



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting Dec 28, 2011. This was Jan 2012 BOD.

The meeting was called to order by President Mishenko at 1020.

Present: Shipmates Mishenko, Simms, Inskeep, Kane, Randolph, Alvarado, Moore, Doty, Bay, Reid. Absent: Avens and Niemela (both again) and Moran (in the US).

Ladies present: Randolph, Mishenko and Moore -thanks for attending Ladies!

Discussion in the order of discussion:

1. Kids Christmas party went well:
 - a. P5000 from canteen
 - b. Santa Clause Mike did a great job again. Thanks Mike!
 - c. Candy, fruit and ice cream provided
 - d. 682 meals prepared and consumed
 - e. 600+ kids attended.
 - f. Need feedback from LAFRA
2. LAFRA kubo completed—man! They did it fast!
3. Kids hospital visit at San Marcelino public hospital on 12/24 went well. We provided fruit and toys for the kids that were in-patient. This, as usual, is a hard visit but it really lights up the kids eyes when Santa shows up with a bag of toys and fruit.
4. Doorway to the darts room has been widened.
5. Outdoor wooden bars (owned by the VFW 11447) to be re-furbished and brought inside.
6. One of the kitchen freezers failed—needed a fan to repair. P2800 for repairs.
7. Next building repair phase:
 - a. Electrician visited today to build his estimate. We expect in the P50K range.
 - b. Source power for the kitchen is creatively engineered for now. Had to use the breaker that was being used for the office a/c—man, it's hot in the office!

- c. We are cleared to proceed with electrical repairs and upgrades.
 - d. President Tom, in charge of all building improvements, will need the next round of money by Jan 3 (next Tues.).
8. We have received about \$6K in building repairs donations so far
 9. RSL Angeles City Aussie Day Curry cook-off is the last Saturday in Jan. We will, of course, put a curry team in.
 10. WWII Lingayan Gulf WWII anniversary is also coming up in January. Have to confirm dates.
 11. FRALICS is April 13-15—the week after Easter (4/8).
 12. US Navy Submarine birthday is April 11 (Wed); celebration at the FRA.
 13. VFW Beach Bash—may be the last year (no one wants to help) but definitely last year at the current location.
 14. We have donated books for the local day care centers.
 15. Awaiting report from LAFRA on Kids Christmas party, Miss Piggy and ballroom dancing.
 16. Brgy Santiago requested a donation from us for their Centennial Festival.
 - a. Motion Moore, Second Inskeep to donate P1000 for an FRA ad in their program. Ad and money due by Jan 9. Secretary forac.
 17. Treasury looking OK for 2011 close-out.
 18. Water tank discussion. Pat Kane saved our butts last year at FRALICS when the city turned the water off for eight days over the FRALICS. Pat's gasoline pump allowed us to provide washing and flushing water.
 19. The former roof scrap tin was sold to the employees for P1600.
 20. FRALICS
 - a. Raffle tickets should be printed before the Curry Cook-off
 - b. Chili cook-off entry forms will be ready for the curry cook-off so we can pass them out to our competitors.
 - c. Entertainment committee is Simms and ?
 21. Discussion on NWR President communications and his intent to visit us during FRALICS.
 22. Permanent stage discussion. May put it near the back door; 1-2 hollow blocks high. Should not cost too much.
 23. Discussed constructing two more outside heads on the north side of the property.
 24. Discussed Internet again—still not available in our area.
 25. Discussed Sunshine's (USAF retired and life associate member) volunteer efforts at photo documentation and restoring over 30 years worth of hard copy pictures. He is scanning these so we can put on our web site.
 26. Stuff that was evacuated because of typhoon Pedring is still stored at Pat Kane's house.

27. Requested LAFRA's financial status for presentation at the next GMM.
28. We need to clearly identify who funds what for next year's kid's Christmas party. There was confusion between FRA and LAFRA side this last go round.
29. Canteen manager in States so no report this month.
30. Wall ad renewals: we need to take a round-turn on wall ad renewals.

Meeting was adjourned by President Mishenko at 1106.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Thomas Mishenko
President
Branch 367