

MINUTES

MARCH 2020 HRANA BOARD OF DIRECTOR'S MEETING

4 MARCH 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 January minutes be approved.
3. Treasurer's Report – Jim Dobberteen provided a Statement of Financial Position as of February 29, 2020. The squadron is in good financial shape at this time. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 29 February 2020. There are 383 members on the roster. There are thirteen members who need to renew before 31 March 2020. He also stated that he will now send letters to members reminding them to renew. One new members has joined since 1 January 2020.
5. Plans and Programs

Christmas Party – Thursday 10 December 2020, Atlantic Shores Magnolia Room.

Flight Suit Social – 8 May at the LSO School with catering by Lendy's.

BBQ – Tentatively set for 7 or 14 August at the NAS Oceana Officers Club. The 7th is the preferred date.

6. PAO Report – Troy reported that he is assisting Rick with an article on the February luncheon speaker, LTCOL. Keith. The deadline for Wings of Gold submissions is 15 May.

7. Monument Report – Jim Dobberteen presented a report provided by Fred Metz. The statues will need cleaning this spring. Fred wants to see if the city will assume the responsibility since they pay for cleaning the SEAL monument.

The F-14 Tribute dedication will take place 13 May. Site preparation will begin 1 May.

Fred also noted that the USS ABRAHAM LINCOLN AIR Wing returned with no publicity or city awareness. He wonders if there is any way we can increase awareness and influence the powers to give this some notice.

Flags will go up 1 May.

Carroll reported that he is still waiting for the mount for the new camera.

Carroll also reported that one of the directory boards is scratched and faded.

8. Luncheons:

March – Wednesday 18 March, 1130, Dam Neck Annex, Speaker to be CDR. Royal P. Gordon IV, CO VFC-12. This luncheon was cancelled due to the coronavirus.

April – Wednesday 15 April, 1130, Dam Neck Annex, Speaker TBD

Rick provided a list of potential speakers which will be forwarded to board members. They will also be asked to provide any additional potential speakers.

Attendance at luncheons has been much less than desired. A lot of work goes into obtaining speakers and the speakers give their time and travel to keep members informed. We owe it to them to attend.

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:

Wings Over America Golf Tournament – 27 March – More information will follow.

Helicopter Association Symposium – 11 thru 15 May – Marriot Waterside – HRANA will probably have a table for recruiting.

11. CO/XO Comments – Nothing

12 Hot Wash-up – Kent noted that all applications for base access for members not holding government ID cards are now void and members desiring access must resubmit their forms. Members have been notified.

He also said he would be polling members about who will be attending Interment services for Captain Joyner at the Naval Academy. This list will be provided to Sharon Joyner to assist in the count she must give to the Officers Club for the reception following the interment.

13. Next Meeting – Wednesday 6 May, 1700. NAS Oceana “O” Club.

14. Meeting adjourned at 1820.