

MINUTES

MARCH HRANA BOARD OF DIRECTOR'S MEETING

6 MARCH 2019

1. The meeting was called to order at 1710 by HRANA Commanding Officer Rick Rudell at the NAS Oceana Officers' Club. Board members present were Kent Von Fecht, Doug Williams, John Allen, Fred Metz, Troy Snead, Jim Joyner, Jim Dobberteen, Judy Ready, Charles Walker, and Carroll Bains. Board members Chris Swanson, Maury Unger and Rob Weber were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that January minutes be approved.
3. Treasurer's Report – Jim Dobberteen presented a Financial Statement as of 28 February 2019. The squadron 501 C (19) status has been reinstated by the IRS. Current bills which must be paid include the web site, post office box rental and attorney. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 28 February 2019. He reported that the latest membership report from headquarters is more in line with our needs and is workable. The report shows that our squadron has 414 members. Eight members are listed as dropped for not renewing. Kent has agreed to scrub the roster for any errors.
5. Plans and Programs – Operations Officer Judy Ready discussed upcoming 2019 events.

Flight Suit Social – Friday 10 May, LSO School, Catering by Lendy's.
Considering a 1630 start to encourage active duty participation.

Barbecue – Friday 9 August requested, NAS Oceana “O” Club requested, catering by NAS Oceana Golf Course.

Air Show Chalet – 21-22 September

Christmas Party – Friday 6 December, Princess Anne Country Club

6. PAO Report – The deadline for submitting articles for the next “WINGS OF GOLD” magazine is 5/15/19.
7. Monument Report – Fred Metz is planning on a monument cleanup about 1 May, using volunteers, possibly from a couple of Oceana Squadrons.

Monument Camera – The camera is currently down. Another attempt to repair will be made about 1 May.

8. Luncheons

March – Wednesday 20 March, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room, Speaker Captain Kevin McLaughlin USN, COMSTRKFIGHTWINGLANT

April – Wednesday 17 April, 1130, Dam Neck Annex, Shifting Sands Club. Fireside Room, Speaker Captain Chad Vincelette, Commanding Officer, NAS Oceana

9. Old Business:

Donation request letters – CO will send out letter to board members for review before mailing to members.

10.

11. New Business:

Wings Over America Scholarship Foundation (WOASF) – Andrea Diamond has replaced Christine Wilson as Executive Director.

All Aviation Golf Tournament – Friday 31 May – NAS Oceana Aeropines Golf Course. Registration information will be forwarded when available.

NAS Oceana Airshow – 20 thru 22 September – Kent is preparing industry support letters.

Board member Rob Weber has suggested that he no longer be carried as a board member due to conflicts with his other commitments. The board agreed.

12. CO/XO Comments – None

13. Hot Wash-up - Nothing

14. Next Meeting – Wednesday 1 May, 1700 – NAS Oceana Officer's Club

15. Meeting adjourned at 1810.