



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

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

The meeting was called to order by president Randolph at 1100.

Present: Shipmates Moran, Simms, Mishenko, Alvarado; Moore (Excused).

Discussion:

1. Report of the Children's Christmas Party held 18 December 2010:
 - a. Aprox 690+ meals served by FRA/LAFRA members and staff.
 - b. Shipmate Hickman was our Santa.
 - c. Also served were fruit, candy and ice cream.
 - d. Donations by Shipmates Moore (apples/oranges), Morgan (20lbs candy), food donated by LAFRA. Candy, juice, ice cream funded by FRA. Single donation from Orville Humfleet of \$100 to help offset the total cost.
2. Discussion: holiday bonus for FRA staff (Bar, Kitchen and Guard) to be paid from bar funds.
3. Overseas sponsor letters awaiting signature.
4. FRALICS Chili Cook-off entry forms will be available on FRA website. Date for event 09 April 2011.
5. FRALICS Chili Cook-off T-shirt logo price at P1,250 ea.
6. Golf event to be coordinated by Phil Atkenson, John Plain and Scott Paul.
7. Shipmate proposed a sit down dinner be scheduled for the month of February. Details to be worked out by Kitchen manager and brought up next meeting.
8. Internet: **Motion** Shipmate Doty that the FRA build a tower for installation of SMART BRO antenna to allow the FRA access to the internet. Discussion: Shipmate "Bagdad" Don will draw plans for approval, build and install. Funding will be from wall ads.
9. **Motion** Shipmate Mishenko that FRA/LAFRA make visit Christmas Eve to San Marcelino Hospital where there are 18 inpatient children. Will provide gifts, fruit, juice candy and goodwill.
10. Pictures from Children's Christmas Party and Hospital visit will be posted on our website.

Meeting was adjourned by president Randolph at 1255.

Submitted:

Approved:

Tom Mishenko
V.P. / Acting Secretary
FRA Branch 367

Don Randolph
President
FRA Branch 367