

MINUTES

SEPTEMBER HRANA BOARD OF DIRECTOR'S MEETING

2 September 2015

1. The meeting was called to order at 1705 at the NAS Oceana Officer's Club by HRANA Commanding Officer Jim Joyner. Board members present were Sonya Myers, Doug Williams, Maury Unger, Norm Guimond, Judy Ready, Kent Von Fecht, Carroll Bains and Troy Snead. Board Members Jim Dobberteen, Doug Keller, Bryan Roberts, Mike Gaughan and John Allen were absent.
2. Secretary's Report: Motion was made and seconded that August board minutes be approved.
3. Treasurer's Report: Jim Dobberteen was absent but sent a Statement of Financial Position for August 2015. Financial reports are available upon request.
4. Membership Report: Doug Williams provided a Membership Report as of 31 August 2015. The squadron has 522 members. Three members are currently on the overdue renewal list. One new member joined in August.
5. Plans and Programs: Operations Officer Judy Ready reported that planning for all remaining squadron events is on track.

September – NAS Oceana Air Show Chalet – 19 and 20 September.

October – Flight Suit Social – LSO School – Friday 16 October - Catering by Lendy's.
Flyer will be out shortly.

Christmas Party – 12 December - Atlantic Shores, Music by the Beach Nuts.

6. Monument Report: Paver grouting is being replaced at no charge. A new material may be used, subject to board approval of the extra expense.
7. PAO Report: Troy reported that the August luncheon article will be forwarded to Wings of Gold.
8. September Luncheon: September luncheon will be held at Atlantic Shores on Wednesday 16 September. Speaker will be RADM Jeff Penfield, USN, COMOPTEVFOR. A buffet lunch will be available. The October luncheon will be at Dam Neck on Wednesday 21 October. Speaker TBA.
9. Old Business:

Air Show Update – Troy stated that he had sent an email copy of the Air Show committee meeting agenda to board members. Much good information including parking, phone numbers and air show performers is included.

Oceana Summer bus tour update - Rick Rudell had sent out a final summary for the year. A total of 1,945 tourists made the tour. There were only seven tour guides available during most months; a strong effort must be made to recruit more guides for 2016.

Colonial Shooting Academy (CSA) Monument Fund Raiser Update – Sonya questioned whether Kent had sent the information to squadron members. Kent could find no evidence that he had but will as soon as he receives the flyer. Lurch reported that he had sent an email to all local commands.

Replacement/additional Board officers and Members – Recruiting new volunteers continues to be a problem. Lurch has requested board members to submit possible names to him.

10. New Business: Kent explained the new procedures for submitting gate access lists to base security. These lists allow access to the base for members who do not have military ID cards.

Sonya has replaced RADM Metz as one of the web site email recipients.

11. CO/XO Comments – None

12. Hot Wash Up – Nothing

13. Next Meeting – Wednesday 21 October, Shifting Sands Club following luncheon.

14. Meeting adjourned at 1800.