

MINUTES

JULY HRANA BOARD OF DIRECTOR'S MEETING

10 JULY 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, Jim Joyner, Chris Swanson, Charles Walker, Judy Ready and Carroll Bains. Board members Troy Snead and Jim Dobberteen were absent.
2. Secretary's Report – Kent Von Fecht – Motion was made and seconded that May minutes be approved.
3. Treasurer's Report – Jim Dobberteen was not present but had provided a Financial Statement as of 30 June 2019. Financial reports are available upon request.
4. Membership Report – Doug Williams presented a membership report as of 31 May 2019. The report shows that our squadron has 427 members. Seven members have become delinquent in their dues since 28 February. We have gained two new members since 1 January. Jim Joyner and Kent each agreed to contact delinquent members.
5. Plans and Programs

Barbecue – Friday 9 August, NAS Oceana Officers Club, catering by the NAS Oceana Golf Course, music by guitarist Steven Daley. Flyer is out, responses are slow. Paperwork to allow gate access for musician has been submitted to security.

Air Show Chalet – 21-22 September

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

6. PAO Report – Troy Snead was not present. Deadline for submission of articles for the next issue of WINGS OF GOLD is 15 August. The squadron will submit an article on the Memorial Day Ceremony and perhaps others.
7. Monument Report – Fred Metz reported that the F-14 Tribute is funded but there are still some problems with the design. Target dedication date is the spring of 2020. The A-4 association is now showing interest in an A-4 Tribute. Fred also reported that SERVPRO did a good job on the statue cleaning. During the next five years the laser etched story boards and aircraft descriptions will have to be replaced using a new and better technology.

Monument Camera – The camera is currently down and will remain down until a new system is found to host the service.

Summer Plays – Aviators and Afterburners and Valor presentations started 4 July and will run thru 25 August. Aviators and Afterburners plays on Thursday and Saturday and Valor on Friday and Sunday. Performances take place at 8:30 PM and 9:30 PM.

8. Luncheons

No luncheon in July

August – Wednesday 21 August, 1130, Dam Neck Annex, Shifting Sands Club, Fireside Room, Speaker TBD

No luncheon in September due to club closing..

9. Old Business:

Operating Fund donation request letters – Letter is now in final review. Members who have email will receive via email; others by snail mail. The letter will also be posted on the web. Kent and Doug will develop the two mailing lists,

10. New Business:

Air Show Chalet – Air Show meetings have started; HRANA representatives are Rick Rudell and Bob Foster. Corky is back as the full-time air show coordinator. Chalet attendance rules were amended and beverage prices increased. Beer and wine will be \$2, soda and water \$1. MWR food service limit was set at industry support plus up to \$1,000. Rick will discuss food service with Corky and Lynette at MWR.

BOD Membership – Reliefs will be sought for CO, Webmaster, Supply Officer and Administrative Officer. Members will be notified of the requirements and the need for volunteers.

11. CO/XO Comments – None

12. Hot Wash-up - Nothing

13. Next Meeting – Wednesday 11 September, 1700 – NAS Oceana Officer's Club

14. Meeting adjourned at 1830.

