

MINUTES

SEPTEMBER 2020 HRANA BOARD OF DIRECTOR'S MEETING

10 SEPTEMBER 2020

1. Because of the corona virus the regular meeting scheduled for 2 September was not held. Instead, an agenda was sent out via email with a request for board members to respond by 10 September.
2. Secretary's Report – Kent Von Fecht – The July minutes had been sent out in July and all comments or changes had been noted. The minutes had been posted on the web site since July so are considered approved.
3. Treasurer's Report – Jim Dobberteen provided a Statement of Financial Position as of August 31, 2020. There was very little activity in August. The squadron is in good financial shape at this time. Financial reports are available upon request.
4. Membership Report – Doug Williams reported that 5 new members joined during May and June and that 17 members are delinquent in renewing..
5. Plans and Programs

All events for the rest of the year are cancelled, including luncheons, social events and the air show. The clubs are still closed with no schedule for reopening.

6. PAO Report – The next Wings of Gold deadline is 15 September. Rick is working with Derek Leonidoff preparing a WINGS OF GOLD article concerning the video/live actor summer programs presented at the Naval Aviation Monument since 2011. Derek has some excellent photos to

accompany the article. The article and pictures were forwarded to WOG for inclusion in the next issue.

7. Luncheons – All luncheons are on hold pending further availability of the club and restrictions on gatherings.
8. Monument Report – Fred reported that statue cleaning has been completed and repairs to the statue lighting has been completed except for the modern statue. Parts are on order for that statue. Three broken plaques will be replaced when received. The board needs to discuss a monument fund drive. We may need to start some story board updates next year.

The F-14 Tribute Monument was installed on 30 June. Dedication has been delayed until May 2021 due to COVID restrictions.

9. Old Business:

No BOD members have received any responses from people volunteering to fill upcoming Board vacancies. This is a critical issue as some of the vacancies may go unfilled if no one comes forward. For instance, Kent has already declared that after 21 years he can no longer serve as the Administrative Officer and will step down 31 December. He currently is your source of information concerning upcoming events and other information. Carroll has served as Supply Officer for 17 years.

NAS Oceana Air Show – The show will be virtual and will be available for viewing online and on SKY TV from 1200-1600 on Saturday 19 September. Go to www.oceanaairshow.com for information concerning online viewing and channel 504 Verizon and channel 40 COX for TV viewing. This information has gone out to members via email.

HRANA By-Laws/Mission statement review. Fred made a motion that Zoom meeting be held in October to define HRANA mission for the future and discuss and make decisions on board member requirements. Doug Williams, Jim Dobberteen and Carroll Baines have volunteered to join Rick in doing a deep dive into the two previous topics of BOD openings and HRANA mission statement review. Rick will send a separate email to BOD members to discuss these issues in detail. Meetings, either Zoom or face-to-face, will follow until we get resolution.

Summer Monument Presentations – Presentations ended 23 August. Rick attended both presentations and says attendance was average and donations good.

10. New Business:

National POW/MIA Recognition Day. NAS Oceana did not have an official ceremony but allotted time to local organizations who wished to provide recognition. Seven HRANA members placed a wreath at the Flame of Hope Monument on Thursday 17 September at 0930. Judy ordered the wreath. A notice was sent out to members via email.

Rick followed the POW/MIA wreath laying by submitting an article to WOG along with some good pictures of the event taken by Harry Gerwien. This article should also be in the next issue.

Virtual tour of Naval Aviation Monument - Troy has taken action to update the tour to include the F-14 Tribute.

11. Next Meeting – 4 November 2020