



FLEET RESERVE ASSOCIATION

San Miguel Branch 367

East Dirita, San Antonio, Zambales

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting May 23, 2012. This was June 2012s BOD.

The meeting was called to order by President Mishenko at 1010.

Present: Shipmates Randolph, Moran, Alvarado, Townsend, Doty, Simms, Mishenko, Moore, Inskeep, Bay, Reid, Perrizo.
Absent: Niemela (VA appointment).

Discussion in the order of the verbal discussion:

1. BOG:

- a. AFN (Armed Forces Network) box is up and running! Cost P3100 to get it installed which included the satty dish, mounting hardware and cable. The AFN box was donated.
- b. Internet (and thus WIFI) is still down. It worked for a week or so then died.
- c. Three new fans installed.
- d. Pacquiao fight is on June 10. FRA will present it as we normally do. Canteen manager Rich discussed getting another TV but larger than the one we currently have. He has been shopping around.
- e. Ladies FRALICS Appreciation Night on May 12 (day before Mothers Day) was a good one.
- f. Fathers Day is on June 17. Pot luck, ribs, kids stuff discussed.
- g. Mayors Permit has been completed (P2000 this year; it was P80 last year.
- h. Property taxes finally paid—the Sec seemed to have had a mental block on this one as the treasurer has been reminding him since December to get it done. Cost was P10K+.
- i. Fire permit paid (P200).
- j. Insurance policies (Fire and liability) have been received and are stored in the office.
- k. Reduced rent discussion. We started paying reduced rent (10%) in November 2011 to share the building repair funding with the landlord. We are looking at about January 2013 to resume

normal rent. This will put the landlord and slightly more than 50% of the building repair cost (>\$8K). All property improvements have been at FRA 367 expense. Sec to draft letter to land lord to discourage rent increase after we return to paying full rent.

- l. FRA full-time employees are covered by PHILHEALTH. SSS is up to the employee. One is paying her own SSS.
- m. Aircon discussion. Too costly to aircon the canteen.
- n. Well water feed to be completed soon.
- o. FRA 367 and crossed US-RP flag pins for sale.
- p. FRA 367 San Miguel Beer Bottle and FRA 367 member pins to be ordered soon.

2. BOD:

- a. Memorial Days:
 - i. May 27, 2012 at the American War Cemetery at 0800. We received an invitation to attend from the ambassador. President Mishenko, VP Moran, Secretary Simms and Alaska Bob to attend.
 - ii. May 30, 2012 at Clark Veterans Cemetery at 1000. FRA 367 to perform a Two-Bell Ceremony. President Mishenko, VP Moran, Secretary Simms, Chaplain Alvarado and Alaska Bob to attend. Sec to send out reminder to encourage more attendance.
 - iii. American Legion Post 123 Memorial Day raffle tickets are for sale.
- b. Treasurer audit to be completed today.
- c. Next GMM is on the same day as the next US Embassy Outreach—June 1, 2012.
 - i. Motion Doty, Second Randolph to reschedule June GMM to 1500 to allow members to attend the Outreach and the GMM. Carried unanimously
- d. FRALICS Treasurer report will be presented at June's GMM.

Meeting was adjourned by President Mishenko at 1110.

Submitted:

Approved:

Scott M. Simms
Secretary
Branch 367

Thomas Mishenko
President
Branch 367