



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

Minutes: BOD (Board of Directors) and Board of Governors (BOG) meeting April 27, 2011. This was May 2011's BOD meeting.

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

Present: Shipmates Doty, Perizzo, Randolph, Alvarado, Avens, Reid, Inskeep, Kane, Moore, Bay, Haulet.

Discussion:

1. FRALics 2011 lessons learned discussion. Will include a first draft lessons learned with these minutes.
2. Future stage/patio discussion. Discussed possibly building a patio that could be used as a stage at the rear door entrance. Would have to deconflict this with new kitchen service window.
3. Regional PCT dues check drafted and mailed to NWR.
4. American Legion Convention magazine ad: Sec to draft ad and get the check to the American Legion for this summer's convention.
5. Installation of Officers 2011-12 at next GMM on May 6, 2011.
  - a. Need to order piss cutters for new officers.
  - b. Need a Photomate for pictures of Installation.
  - c. Invitation letter sent to Installing Officer Shipmate Chris Schrauben. Secretary to build easy-to-read script.
  - d. Potluck
  - e. Sec to send out invitation e-mail and reminder text.
6. Continuing Internet tower discussion. We need to move the tower and try to get Internet connectivity again but we need to confirm where to move the tower to. Need a bucket truck to get high enough to assure clear line of site to the San Antonio Smart Broadband tower. No Internet at the branch home severely hampers our Veteran's Service capability as well as making the Secretary's job more challenging.
7. Treas to reimburse Doty P2600 for the fuel his van used as the FRALics shuttle.
8. Pacquiao fight will be shown on Mother's day, May 8.
9. Treasurer reports we are doing better financially after this last FRALics than ever before in his memory.

10. Tom Mishenko's wall ads campaign has done tremendously well in funding Building and Maintenance and improvements.
11. We need to get a firm answer from the land lord on what to do about the deteriorating roof. Sec to draft letter.
12. VFW's Beach Bash went real well.
13. Discussed LOAs for all active supporters and getting a bread machine for Nancy Mallori as a symbol of our thanks. The machine would be jointly funded by us and VFW 11447 and we will try to get one from Australia (220v). Also discussed free drinks for Nancy every time she visits the FRA. Nancy Mallori has been an invaluable help for our past FRALics and VFW 11447's annual Beach Bashes Beauty Contests and fund raising. Thank you so much Nancy!
14. VFW's tents have to go back to Mangos for the VFW's July 4<sup>th</sup> celebration then returned back to FRA for storage.
15. Tent discussion: discussed building our own modular shade tents. Smaller ones so easier to transport.
16. We need TRICARE in the Philippines inputs so we get a combined input to National letting national know that TRICARE really does not work here
17. Incoming President Mishenko and Secretary Simms will attend a TRICARE meeting/brief in Manila on May 9, 2011 at the VA building. Need inputs!
18. President Randolph, VP Mishenko, Sec Simms, and BOD Niemela attended ANZAC Day services at the Clark Cemetery where we presented a wreath and at the Hell Ships Memorial on Subic. Shipmates Doty and Haulet attended ANZAC Day services in La Union with VFW 9892.
19. Easter egg hunt at FRA was a success. We had over 70 kids show up.
20. Shipmates Haulet and Doty help sponsor an Easter Egg hunt in La Union.
21. We have American Legion 123 Memorial Day raffle tickets for sale. Must sell all before Memorial Day
22. FRA will be attending Memorial Day services at Clark Veteran's Cemetery.
23. Webmaster Scott Reid is doing a great job! Thanks Scott!
24. First Draft FRALics 2011 Lessons Learned:

#### **FRALICS 2011 LESSONS LEARNED**

1. Hire Jessie to run the entertainment with our input. Three days of live music with different bands each day and a jam session. Do something entertaining to keep the folks here past sun down. Brief sound crew on beauty contest. The

- entertainment contract should include drinks for the band--FRA or I should not have to pay for it.
2. Hand rail on steps to stage
  3. Deconflict pool and darts
  4. get pool flyers out locally
  5. Do better at pimping out raffle tix
  6. Solicit sponsors
  7. How about less ads on shirts; do something a bit different in 2012. Shirt order seemed more difficult than what it should have been. Less ads but tailored to who really supports us. Dave fisher does not support us.
  8. Chili cook-off was great!
  9. Would have been nice to have a few more beauty contest contestants, locals only!
  10. Two vans going opposite directions for trans to/from Barretto
  11. Stage.
  12. Beer guzzling, hot dog eating, pie eating contests.
  13. NO VEHICLES ALLOWED INSIDE COMPOUND ON FRI AND SAT
  14. Ice worked but let's smooth it earlier.
  15. Pat's water pump was a life-saver
  16. Borrowed coolers good
  17. Kym's precooler was good idea
  18. Reserve tables and chairs earlier.
  19. Instead of Tom doing everything let's divide up the responsibilities: tables and chairs, tents, people transportation, truck transportation, parking and security.
  20. Get the staff on site early.
  21. BIG BIG soda, chips and spirit order
  22. Need feedback from Rich on beer stock
  23. Drink tickets worked well.
  24. Get formal invites out to all vet orgs.
  25. Free drinks and food for Nancy and other non-paid event coordinators.
  26. Include NO EXCEPTIONS on drink ticket sales signs. Drink tickets NOT REFUNDABLE.
  27. Trash bags
  28. Volleyball could be better with more teams.
  29. Firm up sponsorship early.
  30. Get estimates in advance on what we have to raise for each area: entertainment, stage, beauty contest, darts. Chili cook-off and golf are self supportive.
  31. Come up with a clever theme for 2012: FRALICS 2012--OUR BIGGEST PARTY OF THE YEAR! Add some humor somehow.
  32. Do we need kids games? Or a kid's area?
  33. We do not need a bakla to decorate the stage! And we certainly do not need to pay someone to decorate the stage when the event is a fund-raiser!
  34. Parachute and tents from Mangos were great! Thanks Tom M!
  35. Overseas sponsors letters go out in January. Local sponsor letters in March or so.
  36. Get plenty of admin supplies including printer ink.
  37. Get the damn corn dog cooking on track.
  38. Invite local businesses to host a tent.

39. Need a First Aid kit. No idea what happened o the old one.
40. Future FRAlies Beauty Contests should be local girls ONLY! No ringers.
41. Inputs from the employees to follow.

Meeting was adjourned by President Randolph at 1155.

Submitted:

Approved:

Scott M. Simms  
Secretary  
Branch 367

Don Randolph  
President  
Branch 367