



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

Minutes: Board of Directors (BOD) meeting September 22, 2010 (Wednesday).

The meeting was called to order by president Randolph at 1135.

Present: Shipmates Doty, Moran, Moore, Mishenko, Reid, Bill Moran, “Alaska” Bob Perizzo; **Absent:** Alvarado, Simms (in the states), Hazelwood, Kelly and Koeppen.

Discussion:

1. Board of Directors will now meet on the same day as and after the Board of Governors meeting. Meeting days will be the Wednesday the week before the General Membership meeting.
2. BIR was cancelled and no more Lisa Harris’ name.
3. LAFRA president, Nancy Blair, resigned and her resignation was accepted by the BOD.
4. Shipmate Moore reported that he called the Philippine Deposit Insurance Corporation to find the status of our funds. He was told to call back again in a couple of weeks.
5. The subject of sending a team to the Chili Cook-off up in La Union was brought up and the **Motion** was made by Shipmate Doty and **Seconded** Shipmate Mishenko to support a team. Approved unanimously. Another **Motion** was made by Shipmate Mishenko and **Seconded** by Shipmate Doty to provide 5000 pesos from the general fund to support the Chili Team. Approved unanimously.
6. The dates for next years FRALICs were discussed selecting Friday April 8th through Sunday April 10th.
7. The dates for next year’s Beach Bash are Thursday February 10th through Sunday February 13th.

Meeting was adjourned by president Randolph at 1220.

Submitted:

Approved:

Scott A. Reid
Secretary
Branch 367

Don Randolph
President
Branch 367