

MINUTES

JULY 2020 HRANA BOARD OF DIRECTOR'S MEETING

15 JULY 2020

1. Because of the corona virus the regular meeting scheduled for 1 July was not held. Instead, an agenda was sent out via email with a request for board members to respond by 5 July.
2. Secretary's Report – Kent Von Fecht – The May minutes had been sent out in May and all comments or changes had been noted. The minutes had been posted on the web site since May so are considered approved.
3. Treasurer's Report – Jim Dobberteen provided a Statement of Financial Position as of June 30, 2020. There was very little activity in April. The squadron is in good financial shape at this time. Financial reports are available upon request.
4. Membership Report – Doug Williams reported that he will provide a membership report later.

5. Plans and Programs

All events are either on hold or cancelled, including luncheons, social events and the air show. The clubs are still closed with no schedule for reopening.

Judy is in contact with the venues where we had planned events and the musicians.

6. PAO Report – The next Wings of Gold deadline is 15 August. There are no specific articles to submit at this time, but if any member has an article they

would care to submit or has a sea story they would like to share, contact Rick.

7. Luncheons – All luncheons are on hold pending further availability of the club and restrictions on gatherings.
8. Monument Report – Fred reported that the new flags went up and that a new way of cleaning the statue panels is being tried. SERVPRO is finishing up the statue cleaning. Fred is talking with the city rep about getting help with landscaping.

The F-14 Tribute Monument was installed On 30 June. Dedication is planned for 30 September. It is a great addition to the Naval Aviation Monument Site.

The new camera has been installed and can be accessed from the HRANA web site. The picture is very clear.

9. Old Business:

Rick is completing the draft of the BOD position openings letter to members. The target date for distribution is 31 July.

NAS Oceana Air Show – Cancelled – a message from Corky Erie, the air show coordinator has been sent out to members.

10. New Business: The final decision on the Intruder Reunion will be made by 31 July.

Vandalism report Process – We must confirm that there is a process in place to monitor and respond to vandalism incidents at the Naval Aviation Monument. The CO has been unable to contact Dennis Free via phone or email during the past week to confirm the process. Does any member have good contact information for Dennis?

Summer Monument Presentations – Presentations began 3 July and will run thru 23 August. “Aviators and Afterburners” is presented on Thursdays and Saturdays at 2030 and 2130. “Valor” is presented on Fridays and Sundays at 2030 and 2130. This information has been provided to membership as well as encouraging their participation.

11.Next Meeting – 2 September 2020