



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting Feb 22, 2012. This was Mar 2012 BOD.

The meeting was called to order by President Mishenko at 1000.

Present: Shipmates Alvarado, Kane, Doty, Moran, Reid, Perizzo, Mishenko, Bay, Inskeep, Simms, Moore. Absent: Avens and Niemela (both for the fourth month in a row). Second recommendation from the sec to the president to remove both from the BOD.

Ladies present: Rogers, Moran and Moore.

Discussion in the order of the verbal discussion:

1. Gil Benjamin funeral service discussion.
2. No firm confirmation of NWRP Visit for FRALICS.
3. Building and Maintenance:
 - a. Wall ads in progress
 - b. Interior to be painted.
 - c. After receiving estimates, a water tank is too expensive for us to put up.
 - d. A water pressure tank using our own well may be a better option.
 - e. Motion Inskeep, second Doty to allocate P15K for a closed loop pressure tank water system. Motion carried unanimously.
 - f. Three orbital ceiling fans have been installed above the bar. Six more to be installed in the open area.
 - g. The office is still danged hot!
4. FRALICS 2012
 - a. Raffle tix are moving. Only 110 books still left; may have to print more. VFW 2485 in Angeles City is really moving them!
 - b. Vender solicitation letters are out to Asia Brewery, Coke, San Miguel and Pepsi for any promotional items they would like to loan or donate.
 - c. FRALICS meeting scheduled for one week after the next GMM
 - d. Music is still being worked but we will probably hire shipmate Jessie Justiano to handle all the live entertainment.

- e. We need a cover for the stage
 - f. Ladies to take care of stage decoration.
 - g. Loaner stage has been taken care of thanks to president Tom's gift of coercion (in a friendly way).
 - h. Tent poles need fixed after being broken by a huge gust of wind at the beach bash—the gust blew over five tents on top of a bunch of banca boats on the beach and almost took Dennis Doty with it.
 - i. Tent covers also need a repair job.
 - j. Beach Bash may have lost money because of a lack of volunteers to help.
 - k. Need a FRALICS driver for Fri-Sat-Sun to transport folks between Barretto and the FRA. Dennis Doty is loaning his van again.
 - l. Pat Kane will provide his gasoline powered water pump again this year—it saved our butts last year.
 - m. Need FRALICS flyers e-mailed out, posted everywhere and up on our web site.
5. Easter: Dennis Doty will run the Easter Egg hunt for the kids again this year.
6. Secretary needs to get off his duff and make sure the property tax has been paid!

Meeting was adjourned by President Mishenko at 1055.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Thomas Mishenko
President
Branch 367