



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

Minutes: BOD (Board of Directors) meeting July 30, 2010 (Friday).

The meeting was called to order by President Randolph at 1105.

Present: Shipmates Alvarado, Reid, Simms, Moore, Bill Moran, Mishenko.
Absent: Rich Moran, Doty, Hazelwood, Kelly, Steakley, “Alaska” Bob Perizzo, and Koeppen.

Discussion:

1. The local bank holding our peso account, with 153,000 pesos in it, closed. Power of attorney was drafted and notarized designating Shipmate Moore as our group representative to take care of withdrawing the funds. Until money is withdrawn it is not available, so money will only be issued for emergencies only.
2. Jim Tyler, Director, RAO-Subic is in Texas. Received e-mail and he is hoping to return soon.
3. Board of Governors met on Wednesday, July 28, 2010. For the kitchen:
 - Data of number of customers, days and times of ordering is going to be collected to see if there are trends.
 - Inventory sheets will be looked at and a two week supply will be maintained.
 - Check lists will be made.
 - Plan on having Homebase be our supplier.
4. Received a copy of the court papers for the robbery and a warrant was issued for the arrest of the guard that ripped us off.
5. Going to look into maybe doing some kind of project at the Elementary school here in East Dirita with that program.

8/19/2010

Meeting was adjourned by President Randolph at 1155.

Submitted:

Approved:

Scott A. Reid
Secretary
Branch 367

Don Randolph
President
Branch 367