

## MINUTES

### **JULY HRANA BOARD OF DIRECTORS MEETING 2 JULY 2014**

1. The meeting was called to order at 1605 by HRANA Commanding Officer, Jim Joyner at The NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Mike Gaughan, John Allen, Fred Metz, Carroll Bains, Troy Snead, Jim Dobberteen, Judy Ready and Maury Unger. Board members Brian Abbott, Doug Keller and Doug Williams were absent.
2. Secretary's Report: Motion was made and seconded that the May 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 as of 30 June 2014. He also reported that the 2012 tax return is now OK and all penalties have been forgiven. The 2013 return has been extended to October. Financial reports are available upon request. .
4. Membership Report: Doug Williams was not present..
5. Plans and Programs: Operations Officer Judy Ready reported on the status of upcoming events.

The following events are: being planned for 2014.

August – Pig Picking at VFW Post 392 on Friday 15 August. Tim Hopkins will provide the music and Judy has spoken to him about keeping the volume low. Catering by Malbons.

IMPORTANT NOTICE -. VFW Post 392 will go Smoke-Free August first.

September – Chalet at NAS Oceana Air Show 19 thru 21 September.

October – Flight Suit Social – LSO School – Friday 17 or 24 October. May have a guest speaker. Catering by Lendy's.

December – Christmas Party – Friday 12 December. – Princess Anne Country Club – Music by the Beach Nuts.

6. July Luncheon – No luncheon in July. Next luncheon will be Wednesday August 20, 2014, Dam Neck Annex, Shifting Sands Club. Speaker TBA.
7. PAO Report: Troy reported that Zip Rausa wants an article on VFA-106 for WINGS OF GOLD.

8. Monument Report: Two nightly presentations are now taking place at the monument during July and August:

AVIATORS AND AFTERBURNERS, a half-hour theatrical performance that honors Naval Aviation and chronicles how Hampton Roads played a part in its history. Wednesday through Saturday, 8:45 pm and 9:30 pm.

VALOR, The Story of the U.S. Navy SEALS: Valor is a 30-minute show honoring the history of the U.S. Navy SEALS, their intense training, and some of their most compelling missions. Sunday through Tuesday, 8:45 pm and 9:30 pm.

9. Old Business:

NAS Oceana Air Show Chalet – Five industry partners were contacted. Two have contributed, one sent regrets and two have not responded. Jim Dobbertein is negotiating with MWR for chalet refreshments. Troy Snead is the HRANA board member representative on the Air Show Committee.

NAS Oceana Summer bus tours – Kent reported that all is going well.

10. New Business:

ANA Board Meeting – Big ANA has requested that HRANA host their September Board Meeting at NAS Oceana. A suitable location is being sought as well as a caterer to provide box lunches.

11. CO/XO Comments: None

12. Hot Wash Up: Nothing

13. Next Meeting: Wednesday 20 August following the luncheon.

14. The meeting adjourned at 1705.