

MINUTES
DECEMBER HRANA BOARD OF DIRECTORS MEETING

5 December 2012

1. The meeting was called to order at 1750 by HRANA Commanding Officer, Jim Joyner at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Fred Metz, Judy Ready, Doug Williams, Maury Unger, Carroll Bains, and John Allen. Board members Brian Abbott, Jim Dobberteen, Troy Snead and Matt Pothier 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 web site.
3. Treasurer's Report: Jim Dobberteen was absent but had provided a Statement of Financial Position as of November 30, 2012. Squadron financial reports are available for review upon request.
4. Membership Report: Doug Williams provided a Membership Summary as of November 2012. The squadron currently lists 45 Charter Members, 232 Life Members, 315 Regular Annual Members, 3 Husband and Wife Joint Memberships, 1 Organizational Membership and 8 Corporate Members for a total of 604 active members. Two new members joined the squadron during November 2012.
5. Plans and Programs:
 - a. One squadron social events for 2012 remains:
 - (1) December – Christmas Party – 14 December at the Princess Anne Country Club. The Beachnuts will provide music. HRANA will pay for the band. Dinner will be at 7PM. There will be two bottles of wine on each table. HRANA will provide the cake.
 - b. Kent provided a final summary for the Flight Suit Social. There were 66 paid attendees. LSO School staff members were invited guests. There were 7 non-paid no-shows.
 - b. Tentative events for 2013 include a Battle of Midway celebration in June, either HRANA or in conjunction with a larger event, Pig Picking in August, Air Show Chalet in September, Flight Suit Social in either October or November and Christmas Party in December.
6. December Luncheon: No luncheon in December. The next luncheon will be Wednesday January 16th at the Dam Neck Annex Shifting Sands Club. Invited speaker is RADM. Mark D. Guadagnini, USN, Director, Maritime Headquarters, U.S. Fleet Forces Command.

7. PAO Report: Troy Snead was absent but had sent an email reporting that he was working with the VFA-106 PAO to obtain a photo of the latest graduating class for Wings of Gold and the Jet Observer.
8. Monument Report: Fred reported that there are 13 spots remaining for plaques. All recently ordered plaques are installed. He also reported that the quality of the most recent plaques is not up to standard and that the company will be notified. There may be a need for a fund drive to provide funds for future upkeep and maintenance of the monument.
9. Old Business:
 - a. ANA Symposium: Fred and Lurch will meet with AIRLANT on 6 December and also Navy League. There will be a conference call with ANA leadership on 12 December.
 - b. Blue Blaster Reunion: Kent reported that there was a good turnout for the initial planning meeting on 30 November. Tentative plans call for the reunion to be held in June.
10. New Business:
 - a. Squadron Merchandise: Carroll requested permission to restock shirts and wings. He may have trouble locating a suitable source for the wings. The board approved his request.
11. C.O./X.O. Comments: None.
12. Hot Wash Up.
 - a. Kent suggested that the Albert G. Horton Memorial Veteran Cemetery Horton Wreath Society might be a worthy candidate for consideration in allotting next year's charity funds.
 - b. Maury commented that Admiral Holloway's annual contribution request letter seemed to draw on our squadron letter to ANA regarding the revitalization of ANA, etc.
13. Next Meeting...Wednesday January 9, 2013, 1800 at the NASO Officer's Club.
14. The meeting adjourned at 1845

**THE HRANA BOARD OF DIRECTORS WISHES ALL MEMBERS A
MERRY CHRISTMAS AND A HAPPY NEW YEAR.**