

MINUTES

MAY 2020 HRANA BOARD OF DIRECTOR'S MEETING

16 MAY 2020

1. Because of the corona virus the regular meeting scheduled for 4 May was not held. Instead, an agenda was sent out via email with a request for board members to respond by 11 May.
2. Secretary's Report – Kent Von Fecht – The March minutes had been sent out in March and all comments or changes had been noted. The minutes had been posted on the web site since March so are considered approved.
3. Treasurer's Report – Jim Dobberteen provided a Statement of Financial Position as of April 30, 2020. There was very little activity in April. The squadron is in good financial shape at this time. Financial reports are available upon request.

A check for \$2,000 was received from VERTEX Aerospace LLC with no explanation for its purpose. Rick asked the company and was told it was meant for payment of annual dues to ANA headquarters. The check has been returned to VERTEX.

Our bank is now called Truist.

4. Membership Report – Doug Williams provided a membership report as of 30 April 2020. There are 386 members on the roster. There are twenty-four members who need to renew before 31 May 2020. Two new members have joined since 1 January 2020.

Jerry Cox is on the renewal list and it is squadron custom to pay his renewal fee in appreciation for the work he has done on the monument.

5. Plans and Programs

All social events have been cancelled or postponed pending further restrictions due to the virus.

Flight Suit Social scheduled for May was cancelled.

BBQ scheduled for August postponed depending on the NAS Oceana O" Club. Their current status is closed until further notice.

Christmas Party – Probably cancelled since Atlantic Shores has cancelled all events thru the end of the year.

6. PAO Report – Troy stated that he has nothing to report. Rick is preparing an article on LTCOL. Koil Adams for WINGS OF GOLD.

7. Luncheons – All luncheons are on hold pending further availability of the club and restrictions on gatherings.

Future speakers under consideration are the CSFWL Commodore, NAS Oceana CO and the USS Truman CAG.

8. Monument Report – Fred reported that the city is doing the site landscaping and that there are two new plaques to put up. He is waiting for SERVPRO to wax the statues and that the flags will be put up when the city puts up their flags.

Carroll reported that the new camera is up and operating.

9. Old Business:

Rick is sending out correspondence regarding Squadron board openings.

The F-14 Tribute will be installed in late June with a dedication scheduled for 30 September at the Naval Aviation Monument Park.

Rick received a wonderful thank you note from Sharon Joyner regarding the HRANA letter and donation sent to the Lynnhaven United Methodist Church in memory of Jim “Lurch” Joyner. She was very appreciative.

NAS Oceana Air Show – Corky says they are still moving forward with planning and the fate of the air show has not been determined yet.

10. Next Meeting – TBD