



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting April 25, 2012—ANZAC Day. This was May 2012 BOD.

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

Present: Shipmates Niemela, Simms, Mishenko, Fuller, Townsend, Moore, Bay, Randolph.

Absent: Moran (in the US), Doty (VFW commitments), Alvarado.

Discussion in the order of the verbal discussion:

1. FRALICS:

- a. Shirts and hats paid off.
- b. Raffle tickets paid.
- c. Profit unknown at this time; will know after canteen manager Moran returns from the States (he left the day after the FRALICS ended).
- d. Need FRALICS lessons learned inputs. Secretary collecting.
 - i. Music for chili teams while they are cooking
 - ii. Close-by beer tent for the chili teams
 - iii. Parking (we did not allow parking on the property this year and of course we received complaints from a former member who has quit the FRA)
 - iv. Make the Ice Cream freezer more visible
 - v. Need good MC for announcements (George Marshall said he would be here for next year's FRALICS and volunteered as the MC—Thanks shipmate!)
 - vi. The number of tables and chairs we borrowed was OK.
 - vii. Need to get LOAs out for those who helped with FRALICS and the significant donors to the Save The Building Fund—Sec and Canteen Manager forac).

2. Canteen audit will be conducted on Rich Moran's return.

3. Installation of Officers at next GMM

- a. Chris Schrauben (FRA 74 VP and American Legion Post 4 Commander) has accepted our invitation to be our installing officer—Thanks shipmate!

- b. Invitations out to Branch 83 and 74 to attend.
- 4. Hell Ships Memorial on SBMA discussion. FRA should get involved somehow in the upkeep. Post 4 is not involved. This memorial was started by an American (USN retired). Few ceremonies are conducted there now. Clark vs Subic for veteran ceremonies discussion.
- 5. ANZAC Day:
 - a. President, VP and Secretary attended ANZAC Day ceremonies at Clark Veterans Cemetery this morning at 0700. This was hosted by RSL Angeles City.
 - b. **Motion** Bay, **Second** Niemela to repay the Sec P1500 for FRA 367 wreath. Carried unanimously.
 - c. Other VSOs support us if we support them
- 6. Americanism and Patriotism inputs: ceremonies, working with other VSOs, etc.
- 7. Aeta project (providing first aid supplies to local indigenous folks) can be included in Youth Activities and Community Service.
- 8. Must regain our community service and Youth Activity efforts.
- 9. Associate Life Member Sunshine donated a digital camera—Thanks Sunshine.
- 10. Branch openings: sundry sales, Chaplain, Hospital and Welfare.
- 11. VFW 11447 had a laptop stolen during broad daylight while customers were present. Suspect an American vagrant took. Heads up on thievery!
- 12. Treasurer audit completed.
- 13. LAFRA officers are staying the same with the exception of one new BOD member.
- 14. Treasurer:
 - a. Ensure we stay on top of money accountability
 - b. Log book and receipts should be kept and available for any member to inspect.
 - c. Monthly Building and Maintenance report
 - d. Outside dual CR has cost P39K so far and a little more needs to be done.
 - e. Compare pressure tank with our own well electricity cost with cost of city water (which is unreliable) to see which is more economical.
- 15. FRA Honorary Membership Nomination for Alaska Bob Perrizo. Sec to draft resolution and certification to present to FRA NHQ ASAP to ensure it is completed by the National Convention in October.
- 16. Mothers Day event discussion.
- 17. VFW 11447 reminder.
- 18. Relief fund discussion: keep P50-60K for member emergencies. This led to a Constitution and By-laws discussion.

19.Pat Kane update discussion. Contact the sec for more info.

Meeting was adjourned by President Mishenko at 1115.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Thomas Mishenko
President
Branch 367