



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

Minutes: BOD (Board of Directors) meeting October 21, 2009 (Wednesday).
This was November 2009 BOD meeting.

The meeting was called to order by President Phillips at 1103.

Present: Shipmates Koeppen, Reid, Moore, Alvarado, Alvarez, Randolph, Phillips, Doty, Simms, Steakley, Kelly, Gracey and associate member Moran. Absent: Mishinko. * Note: shipmate Mishenko has taken Brady's position as a BOD member: Brady has not attended a BOD or GMM for over three months due to health challenges.

Discussion:

1. **Motion** Moore, second Reid to provide P2000 for two wreaths for Veteran's Day ceremonies. One ceremony will be at the veteran's cemetery in Clark and the second will be at the Hell Ship's Memorial on SBMA; P1000 for each wreath. Approved. **Needs to be voted on at the GMM on November 6, 2006.**
2. **Motion** Koeppen, second Moore to repay the canteen P2800 for the last typhoon that felled a tree on top of the FRA367 home. We will subtract P2800 (\$56.00 at P50=\$1.00) from our \$298.00 rent). Approved. **Needs to be voted on at the GMM on November 6, 2006.**
3. **Motion** Alvarez second Koeppen to provide P5000 in sponsorship of FRA 367's chili team (FRacking FRAckers) for VFW La Union's annual chili cook-off on November 28, 2009. Approved. **Needs to be voted on at the GMM on November 6, 2006.**
4. **Motion** Doty second Alvarado to provide up to P22,000 for a new FRA367 computer. Approved. Secretary Simms in charge of the computer project. **Needs to be voted on at the GMM on November 6, 2006.**
5. Annual fire insurance premium is due: P6,617. No vote required as this is a recurring expense. Secretary will pay the bill.
6. FRAlics 2010 "up-front money" of \$500.00 to be provided to treasurer Moore for further disbursement to fund up-front expenses in

- preparation for FRAlics 2010. No vote required as this is a long-standing FRA367 practice.
7. Discussed roof repair (to repair the damage from the typhoon felled tree) and securing the office that was also damaged by the fallen tree.
 8. FRA367 chili team, the FRACKing FRACKers, members include Banker Bill Moran, Alaska Bob, Pundakit Parrot Head Scott, Ball Cap John and two more TBD.
 9. Tree stump in the parking area (parking hazard): Joe Alvarado volunteered to to remove the tree stump. Thanks shipmate! * Note: Joe took care of this two days after the BOD.
 10. Left-over tree lumber from the fallen tree: to be used to make benches and possibly repair the damaged roof.
 11. C&BL update: secretary Simms still has to get off his posterior to get this completed.
 12. Kitchen menu upgrade is in progress.
 13. FRAlics 2010:
 - a. FRA367 will have a booth at VFW11447's Beach Bash in February.
 - b. Need to get a FRAlics 2010 ad in Nancy's Bluse Book by January 2010.
 - c. Need an SOE banner and posters.
 - d. Raffle ticket books: 400 on order.
 - e. S/M Steakley has already taken care of FRAlic's preliminary events flyers. Thanks Dan!
 - f. Golf tourney: Hawaiian John to help Shorty.
 - g. Chili cook-off: will keep cash prizes as well as trophies for 1st and 2nd place chili teams. Alaska Bob and John "Ball Cap" Kelly in charge.
 - h. Shipmate Steakley has volunteered as the "Advertising Guy." Thanks again Dan!
 - i. FRAlics 2010 shirt ads will be P1000 each.
 - j. Chili team entry fee discussion: it may go up but will stay in line with other service organization's fees.
 - k. Tents: we need to either rent or borrow as we cannot rely on donated tents from corporate sponsors as they are unreliable.
 - l. Pool: we need new pool cues. Canteen to buy four.
 - m. Raffle: should we do a bike/trike raffle again? We made money off it last year.
 14. Thanksgiving: are we doing anything special? We normally do a pot-luck.

- 15.LAFRA doing Ballroom Dancing (last few have been great fun!) on December 11, 2009. Tickets for sale.
- 16.Kitchen complaints: since Liza the cook has been recuperating, the quality of prepared food from the kitchen has dropped dramatically.

Meeting was adjourned by President Phillips at 1208.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367