

MINUTES
HRANA BOARD OF DIRECTORS MEETING
1 JULY 2009

1. C.O Jim Joyner called the meeting to order at 1805 at the NAS Oceana Officer's Club. Board members present were Carroll Bains, Kent Von Fecht, Judy Ready and Maury Unger. Fred Metz was also present. Absent board members included Pete Koch, Dennis Free, Leilani Pierce, Jim Dobberteen and Otto Stutz.
2. Secretary's Report: The June Board Minutes had been sent out via email. Motion was made and seconded that they be approved.
3. Treasurer's Report: Jim Dobberteen was out of town and unable to attend the meeting. He will provide a June Financial Position Statement when he returns.
4. Membership Report: Pete Koch was not present to give a Membership Report but had forwarded it via email. There are 570 members listed on the roster, however, 34 of those have expired memberships and 10 deceased members are still listed, leaving 526 active squadron members. New members since the last report include:

LTCOL. Lawrence Brady, USMC (Ret.)

AFCM Michael Cascarano, USN

Mr. Russell W. Harris

CAPT. Robert Louzek, USN

CAPT. Richard Marshall, USAF

CDR. Dan Marshall, USN

CAPT. Dewolfe Miller, USN

LCDR. Stephen Panchyshyn, USN

LCDR. Tom Paulk, USN (Ret.)

JOCM Troy Snead, USN (Ret.)

Mr. James Summar

CAPT. John Tefft, USN

Ms. Denise Tiedeman

5. Plans and Programs: The Midway Celebration at the Virginia Beach Military Aircraft Museum was a big success with 126 people attending. The rest of the evening social events for 2009 are as follows:
 - a. Pig Picking – Friday August 28th, 1800-2300 at the NAS Oceana Officer's Club. Note that this is a new date, changed from the 21st. Flyer will be out shortly.
 - b. Oceana Air Show – Saturday and Sunday October 17th and 18th.
 - c. Flight Suit Social – Date and location to be determined.
 - d. Christmas Party – Friday December 18th, 1800-2200 at the NAS Oceana Officer's Club.

6. July Luncheon: There will not be a luncheon in July. The next luncheon will be Wednesday August 19th.
7. Bingo Report: Dennis was not present to give a bingo report, however, those that work bingo noted that attendance is down due to the poor economy.
8. PAO Report: Leilani was not present but had sent an email saying she would be taking pictures at the upcoming golf tournament.
9. Monument Report: Fred gave a brief on the pictures that will go on the new wall.
10. Old Business:
 - a. Oceana Summer Bus Tours: Tours began on June 22nd and are running smoothly. Attendance has been low, especially on the 0900 tours.
 - b. The ANA/Tailhook/ABMA Golf Tournament will be held Friday July 24, 2009 at Honey Bee Golf Course. Check the HRANA web site at www.hrana.org for details as well as signup and hole sponsorship applications.
 - c. HRANA Shirts: Carroll showed the new style shirts which were well received by the board. They are more expensive so a limited number will be ordered on a trial basis. Two other possible sources are being investigated to see if the price can be brought down.
11. New Business:
 - a. Squadron By-Laws need to be rewritten and tailored to what the squadron actually does. Fred has agreed to do the first rough cut and then individual officers will provide the inputs for what their billets actually entail.
 - b. Web Site: Fred and Maury attended a meeting with the web site provider, Stratum. A new page will be added to cover the upcoming Naval Aviation Centennial information and events. There will also be more background information provided on local issues such as carrier relocation and OLFs. The site is currently receiving 5,000 hits per month.
 - c. Air Wing Fly-Ins: The board voted to discontinue providing champagne for returning air wings. The board's feelings were that the money could be better used for other projects such as supporting a NJROTC unit.
 - c. Silver Tappers: The board agreed to a \$50 donation to the Silver Tappers dance group who performed at the Battle of Midway celebration. Judy will also write a letter of appreciation for the group.

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

13. Hot Wash Up: Nothing

14. The next meeting is scheduled for 1800, Wednesday 5 August, 2009 at the NAS Oceana Officer's Club.

15. The meeting adjourned at 1930.