

**MINUTES**  
**HRANA BOARD OF DIRECTORS MEETING**

**6 OCTOBER 2010**

1. The meeting was called to order by HRANA Commanding Officer, Jim Joyner at 1800 at the NAS Oceana Officer's Club. Board members present were Judy Ready, Maury Unger, Doug Williams, Kent Von Fecht and Jim Dobberteen. Absent board members included Otto Stutz, Carroll Bains, Troy Snead and Rob Wedertz. Fred Metz, Chris Vatisdis and Bobbi Lefavor were also in attendance.
2. Secretary's Report: The September Board Minutes had been sent out via e-mail. Motion was made and seconded that the minutes be approved as written. Minutes are available on the HRANA Web Site.
3. Treasurer's Report: Jim Dobberteen provided a Statement of Financial Position as of 30 September, 2010. He also presented a summary of Air Show expenditures and receipts. For the November meeting Jim will have a proposed 2011 budget.
4. Membership Report: Doug Williams presented the current membership report. As of September 2010 the squadron shows 49 Charter Members, 243 Life Members, 315 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organization Membership and 4 Corporate Members for a total of 616 active members. Doug proposed that there be a listing of new members on the HRANA web site. This idea was approved and will be updated quarterly.
5. Plans and Programs: Proposed events for 2010 are as follows:
  - a. November...Flight Suit Social...6 November at the LSO School. The board accepted a proposal from Lendy's Café to do the catering for this event. The flyer will be sent out the week of 11 October and also posted on the web site.
  - b. December...Christmas Party... 10 December at the NAS Oceana "O" Club. Music will be by the Michael Durig Combo.

Judy Ready was reminded that she should be developing the proposed schedule of events for 2011.

6. October Luncheon. The next luncheon will be Wednesday 20 October. The speaker will be Captain Mark Anthony, USN (Ret.), from Fleet Forces Command Infrastructure & Assessment, who will provide an update on OLFs.
7. Bingo Report: Fred Metz reported that the hope is for better attendance since there is no money coming in at this time.

8. PAO Report: Troy Snead reported via email that he had submitted pictures and write-ups to WINGS OF GOLD for the Flame of Hope sign dedication and the September luncheon.
9. Monument Report: Fred Metz reported that the new plaques have been received and installed. He also reported that he has taken down the service flags due to severe weather conditions and that national ensigns will be hoisted on the three flag staffs. Statue cleaning will occur within the next two weeks or be postponed until spring.
10. Old Business:
  - a. Centennial of Naval Aviation: Fred Metz reported that the Virginia Beach Mayor wants to be involved and wants to support centennial activities. The plan is to have a slide show presentation at the Monument Site from June thru August of 2011, which depicts Naval Aviation history in Virginia Beach. This will require sponsorship and the city will be responsible for obtaining the sponsorship. There was also a discussion involving the centennial newsletters and the fact that the last one is very outdated. It will be archived and an effort will be made to see if there are any recent editions.
  - b. Squadron By-Laws: By-Laws were approved by unanimous vote of the 47 members present at the September luncheon. The committee section of the By-Laws now needs to be completed.
  - c. Flame of Hope Sign...Final payment is due for the sign and the board approved payment from squadron funds. The Virginia Beach Sheriff's Department is going to assume the responsibility for upkeep and landscaping of the park.
  - d. Wings Over America Scholarship Foundation (CONA Celebration 11-14 November 2010. This information has been sent out to members via email.
  - e. Air show Chalet: Bobbi Lefavor provided a wrap-up report. She said that chalet attendance was good but seemed to be down a little from last year. All board members were asked to seek additional financial support for future air shows.
  - f. Election of Officers: A list of candidates will be published. Fred will provide and input to Kent who will publish the slate via email.

11. New Business:

- a. Web Site Status...Fred will discuss this with Stratum. We need to know which areas of the site are being hit regularly and dispose of any unvisited areas. Maury will provide Fred with a list of those issues that need to be addressed and a recommended list of pages to be reviewed.

- b. Lt. Silberman Plaque: The proposed design for the plaque is ready and will be sent to the widow for final approval. The plaque will be 7 and ½ inches wide by 10 and ½ inches tall. The E-2 ball is in November and the goal is to have the dedication as part of the E-2 events. Ron Stoops has the lead in co-ordinating with the E-2 community and they have the lead on this.
- c. 2011 HRANA/Tailhook/ABMA Golf Tournament: Lurch is working on this with the Tailhook president. They are looking for a better date when the weather is not as hot and when there are few other military tournaments going on. Another important consideration is when the largest number of squadrons will be home.
- d. Ready Room 6 Link to Web Site: Actually there is a link to Tailhook and RR6 does not have an actual web site. It was proposed that we post RR6 information on our web site but the board did not approve. It has also been proposed that we have a RR6 representative on our board and a HRANA representative on the RR6 board.

12. C.O./X.O. Comments: None

13. Hot Wash Up: Nothing

14. The next meeting is scheduled for 1800, Wednesday 3 November, 2010, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1940.