

MINUTES
ANA BOARD OF DIRECTORS MEETING
4 MARCH 2009

1. C.O. Jim Joyner called the meeting to order at 1806 at the NAS Oceana Officer's Club. Board members present were Leilani Pierce, Jim Dobberteen, Carroll Bains, Kent Von Fecht, Maury Unger and Judy Ready. Fred Metz was also present. Absent board members were Otto Stutz, Pete Koch and Dennis Free.
2. Secretary's Report: February Board Minutes had been sent out via email. Motion was made and seconded that they be approved.
3. Treasurer's Report: Jim Dobberteen presented a Statement of Financial Position as of February 28, 2009 Other items presented by Jim included:
 - a. Rent has been paid on Post Office Box 4339 for the next year.
 - b. All required records have been turned over to the tax preparer for year 2008.
 - c. Internal audit for 2008. Dwight Handforth will be conducting the audit.
4. Membership Report: Pete Koch was absent but had sent a Membership Report. The squadron has 275 active annual members and 301 Charter/Life members for a total of 576. However, there are 9 deceased members still listed on the roster leaving an actual membership of 565. Two new members have been added since the last report.
5. Plans and Programs: The following events were discussed:
 - a. Information on the April 4th function at the Richard Stravitz Art Gallery has been provided via email and the squadron web site. Leilani will contact the Retired Officer's Wives Club and extend an invitation for them to attend. Kent will forward an email from Lurch to the squadron and wing personnel inviting them to attend.
 - b. AIRLANT is not planning a Battle of Midway function so the squadron plans to have one, probably on Friday June 5th.
6. March Luncheon: The March luncheon will be held Wednesday March 18th with Hans Meyer and Lar Stampe as the speakers. Leilani will extend an invitation to Jerry Yagen to attend due to the World War II German Lufwaffe theme.
7. Bingo Report: Dennis was not present to give a report. Fred announced that Chista Stephenson will be at bingo Friday March 6th to take pictures of the bingo workers for the laser etching on the new monument wall.
8. PAO Report: Leilani will be forwarding pictures from recent events to update the web site.

9. Monument Report: Construction on the two new walls will begin on March 16th. Fred announced that there will not be a formal turnover with the city but that the agreement is for the city to be responsible for electrical maintenance, site cleanliness and landscaping. HRANA will retain responsibility for statue maintenance and restoration of plaques, etc. Fred handed out the Virginia Beach tourist guides and asked board members to review and comment on the publicity given to the monument.

10. Old Business:

Oceana Bus Tours: Kent briefed on the status of the three issues:

- a. Bus parking: Only HRT is allowed to park in the trolley lane. This issue is being worked with the city and Second Precinct Police Captain and has not been resolved yet.
- b. Ticket Sales: Carey's plans are to have the bus driver sell tickets in the Kiosk. They have been asked to reconsider this and put a separate person in the Kiosk but have not reported their decision yet.
- c. Fuel Farm Gate: The new gate at the fuel farm is now manned. Buses will be allowed access thru either the fuel farm gate or operations gate depending on which runway is in use.

We are in bad need of someone to step forward and be the Oceana Bus Tour Coordinator this year. Also we can use some additional tour guides. You probably will have no more than six days with two tours on each day for the whole Summer. It is fun, interesting and training will be provided. The same people who do all of the other HRANA duties now serve as tour guides and it is time for some new people to step up to the plate. Contact Kent or Lurch if you are interested.

11. New Business: HRANA will have a booth at the upcoming Naval Institute Joint Warfighting Conference to be held at the Convention Center 12 thru 14 May.

12. CO/XO comments: None

13. Hot Wash Up: Nothing

14 The next meeting is scheduled for Wednesday 1 April 2009, 1800 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 2000.