



FLEET RESERVE ASSOCIATION
San Miguel Branch 367
East Dirita, San Antonio, Zambales

Minutes: BOD (Board of Directors) meeting September 4, 2009 (Friday). BOD resched to Friday before the Sep GMM because of Deers/ID card verification in Manila for military retirees.

The meeting was called to order by President Phillips at 1000.

Present: Shipmates Koeppen, Phillips, Perizzo, Doty, Alvarez, Alvarado, Randolph, Moore, Simms. Absent: Reid, Steakley and Brady.

Discussion:

1. Motion Moore, second Koeppen to reimburse Phillips P600 to cover GTMO Flag and plaque costs. Flag from GTMO was donated by shipmate Miller. Approved.
2. FRA needs stamp money at the RAO. Treasurer forac.
3. LAFRA president Liza Harris to get P1000/month to cover transportation expenses in getting BIR/SSS/Philhealth done for the employees.
4. P5000 in supplies voted on by emergency BOD session to donate to the Botolan flood survivors.
5. Picture and verbiage covering Botolan flood donations should be sent to national.
6. POW/MIA Day raffle tickets available at the bar. POW/MIA celebration at the American Legion Post 4 on September 19, 2009. FRA to do a two-bell.
7. November is nutrition month when we donate to the San Antonio malnourished kids.
8. Good LAFRA article in FRA today to be included on our web page.
9. C&BL to include LAFRA and money amounts should be removed.
10. FRA widows: should donate money vice wreath but will be case-by-case dependent based on widow's needs.
11. FRAlics 2010:
 - a. Need an org chart identifying who is responsible for what.
 - b. FRAlics sponsor letters (overseas and local)
 - c. Steakley volunteered to do the admin stuff.
 - d. Chili cook-off: Alaska Bob and John Kelly. Will also cover shirts and trophies.

- e. Tents and truck handled by Koeppen. He'll speak with Mayor Billman. Tents should be torn down on Monday and returned on Tuesday.
 - f. Secretary to do letters to borrow tents from commercial sponsors.
 - g. Dates: April 9 to 11, 2010
 - i. Fri: golf
 - ii. Sat: chili and pool
 - iii. Sun: darts, beauty contest, volleyball
 - h. Keep darts and pool available during cook-off.
 - i. Music: Moore and Steakley
 - j. Events coordinator: Doty
 - k. Moore may arrange pop corn, cotton candy, ice cream machines.
 - l. Advertising: Steakley
 - m. Stage: Mishenko (B&M). JB has a set of stage stairs we may be able to borrow.
 - n. Kid's darts: Cooties will do.
 - o. Transportation between Barretto and FRA: need a transportation director.
 - p. Golf: Shorty to spear-head.
 - q. Shirt ads: Alaska Bob wants to charge P1000 per shirt ad vice the P700 charged last year.
 - r. FRAlics supporter badges
 - s. Horseshoes: need a POC
 - t. Need more volunteers!
- 12.VFW La Union chili cook-off on Nov 28, 2009.

Meeting was adjourned by President Phillips at 1040.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Ted "Shorty" Phillips
President
Branch 367