

MINUTES

SEPTEMBER HRANA BOARD OF DIRECTOR'S MEETING

11 SEPTEMBER 2019

1. The meeting was called to order at 1700 by HRANA Board Member Fred Metz at the NAS Oceana Officers' Club. Board members present were Kent Von Fecht, Doug Williams, Charles Walker, Judy Ready, Jim Dobberteen and Carroll Bains. Board members Troy Snead, Rick Rudell, John Allen and Chris Swanson were absent.
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 2019. Financial reports are available upon request.

He also reported that we had a very good response to the recent request for operational funding. Members are to be commended for their generous and timely support.

Fred Metz suggested that all money received at the air show chalet other than merchandise sales and raffle money be used to offset operating costs with any remaining funds being set aside and restricted for future chalet support. A motion was made and seconded and approved by the board.

4. Membership Report – Doug Williams presented a membership report as of 31 July 2019. The report shows that our squadron has 424 members. Seventeen members have become delinquent in their dues since 31 May. We have gained four new members since 1 January.
5. Plans and Programs

Christmas Party – Friday 6 December, Princess Anne Country Club, music by the Beachnuts. Judy reported that all is on track and the board agreed to the same menu as last year. There will be a door prize and a raffle for an airplane ride donated by Charles Walker. There may be a well-known speaker talking about current topics.

6. PAO Report – Troy Snead was not present. He has pictures from the August luncheon and will submit a Wings of Gold article on Captain Joe Deer, USCG who was the speaker.
7. Monument Report – Fred Metz reported missing plaques that have to be replaced and that the city removed the flags during Hurricane Dorian. The flags have since been replaced. Carroll Bains reported that there is no word on the new camera.

8. Luncheons

No luncheon in September

October – Wednesday 16 October, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room, Speaker TBD; Kent is working on a possible speaker.

9. Old Business:

Air Show Chalet – Bob Foster the HRANA Squadron Representative at air show meetings reported that all is in order. Food Contracts have been signed and volunteers are lined up. This year beer and wine will be \$2, soda and water \$1. Non ANA members will be asked to make a \$15 donation to the squadron. ANA members plus one guest will be admitted free.

There will be an email coming out regarding the need for board member replacements. The following positions are open or will be coming open: Administrative Officer, Supply Officer, Commanding Officer and Webmaster. We also have an immediate need for a luncheon speaker coordinator. We really need a recently retired senior officer in this position who still has a lot of contacts.

10. New Business:

Forgotten Heroes Foundation – Charles Walker is seeking volunteers to man STEM and Tuskegee Airman displays at the air show. An email has gone out to the squadron on this. Any amount of time you can offer will be appreciated.

11. CO/XO Comments – Nothing

12. Hot Wash-up - Nothing

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

14. Meeting adjourned at 1800.