



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting March 28, 2012. This was Apr 2012 BOD.

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

Present: Shipmates Randolph, Alvarado, Perizzo, Doty, Bay, Inskip, Niemela (Holy Smokes! He actually made a BOD meeting!), Simms, Moran, Reid.

Discussion in the order of the verbal discussion:

1. Discussion on abuse of credit in the canteen including not allowing credit, limiting amount and time to pay, etc. We decided on a case-by-case credit policy at the canteen manager's discretion.
2. Six ceiling fans installed now. Three more to go.
3. FRALICS chili cook-off trophies to be picked up soon.
4. New FRA shirts, beer wrappers and ball caps to be picked up next week. These are separate from the FRALICS shirts.
5. Loaner stage has been confirmed
6. Tents in-work.
7. John Easy purchasing the materials for the two new outside heads.
8. NWR President will be here for April's GMM and the FRALICS
9. VVA Chapter 887 GMM will be at the FRA on Sunday April 15 during the FRALICS.
10. Medal of Honor re-internment ceremony on April 2 in San Fernando La Union. This will be a multi-service organization ceremony comprised of VFW, American Legion, FRA, VVA, Philippine Scouts association, etc.
 - a. Motion Inskip, second Alvarado to provide P5000 for funding for the President to attend this event. Four more shipmates volunteered to attend this event six hours north of us.
11. ANZAC Day commemoration at Clark Veterans Cemetery on April 25, 1012 at 0700. President, VP and sec to attend to present a wreath. Sec to contact Angeles City RSL or VFW to arrange for a wreath.
12. Building and Maintenance

- a. Internet/WIFI is now sort of available through a new program The Internet side does not work too well but better than nothing. Alaska Bob donated a wireless router. Thanks Bob!
- b. Previously donated AFN box: local Cignal company can do the installation.
- c. Somebody brought up that someone has tables and chairs for sale at P2600 per set.

13. We need to re-engage in our community service efforts now that the building is habitable.

14. We also need to better engage in veteran's support efforts. One of our shipmates ended up in the hospital with no one having access to his banking so it took some deep pockets from very generous folks to even get him in the hospital—it requires cash up front on Philippines to enter a hospital as an in-patient.

15. Discussion on a Veterans In Need Fund

- a. Motion Doty, second Niemela to start a relief fund like the VFW does. BOD to govern; treasurer to maintain. Start-up money to come from our weekly Ex-at Wednesday 50/50/ draws. The fund will be only for members and their immediate family. BOD to decide if it will be a gift or a loan. This is for medical emergencies ONLY. Approved unanimously with a target figure of P50K.

16. Easter egg hunt discussion.

17. Next VFW 11447 meeting is on April 11, 2012 at 1000. Election of officers for 2012-13.

18. Secretary still needs to get off his duff and make sure the property tax has been paid!

Meeting was adjourned by President Mishenko at 1143.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Thomas Mishenko
President
Branch 367