



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

Minutes: BOG (Board of Directors) and FRALics meeting March 23, 2011.

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

Discussion:

1. FRALICS

- a. Transportation to/from Barretto: possible jeepney rental or borrow Dennis Doty's van.
- b. Parking
- c. Music: will use future shipmate Jesse's Band, sound system and rental instruments. Three days sound system for P9,000 and his band for one day is P6000. WE NEED SPONSORHIP FOR THE MUSIC AS WE CANNOT AFFORD OTHERWISE!
- d. Ice
- e. Beverages
- f. Rent tables and chairs
- g. Security guards around the clock
- h. Tarps: we need tarps
- i. Pepsi stage has been confirmed. Phil Atkinson sorted this out. Thanks Phil! Stage scheduled to arrive on Wed, April 6, 2011. The Ladies will decorate.
- j. Need six drop lights
- k. We need bamboo to support the stage covering
- l. Shirts and bar towels for sale on track
- m. Two volleyball teams committed by new Life Member Roger
- n. Lee Vatter volunteered his electrical expertise. Thanks Lee!
- o. Beer: San Miguel will do a bottle loaner
- p. Drink tickets are on track. Rich Moran has a good idea to the cheaply and minimize chances of counterfeiting.
- q. Will need a lot of Beer, bread, Tanduay Ice, wine, etc.
- r. Kitchen will do breakfast all three days. Lunch and dinner menu will be a reduced and simplified menu to better support large numbers of people. Different types of food will be available by venders.

- s. P15,000 from treasurer to canteen for added expenses which we will recoup.
- 2. Roadside FRA sign in work. Tried for years to get a free sign from San Miguel to no avail so just had one made.
- 3. Secretary to e-mail Don Randolph in the Stats to ask him to bring back a bunch of rolls of movie tickets. E-mail was done.

Meeting was adjourned by VP Mishenko at 1215.

Submitted:

Scott M. Simms
Acting Secretary
Branch 367

Approved:

Thomas Mishenko
Acting President
Branch 367



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

Minutes: BOD (Board of Directors) and Board of Governors (BOG) meeting March 30, 2011. This was April 2011's BOD meeting.

The meeting was called to order by VP Mishenko at 1100.

Present: Shipmates Avens, Robbins, Doty, Moran, Mishenko, Simms, Moore, Alaska Bob, Niemela, Vatter, Kelly.

Discussion:

4. VFW 11447 to get a booth to sell shirts, pins and membership at FRALics.
5. VFW, VVA, TAJ enterprises and Bill the Pie Man confirmed for booth rental.
6. Secretary to send out raffle ticket reminders to VFW 11447 and 9892, American Legion Posts 4 and 123 and China Post 1.
7. New FRA ball caps and beer wraps have arrived.
8. Towels ready soon.
9. Will stabilize BOD/BOG and GMM meeting dates.
10. Internet still no joy: unable to get a signal even at the top of our new 60ft tower. Will try again and hopefully get a tech who can communicate with us—the last one spoke no English and could not tell us what we need to do to get it to work.
11. New road sign is up.
12. Pepsi stage arrives Wed, April 6.
13. Chili cook-off applications: get 'em in. 13 applications received so far—better than last year at this time. Need to get an app to Texas Joes on SBMA.
14. Last round of nominations and election of officers at next GMM—no new applicants.
15. SPONSORS: WE NEED BEAUTY CONTEST AND ENTERTAINMENT SPONSORS! We owe Jesse P17000.
16. Transportation: Dennis Doty has once again volunteered his van with a driver to provide transportation to/from VFW in Barretto to/from

- the FRA on Sat and Sun. Need to make signs announcing van schedule.
17. Lee Vatter volunteered his electrician expertise.
 18. Ladies to decorate the stage. Dennis Doty has red, white and blue bunting to use for the stage. Same bunting used at the Beach Bash.
 19. Beer cooler loaners: Kym, Alaska Bob, Simms; Dennis Doty already brought six up.
 20. Pepsi will provide six loaner tents.
 21. All FRA drink and food sales will be done by drink tickets to simplify folks paying their bills. All tickets purchased in advance at P35 each; discounts available for bulk purchases and for buying in advance of the FRAlics. Rich Moran will construct the drink tickets.
 22. WE STILL NEED DOOR PRIZES! Rama vouchers and Coors Lite shirts and beer wraps are all we have so far.
 23. Security discussion
 24. The land will be sprayed on Tuesday to minimize ants and mosquitoes.
 25. Bamboo: believe Lady Nancy Blair will provide.
 26. Bataan Day is on April 9—the day of the Chili Cook-off
 27. Shary's Bar dedication on April 9 after the chili samples are turned in to the judges and before the announcement of the winners. Plan to do the missing shipmate ceremony with mention of all shipmates who have transferred to the staff of the supreme commander.
 28. Easter egg hunt on April 24, 2011. Need donations. Dennis Doty to coordinate this annual event again. Thanks Dennis!
 29. Raffle tickets need to be turned in.

Meeting was adjourned by VP Mishenko at 1200.

Submitted:

Approved:

Scott M. Simms
Acting Secretary
Branch 367

Thomas Mishenko
Acting President
Branch 367