

MINUTES

JANUARY HRANA BOARD OF DIRECTORS MEETING 7 JANUARY 2015

1. The meeting was called to order at 1735 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Carroll Bains, Troy Snead, Jim Dobberteen, Doug Williams, Judy Ready, Pete Koch and Maury Unger. Board members Doug Keller, Bryan Roberts, John Allen and Mike Gaughan were absent
2. Secretary's Report: Motion was made and seconded that the November board minutes be approved as written. Minutes are available on the HRANA website.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position for the period ending 31 December, 2014. He also presented a recap of the Christmas party and a proposed spending plan for 2015. The Spending Plan is a working document and should be reviewed by all board members. Financial reports are available upon request. .
4. Membership Report: Doug Williams provided a Membership Report as of 31 December 2014. The squadron currently lists 541 members with 3 new members joining during November and December. A discussion was held concerning the poor response to free memberships offered during patching ceremonies. The young officers seem reluctant to join but no clear reason or solution can be determined.
5. Plans and Programs: Operations Officer Judy Ready discussed proposed events for the current year. Pig Picking, Air Show chalet, Flight Suit Social and the Christmas Party are the proposed events. There was some discussion about changing venues for the events. Anyone with suggestions for venues or events should notify Judy or Lurch.
6. Monument Report: Pete Koch, the Monument Milestone/Maintenance Manager led a discussion centered around the Monument Milestone Plan. Maintenance requirements are the top priority and erection of a new donor wall is next. A new fund raising campaign is needed and someone well-versed in fund raising is needed to head the campaign. It will be directed at industry and membership. Some items currently funded by the monument fund will be shifted to the squadron general fund. These include the web site, camera and services provided by Cox Communications. A recommendation was made that Cox Communications be approached about providing free service for the monument. Letters are being drafted for the solicitations.
7. PAO Report: Troy is seeking pictures from the Shop With a Vet event for a Wings of Gold article. The Navy exchange is also providing some material. He commented that he is not being notified about the Patching Ceremonies.

8. January Luncheon: Wednesday January 21st, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room Speaker, Commander CVW-8.
- .9. Old Business:

Squadron elections: John Allen has a list of possible candidates but was not present to discuss the elections.

Squadron Membership Meeting: Another John Allen action item.
10. New Business: Supply Officer Carroll Bains said he will explore the possibility of adding long-sleeved polo shirts and HRANA jackets to the small stores list.
11. CO/XO Comments: None
12. Hot Wash Up: Nothing
13. Next Meeting: Wednesday 18 February following the luncheon.
14. The meeting adjourned at 1935.