



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

Minutes: BOD (Board of Directors) meeting November 18, 2009 (Wednesday). This was December 2009 BOD meeting.

The meeting was called to order by President Phillips at 1101.

Present: Shipmates Reid, Moore, Alvarado, Alvarez, Randolph, Phillips, Doty, Simms, Steakley, Kelly, and associate members Moran and Perizzo.  
Absent: Mishenko and Koeppen (VA appointment).

Discussion:

1. Menu work on-going; LAFRA to add prices to proposed menu. Will chop once more then go to the printers.
2. Kitchen: complaints about the quality of the ground beef. We may ask past LAFRA Unit 367 president to help out with kitchen supplies if shortages of items continues.
3. LAFRA 367 owes FRA 367 their portion of the fire insurance, electrical bill, water bill and security guard. Kitchen is having financial challenges.
4. What happened to outdoor BBQ on special days? Will visit this.
5. Kitchen needs to re-add sausages (hot-links, breakfast, Italian Aussie, etc.) to the menu. These are popular items.
6. Kitchen needs to do a better job of keeping stock on-hand and get away from “fly-by-night” purchasing.
7. Thanksgiving potluck
8. VFW La Union: all raffle ticket books sold.
9. FRAlics 2010 raffle tickets will be ready soon. We intend to start selling them before the VFW 11447 Beach Bash in February, 2010.
10. Veteran’s Day celebrations were good at both venues attended by FRA367.
11. Discussion on holding off a little while for the new computer purchase (previously approved).
12. FRA calling cards: Dennis Doty to print more. Thanks again Dennis!
13. Discussed roof repairs (from the tree that fell on the roof) but will hold off until good weather is assured—after typhoon season.

14. We received a NWR membership retention award! Good job shipmates and thanks to all who joined or re-upped!

15. FRAlics 2010

- a. Shirt purchase to be paid for by Alaska Bob Perizzo the repayment through the shirt sales. Thanks Bob!
- b. Discussion on FRAlics ready cash
- c. Alaska Bob and John Kelly are fully in charge of the chili cook-off and the FRAlics shirts. Cook-off entry fee to remain P2500 per team. Chili cook-off entry forms and flyers to be taken to the VFW La Union chili cook-off. Cook-off to start at 1000 vice 0800 as last year to allow more time for the out-of-towners to get here.
- d. No charge for booths but no electrical service to be provided.
- e. A tent/booth map to be developed
- f. Intend to ask Asia brewery again to provide loaner tents.
- g. New pool cues are on the way.
- h. Dennis Doty to run the pool tournament again.
- i. Beauty contest discussion.
- j. Advertisements: will not go out too early.
- k. Raffle ticket books to go out in December.
- l. Golf tournament discussion: Hawaiian John to help Shorty
- m. Hawaiian John donated a bunch of plants last year as door prizes and to beautify the property. Intend to ask him if he can do it again next FRAlics.
- n. Discussion on a Master of Ceremonies. Maybe John Easy Moore and Dan Steakley to do again. Any other volunteers?
- o. SOE for the MC for events needs to be flexible.
- p. Music: Dennis Doty offered his computer for the music as he did for the USMC birthday at VFW 11447. Thanks Dennis!
- q. Need someone to take charge of the ticket sales (raffle and 50/50s).
- r. Double roll tickets have been found by Dennis Doty. 1000 tickets per roll.
- s. 50/50 drawings will be daily. As last year, we are sure the ladies will help with sales.
- t. Secretary to draft a letter of introduction for Alaska Bob and John Kelly for shirt sponsorship. Sill need to sort out an overall, local sponsorship plan: shirts, events, etc.
- u. FRAlics 2010 meetings to include LAFRA starting in January 2010

- v. BBQ worked out real well last FRAlics; we should do it again.

Meeting was adjourned by President Phillips at 1210.

Submitted:

Approved:

Scott M. Simms  
Secretary  
Branch 367

Ted “Shorty” Phillips  
President  
Branch 367