

MINUTES

JANUARY 2020 HRANA BOARD OF DIRECTOR'S MEETING

8 JANUARY 2020

1. The meeting was called to order at 1700 by HRANA CO Rick Rudell at the NAS Oceana Officers' Club. Board members present were Kent Von Fecht, Doug Williams, Charles Walker, Judy Ready, Troy Snead, John Allen, Jim Dobberteen and Carroll Bains. Board members Fred Metz and Chris Swanson were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that November minutes be approved.
3. Treasurer's Report – Jim Dobberteen provided a Statement of Financial Position as of December 31, 2019. The squadron is in good financial shape at this time. Jim offered to submit the 2019 Federal Tax Return by postcard format and the board accepted his offer. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 31 December 2019. The report shows that our squadron has 379 members. No members are on the delinquent dues list at this time. We gained six new members during 2019. He also reported that his contact at headquarters now seems to be fully in sync with our squadron and is very cooperative in resolving membership issues.
5. Plans and Programs

The Christmas party seemed to be enjoyed by all who attended. However, the squadron treasury took a larger hit than was anticipated. As a result, a discussion ensued about the possibility of returning to Atlantic shores. Judy and Jim Dobberteen will discuss the issue with Atlantic Shores.

Plans for 2020 will include a Flight Suit Social, BBQ and Christmas party. No details are available yet.

6. PAO Report – Troy and Rick are working on several submissions. The articles are about the Flame of Hope, F-14 Tribute, the August speaker Captain Joe Deer, USCG and the November speaker, CDR. Carroll Bains, USN (Ret.) The deadline for Wings of Gold submissions is 15 February.

7. Monument Report – Carroll reported that there are still many spots available on the newest wall. He also reported that the new 180 degree panorama camera has been received but is awaiting receipt of the mount before it can be installed. Tentatively a statue cleaning will be done this spring.

8. Luncheons:

January – cancelled due to non-availability of a speaker

February – Wednesday 19 February, 1130, Dam Neck Annex, Speaker TBD.

We are in dire need of someone to take on the task of finding luncheon speakers, preferably a recently retired senior officer who still has many contacts.

9. Old Business:

There will be a notice 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: None

11.CO/XO Comments – Nothing

12 Hot Wash-up – Nothing

13. Next Meeting – Wednesday 4 March, 1700. NAS Oceana “O” Club.

14. Meeting adjourned at 1800.