



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

Minutes: BOD (Board of Directors) meeting January 29, 2010 (Friday). This was February 2010's BOD meeting.

The meeting was called to order by President Phillips at 1107.

Present: Shipmates Phillips, Moore, Randolph, Reid, Mishenko, Simms, Steakley, Associate member Moran.

Discussion:

1. VFW Beach Bash discussion: FRA367 to have a booth and sell corn dogs and sausage sandwiches.
2. Secretary to draft a all ad letter for Mishenko to solicit this year's wall ad sponsors. Note: competed.
3. Treasurer to repay canteen P1000 for RSL AC raffle tickets. Note: completed.
4. Roof repairs: spoke with contractor Cleofe Lacuesta; awaiting estimate.
5. Rent discussion: we cannot afford to pay more rent after the recent robbery. Nothing from land lord on rent increase.
6. TRICARE discussion: several local clinics have quit TRICARE because repayment is too difficult and takes too long. TRICARE helping us out again ;-(Discussed drafting letter to FRA national about TRICARE degradation here.
7. Kalaklan bridge closure discussion.
8. VFW 11447 tents to be moved to FRA after Beach Bash. Same tents will be used for FRAlics 2010.
9. Discussion on Subic Memorial Cemetery plot specials.
10. New menu will be in effect next Friday. Still have to work out supplies and cooking techniques for new items. Need to teach the cook how to make tortillas for tacos and burritos.
11. LAFRA bank discussion
12. FRacking FRAckers took Second Place for the second year in a row at RSL Angeles City Australia Day Curry Cook-off! Well done FRacking FRAckers!

13. Computer discussion. Money for new computer was stolen when we were robbed so we have to make the old one last a bit longer until we can fatten our coffers. Shipmate "B" Wilson donated a monitor to replace the one that was giving the canteen Manager and the secretary brain cancer and associated vision maladies from staring at a screen with a mind of its own (distorted, weird colors, etc.).

Meeting was adjourned by President Phillips at 1155.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367