



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting Jan 25, 2012. This was Feb 2012 BOD.

The meeting was called to order by President Mishenko at 1035.

Present: Shipmates Randolph, Alvarado, Doty, Bay, Inskip, Perrizo, Moore, Simms, Kane, Mishenko. Absent: Avens and Niemela (both for the third month in a row). Recommendation from the sec to the president to remove both from the BOD.

Ladies present: Mishenko.

Discussion in the order of the verbal discussion:

1. VFW 11447 Beach Bash discussion
 - a. Tents
 - b. Tables
 - c. Chairs
 - d. All stored at the FRA
 - e. FRA has a booth at the Beach Bash and no donation is needed for the booth.
2. Building repairs
 - a. Elect work in progress
 - b. Kitchen re-wired
 - c. Restaurant and bar area completed
 - d. Old, really old, hot water heater removed which improved water pressure.
 - e. Water tank: no status because no money to fund.
 - f. Stage: no status because no money to fund.
3. Wall ads: annual renewals in progress. We can raise over P30K for building fund with wall ads.
4. Cooties PT 11 dunk tank will be moved to the FRA for storage.
5. Tent repairs:
 - a. Seven tent covers replaced by the VFW 11447. These are VFW tents stored at the FRA but we both use.
 - b. 18 tent poles need repaired. P3k from the canteen paid so far for welding work.

6. FRALICS:
 - a. FRALICS meeting at 1100 on Fri, Jan 27, 2012.
 - b. FRA to look at building 12x16 tents at one per year as VFW 11447 will do. Also worth looking at is pre-made tents. John Easy to investigate getting pre-made tents (harder to find here than in US).
7. This is the last year VFW 11447 Beach Bash will be at the current location: the old Islanders/Little Wheel property has supposedly been sold and Mangos has been taken over by someone with a different agenda than the previous management
8. RSL Aussie Day Curry cook-off this Saturday. Last chance for any volunteer team members.
9. RSL Aussie Day raffle tix available at P1000 per book of 11.
10. American Legion Post 123 Memorial Day raffle tix also available at P250 each.
11. Clark Veterans Cemetery Grave Diggers Life Membership available at \$25 for life. See sec for more info or the bulletin board.
12. It appears AFN (Armed Forces Network) boxes will become legal for US service organizations. Secretary has one to donate to FRA if true.
13. From Pat Kane: Please do not park on the road side of our entrance—it impairs vision of traffic coming. Building and maintenance to pursue putting posts or something to prevent folks from parking there and blocking one's exit view of north-bound traffic.

Meeting was adjourned by President Mishenko at 1120.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Thomas Mishenko
President
Branch 367