

MINUTES

NOVEMBER HRANA BOARD OF DIRECTOR'S MEETING

6 NOVEMBER 2019

1. The meeting was called to order at 1705 by HRANA XO John Allen at the NAS Oceana Officers' Club. Board members present were Kent Von Fecht, Doug Williams, Charles Walker, Judy Ready, Troy Snead and Carroll Bains. Board members Rick Rudell, Jim Dobberteen, Fred Metz and Chris Swanson were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that September minutes be approved.
3. Treasurer's Report – Jim Dobberteen was not present to give a financial report.
4. Membership Report – Doug Williams presented a membership report as of 15 October 2019. The report shows that our squadron has 383 members. No members have been added to the delinquent list since 30 September 2019. We have gained five 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. There will be a door prize and a raffle for an airplane ride donated by Charles Walker. The flyer and registration form have been sent out to members. Jim Dobberteen is authorized to purchase the \$100 gift certificate.

6. PAO Report – Troy and Rick are working on several submissions. The articles are about the Flame of Hope, the air show chalet and Captain Joe

Deer, USCG who was the speaker at our August luncheon. The deadline for submissions is 15 November.

7. Monument Report – Carroll reported that one plaque fell and was broken. The replacement has been received but not installed yet. He also reported that the new 180 degree panorama camera has been received but not installed.

8. Luncheons:

November – Wednesday 20 November, 1130, Dam Neck Annex, Shifting Sands Club. The speaker will be CDR. Carroll Bains, USN (Ret.) who will do a presentation on “The Recovery of Apollo 11”.

No luncheon in December

January – Wednesday 15 January, 1130, Dam Neck Annex Shifting Sands Club. Speaker TBD.

We are in dire need of someone to take on the task of finding luncheon speakers.

9. Old Business:

Air Show Chalet – Rick had provided an air show summary showing the financial status.

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

10. New Business:

Captain Joyner Memorial Donation –the board agreed to make a \$200 donation to the Lynnhaven United Methodist Church in memory of Lurch. It will be accompanied by a letter from Rick.

11.CO/XO Comments – Nothing

12 Hot Wash-up – Nothing

13.Next Meeting – Wednesday 8 January, 1700 – NAS Oceana Officer's Club

14.Meeting adjourned at 1730.