsorship letters.

Christmas Party – Friday 7 December – Princess Anne Country Club – Music by the Beachnuts. Everything is on track.

6. PAO Report – Troy Snead reported that he will check on articles for the May luncheon and French squadron visit.
7. Monument Report – Fred Metz discussed progress on the proposed F-14 Tribute. If the F-14 Tribute does not come to being, other themes of interest include NAS Oceana and the Hornet aircraft. He also discussed the current plans for a Monument maintenance fund drive which the monument committee is working on. The statues will require a major cleaning within the next year.
8. Luncheons

July – No luncheon

August – Wednesday 15 August, 1130 – Dam Neck Annex, Shifting Sands Club, Fireside Room – CNAL invited as speaker.

9. Old Business

NAS Oceana 75<sup>th</sup> Anniversary Navy League events 16 August. Symposium and gala dinner planned. Flyer has been sent to members. Website to register is <http://oceana75.com>.

USS Ford tour – all tours have been cancelled.

10. New Business

Horton Veterans Cemetery Christmas Wreath Program – The board approved a \$250 donation.

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11.CO/XO Comments – None

12.Hot Wash-up

Ken Nelson our Pratt &Whitney contact has retired and provided us with the new contacts information.

Kent reminded everyone about the upcoming VFA-213 Black Lions Bash Friday 13 July. Information has been sent out to the squadron.

13.Next Meeting – Wednesday 5 September, 1700 – NAS Oceana Officer's Club

14.Meeting adjourned at 1815

