



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

Minutes: BOD (Board of Directors) and Board of Governors (BOG) meeting February 23, 2011. This was March 2011's BOD meeting.

The meeting was called to order by VP Mishenko at 1110.

Present: Shipmates Mishenko, Reid, Moore, Simms, Moran, Neimla, Robbins, Kelly. Randolph SIQ.

Discussion:

1. Money (P60K) is available for FRAlics shirt money for Alaska Bob.
2. Shipmate Charlie Burns passed away. FRA will do a Two-Bell ceremony in conjunction with American Legion and VFW at his house. Details TBD.
3. TRICARE meeting for service organization leaders. There is a list on the TMA website for TRICARE providers in PI.
4. FRAlics meeting during BOG part of meeting.
5. Sweetheart dinner on Feb 18 was a success. Thanks Rich!
6. FRA's Internet Mast is complete and will be stood-up soon once volunteers are coordinated.
7. Need empty beer cases (loaners) for FRAlics.
8. FRAlics live entertainment on Fri, Sat and Sun if we can find enough sponsorship.
9. Kitchen and bar are making money. Freezer fixed and old refrigerators are being re-habed.
10. Plan to add a new service window for the kitchen to minimize congestion between bar service window and food. Bar service window will be for the bar only.
11. Reminder that the kitchen is no longer run by LAFRA. Shipmate Rich Moran is doing a great job running the bar and the kitchen.
12. Bar and kitchen books will be kept separately for tracking purposes but the money (profits and expenses) will be combined. This will simplify funding for improvements, repairs and consumables.
13. We need to get back on the ball with community support projects. Being repeatedly ripped off has made us rather gun shy.
14. FRAlics overseas sponsor letters sent out: received \$650.00 so far.

15. VFW Beach Bash was a success for LAFRA. The ladies cleared P17,400.00. Great job ladies!
16. VVA (Vietnam Veterans Association): has asked to do periodic meetings at our branch home—great idea! They have paid for a wall ad and will have a booth during the FRALics.
17. Wall ads: still waiting for a couple payments.
18. Last Wed was the biggest showing of expats in memory.
19. Discussed using the concrete pad near the back door for bike parking to minimize backing up accidents on Wednesdays.
20. Discussed kubo sponsorships and a swing set for the kids.
21. St Patrick's Day dinner discussion.
22. Baypoint Hospital on SBMA is open. Supposedly they are VA and TRICARE sanctioned but will not do the paperwork for individual claims.
23. FRALics
 - a. Golf: Phil Atkinson and John Plain will run.
 - b. Chili cook-off: Alaska Bob and John Kelly fully on track.
 - c. Will start weekly or more often if required planning meetings.
 - d. Nancy Mallori with LAFRA's assistance will run the beauty contest.
 - e. Pepsi stage is on track. Same stage used at the VFW Beach Bash.
 - f. Entertainment: John Gamber and Aussie Ritchey will coordinate. Phil Atkinson has rogered up to sponsor one of the bands.
 - g. Horseshoes: Larry Callahan is running
 - h. Vollyball: Richard Paine is running.
 - i. Darts: Jemma Tubat
 - j. Pool: Dennis Doty
 - k. FRALics raffle tickets: sell 'em! Still have 150 books left.
24. Discussed Shorty's Bar Dedication.
25. Discussed special recognition for Alaska Bob and John Kelly. John Kelly has become our Angeles City agent.
26. Robert Krauth has volunteered to be our PAO.
27. Officer nominations at next GMM.
28. Discussed visiting RAMA Resort for their monthly expat meeting.
29. GMM free drink and happy hour prices for all that attend.
30. Discussed having an occasional FRA meeting at the new VFW 11447 Post Home. Post Commander Shipmate Dennis Doty will bring it at the next VFW meeting.

Meeting was adjourned by VP Mishenko at 1215.

Submitted:

Scott M. Simms
Acting Secretary
Branch 367

Approved:

Thomas Mishenko
Acting President
Branch 367