

MINUTES

SEPTEMBER HRANA BOARD OF DIRECTOR'S MEETING

5 SEPTEMBER 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, Jim Joyner, Jim Dobberteen, Judy Ready and Carroll Bains. Board members Chris Swanson, Rob Weber, Fred Metz, John Allen and Charles Walker were absent. Marshall Lefavor was also present.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that July minutes be approved.
3. Treasurer's Report – Jim Dobberteen presented a Financial Statement as of 31 August 2018. IRS has not restored our C (19) status but the proper records have been provided. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 1 September 2018. Pensacola is still not providing the report in the format requested. The squadron currently shows 445 members. The current report from Pensacola makes it difficult if not impossible to determine new and delinquent members.
5. Plans and Programs – Judy reported that everything is on track for the Christmas party on 7 December at the Princess Anne Country Club. Music will be by the Beachnuts. The flyer will be out about 1 November.

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. MWR has been paid for the catering. Marshall Lefavor is representing HRANA in the STEM program.

Rick reported on the status of the 75th Anniversary Motorcade which will honor personnel who served at NAS Oceana during each of the decades from the 1940s thru the current decade.

6. PAO Report – Troy Snead reported that he will submit articles on the last two luncheons to Wings of Gold. Marshall Lefavor has agreed to perform liaison with VFA-106 concerning patching ceremonies. The deadline for submitting articles for the next “WINGS OF GOLD” magazine is 11/15/18. We plan on writing an article on HRANA’s participation in the NAS Oceana Air Show.
7. Monument Report – Fred Metz was not present. Carroll Reported that the camera is working.

8. Luncheons

September – Luncheon cancelled. Club closed in preparation for the air show.

October – Wednesday 17 October, 1130 – Dam Neck Annex, Shifting Sands Club, Fireside Room – Speaker TBA.

9. Old Business

Funds requests for operating and monument maintenance funds have not been sent out.

10. New Business

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11.CO/XO Comments – None

12.Hot Wash-up

Kent discussed the VFA-34 Blue Blaster 75th Anniversary celebration on Friday 21 September, 1700 at the NAS Oceana Officer's Club. All former Blasters are invited. RSVP with LCDR. Ned Breen, VFA-34 Safety Officer at timothy.e.breen@navy.mil or at his cell phone 203-536-9905.

13. Next Meeting – Wednesday 7 November, 1700 – NAS Oceana Officer's Club

14. Meeting adjourned at 1820.