

MINUTES

MAY HRANA BOARD OF DIRECTOR'S MEETING

1 MAY 2019

1. The meeting was called to order at 1700 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, Charles Walker, Maury Unger and Carroll Bains. Board members Chris Swanson and Judy Ready were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that March minutes be approved.
3. Treasurer's Report – Jim Dobberteen presented a Financial Statement as of 30 April 2019. The squadron 501 C (19) status has been reinstated by the IRS. Squadron CPA has submitted all required 2018 IRS information. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 1 May 2019. He reported that the latest membership report from headquarters is now very close to accurate. The report shows that our squadron has 421 members. Three members have become delinquent in their dues since 28 February. We have gained one new member since 1 January. Kent and Doug are working together to discover and correct any remaining errors. Headquarters lists 15 members who are not currently assigned to a squadron but appear to be in our squadron area; Kent has agreed to contact each one and invite them to join Squadron 16.
5. Plans and Programs

Flight Suit Social – Friday 10 May, LSO School, Catering by Lendy's.

Reservations are below the required number of 40 but the board agreed to commit to 40 for catering purposes.

Barbecue – Friday 9 August requested. Required paperwork has been submitted for use of the NAS Oceana Officers Club. Catering will be by the NAS Oceana Golf Course

Air Show Chalet – 21-22 September

Christmas Party – Friday 6 December, Princess Anne Country Club, music by the Beachnuts.

6. PAO Report – The deadline for submitting articles for the next “WINGS OF GOLD” magazine is 5/15/19. Troy will submit an article on the April Luncheon.
7. Monument Report – Fred Metz reported that the service flags will go up 2 May. The World War II statue needs cleaning. Fred is checking on refurbishment of the story boards. The F-14 Tribute target dedication date is the Spring of 2020.

Monument Camera – The camera is currently down. Maury will have Stratum do a web site usage report before any further money is committed to maintenance.

8. Luncheons

May – Wednesday 15 May, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room, Speaker TBD.

June – Wednesday 19 June, 1130, Dam Neck Annex, Shifting Sands Club. Fireside Room, Speaker TBD.

No luncheon in July.

9. Old Business:

Donation request letters – Members will be asked to donate to the operations fund.

All Aviation Golf Tournament – Friday 31 May, NAS Oceana Aeropines Golf Course. Squadron will provide \$200 for hole sponsorship and try to get up one or two teams. We also plan to provide four or five people to assist with the tournament.

Chalet Industry Letters – Letters will go out as soon as approved by the CO. If any members work for companies that might be interested in helping with chalet sponsorship please let Kent know the point of contact to send the request to. We are looking in the range of \$500 to \$5,000.

10. New Business:

ANA Member Jennifer Kiggans is running for the Virginia Senate and asked if she could be introduced at the May luncheon. The board decided that would be against regulations since the luncheon is on the base and also might be construed as the squadron supporting a political candidate.

Memorial Day Ceremony – The Tidewater Veterans Memorial 19th Street, Monday 27 May, noon. Doug Williams agreed to buy the wreath. Volunteers needed to attend ceremony and lay the wreath. Uniform is the HRANA shirt.

Relief for Maury Unger – Maury wants to be replaced as the webmaster by 1 July 2019. Any computer literate members out there who wish to volunteer?

Relief for Carroll Bains – Carroll has also stated that he would like to be relieved as storekeeper.

Kent also announced that he will serve as Administrative Officer thru 2020, then it's good bye, relief or no relief.

11.CO/XO Comments – None

12.Hot Wash-up - Nothing

13.Next Meeting – Wednesday 10 July, 1700 – NAS Oceana Officer's Club

14.Meeting adjourned at 1830.