

## MINUTES

### **NOVEMBER HRANA BOARD OF DIRECTOR'S MEETING**

**7 NOVEMBER 2018**

1. The meeting was called to order at 1700 by HRANA Executive Officer John Allen at the NAS Oceana Officer's Club. Board members present were Kent Von Fecht, Doug Williams, Troy Snead, Maury Unger, Jim Joyner, Jim Dobberteen, Judy Ready, Charles Walker, Fred Metz and Carroll Bains. Board members Chris Swanson, Rob Weber and Rick Rudell were absent. Fred Lewis, Lars Stampe and Bruce Doyle were also present.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that September minutes be approved.
3. Treasurer's Report – Jim Dobberteen presented a Financial Statement as of 31 October 2018. All requested paperwork has been submitted to restore our C (19) status. The squadron has provisional status pending final approval. The board approved the transfer of \$225 Air Show receipts to the monument fund. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 1 November 2018. Pensacola is still not providing the report in the format requested and there appear to be many errors. This problem came about when headquarters moved to Pensacola and they don't seem to know how to correct it. Doug has forwarded a scrubbed version to Pensacola and continues to work with them. According to our records we have 431 members.
5. Plans and Programs – Judy reported that everything is on track for the Christmas party on 7 December at the Princess Anne Country Club. Music will be by the Beachnuts. The flyer is out and reservations are coming in. There was no interest in having a special guest.

6. PAO Report – Articles are being prepared about the Air Show Chalet and support of the Veteran’s Motorcade. Prior to the meeting a VFA-106 Patching Ceremony took place but HRANA was not notified. The deadline for submitting articles for the next “WINGS OF GOLD” magazine is 11/15/18.
7. Monument Report – Carroll Reported that the camera is not working. The board approved not repairing it until next spring and making a decision at that time whether to continue the camera program. Fred Metz stated that the statues are due for cleaning.

Fred Lewis, Lars Stampe and Bruce Doyle gave a presentation on the proposed F-14 Tomcat Tribute which will be similar in design to the Intruder Tribute. They are aiming for a dedication date in the spring of 2020. Fred Metz stated that the designer is not happy with the current art work. Additional information on the F-14 Monument Association and the proposed tribute can be found at [www.TomcatMonument.org](http://www.TomcatMonument.org). Troy Snead agreed to work with Bruce Doyle in preparing an article for “WINGS OF GOLD”.

#### 8. Luncheons

November Luncheon cancelled due to being on the day before Thanksgiving

No luncheon in December

January – Wednesday 17 January –Dam Neck Annex – Shifting Sands Club.  
Speaker TBD

Rick Rudell voiced concern by email about the low turnout for the October luncheon when CNAL was the speaker. He is seeking any ideas about how to increase the participation in the monthly luncheons.

9. Old Business: The distribution of donation request letters is targeted for the first quarter of 2019.

Rick is still working with Lockheed Martin concerning 2018 chalet support.

10. New Business: Beginning with the January meeting the board will discuss chalet operations concerning beverage prices and attendance donations. Also Members must be notified of any increases and why.

11.CO/XO Comments – None

12.Hot Wash-up - Nothing

13.Next Meeting – Wednesday 2 January, 1700 – NAS Oceana Officer's Club – subject to change if club not open.

14.Meeting adjourned at 1825.