



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

Minutes: BOD (Board of Directors) meeting June 1, 2011.

The meeting was called to order by President Mishenko at 1055.

Present: Shipmates Mishenko, Moran, Doty, Avens, Alvarado, Moore, Randolph, Niemela, Perizzo and Bay. Simms absent (med appt). Ladies Moran, Moore, Randolph and Mishenko also present—thanks for attending Ladies!

Discussion:

1. BOD meeting day discussed: Future BODs will be held on a Wednesday nine days prior to the GMM (First Friday of the month).
2. Next BOD on June 22, 2011
3. We need inputs from LAFRA and members on Youth Activities, nutrition program, scholars, etc.
4. Treasurer going to States. **Motion** Doty, **second** Avens for Jr Past Randolph to hold bank passbooks. Treasurer's cash on hand to be counted, signed for and locked up in secretary's home safe.
5. Secretary going to Sates June 18-July 3, 2011.
6. Building walk-through held and roof repairs discussed.
7. Rent increase discussed—we really cannot afford an increase in rent. Secretary to draft letter to land lord in States to appeal. Dollar is getting weaker and prices of everything are going up.
8. Memorial Day at Clark Veteran's Cemetery was discussed. FRA 367 did a Two-Bell Ceremony after the Keynote speaker. Poor turn-out from FRA 367—come on shipmates! Plan to send pictures and narrative to national.
9. FRA367 will donate shirts to The American Legion Post123 for them to sell as a fund-raiser. The secretary forgot to bring them to the gathering at the Legion after Memorial Day Services. Shipmate Doty attended Memorial Day Services at the Manila Veteran's Cemetery and Clark Veteran's Cemetery—way to go Dennis!
10. VVA 887 (Angeles City) will have its next monthly meeting on June 7, 2011. VVA VSO to hold one-on-one VA discussions after the meeting. An FRA cadre will be attending.

11. July 4<sup>th</sup> plans? VFW 11447 will do a family day barbeque in Barretto. FRA should do something similar as we certainly have the space and outdoor roof in case of rain.
12. Father's day celebration discussed. Plan on a pot-luck. Sign-up list posted.
13. Membership and associate membership discussed. Associate members are worth listening to for good ideas: BOD to act on good ideas regardless where they come from.
14. Secretary to investigate Army/Air Force veterans who are assigned to shipboard duty—are they eligible for full FRA membership.
15. Future BOD meetings to have a theme. This BOD is looking for youth activities inputs. The theme is over and above the normal BOD discussions.
16. Allied membership discussed: some kind of way to distinguish veterans from non-veteran associate membership whether they are American or allied forces. We have Australian and British associate members who are veteran's. We have at least one retired Australian Army associate members as well as US Army and Air Force associate members. A veteran associate member should somehow be distinguished from non-veteran associate members.
17. Since secretary was absent, here are a couple other notes from the sec:
  - a. Secretary is in the process of building a VA library so bring a thumb drive or laptop and he will give you the info he has collected.
  - b. FRA barongs—any more takers?
  - c. Poor attendance at Clark veterans Cemetery on Memorial day
  - d. Did we discuss FRA meeting at VFW 11447?

Meeting was adjourned by President Mishenko at 1140.

Submitted:

Scott M. Simms  
Secretary  
Branch 367

Approved:

Thomas Mishenko  
President  
Branch 367