



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

Minutes: BOD (Board of Directors) meeting September 16, 2009 (Wednesday). This was October 2009 BOD meeting.

The meeting was called to order by President Phillips at 1100.

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

Discussion:

1. **Motion** Alvarez, second Doty to provide P1000 for the Secretary's contingency fund. Approved.
2. FRAlics 2010:
  - a. POA&M
  - b. Toilet seat horseshoes on Friday
  - c. POCs:
    - i. Events coordinator: Doty
    - ii. Chili cook-off and shirts: Perizzo and Kelly
    - iii. Music: Moore and Steakley
    - iv. Golf: Shorty
    - v. Darts: Butch Echivere and Jemma Tubat
    - vi. Kid's games: balloon darts: Cooties, "Shane" and Lady Doty to assist.
    - vii. Tents: Koeppen
  - d. Need a FRAlics meeting schedule
  - e. Need letter to NETC Base CO for golf tournament by mid December
  - f. Need FRAlics info on web site by end of October.
  - g. Need double ticket rolls for daily 50/50 raffle. Must be present to win. Grand raffle need not be present to win.
  - h. Over-seas sponsor letters should mention the "Thank you wall."
  - i. Membership booth was a great success last year.
3. Navy Birthday at the VFW; need flyer on web site
4. LAFRA planning Ballroom dancing in December
5. Kid's Christmas party in Dec
6. November is malnourished kid's month.

7. POW/MIA Day celebration at the American Legion, Post 4. FRA will do a two-bell ceremony
8. USMC birthday in November (10<sup>th</sup>). Local Marines to decide where to hold ceremony (FRA or VFW?)
9. Youth dart tournament at FRA: no word back from Butch Echivere yet on when he wants to hold. Last year former vice-mayor Butch Echivere honchoed with assistance from LAFRA (provide food and drinks for the kids) and FRA (providing the venue and on-site assistance as needed).
10. Still need a PAO
11. Koeppen: DEERS/ID cards desk re-opened on 1<sup>st</sup> and 3<sup>rd</sup> Wed of the month, 08-1600 but latest check-in is 1500.
12. Secretary needs to finish the C&BLs ASAP.
13. Need to think about filling Brady's BOD slot.
14. FRA business cards: DOTY FORAC

Meeting was adjourned by President Steakley at 1201.

Submitted:

Scott M. Simms  
Secretary  
Branch 367

Approved:

Ted "Shorty" Phillips  
President  
Branch 367