



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

Minutes: BOD (Board of Directors) meeting June 25, 2010 (Friday).

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

**Present:** Shipmates Steakley, Rich Moran, Rogers, Reid, Randolph, Moore, Bill Moran, “Alaska Bob” Perizzo. **Absent:** Phillips, Doty, Hazelwood, Kelly, Alvarado, Mishenko(hospital), Simms(hospital), Koeppen.

Discussion:

1. Topic was brought up that the ladies were paying for PhilHealth coverage for the kitchen staff, but the canteen staff had no coverage. **Motion** Steakley, seconded Moore to provide PhilHealth coverage for the three (3) canteen employees. Approved unanimously.
2. The “Midway USA” company gave a donation of \$500. A Letter of Appreciation is to be written and sent to them.
3. Shipmate Moore gave an estimate of \$1200 for the removal of the second deck and continuing the roof over the area.
4. The canteen hours of operation will be changed to 1000 – 1830.
5. The bar still has for sale VFW Fil/Am Day raffle books for 500 pesos each.
6. Letter has been delivered to the security agency giving them 30 days notice of termination of contract of not later than July 10, 2010. The plan is to keep the guard we have now and will pay him what we were paying the security agency; 4000 pesos twice a month. Ladies 2000 and us 4000 per month.
7. The Subic RSL is having a Hellships Memorial Service on July 03, 2010 and they will be laying a wreath at the service. **Motion** Steakley, seconded Moore to purchase a wreath for 1000 pesos and have funds come from the general fund. Approved unanimously.

7/17/2010

Meeting was adjourned by President Randolph at 1152.

Submitted:

Approved:

Scott A. Reid  
Secretary  
Branch 367

Don Randolph  
President  
Branch 367