



## FLEET RESERVE ASSOCIATION

San Miguel Branch 367

East Dirita, San Antonio, Zambales

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting Oct 24, 2012. This was Nov 2012s BOD.

The meeting was called to order by President Mishenko at 1030.

Present: Shipmates Perrizo, Moore, Simms, Niemela, Randolph, Alvarado, Moran, Fuller, Mishenko. Absent: Bay, Alvarado and Inskeep.

Discussion in the order of the verbal discussion:

1. Congratulations to Alaska Bob Perrizo for FRA national awarding him Honorary FRA membership! This was approved at the National convention last month. Award is forthcoming.
2. TRICARE in Philippines meeting on Oct 31 some time in the afternoon. As usual, we do not know time or location. Shipmate Jeff Fuller volunteered to attend. A lot of stuff going on with TRICARE here and it is not good. The vet getting screwed again.
3. Jim Tyler is now functioning as a consultant to RAO Subic as Robert Chittum gets his feet on the ground.
4. Invitation from American Legion Post 10 (one of two in Angeles City) to attend a Veteran Memorial Service at Clark veterans Cemetery on Oct 26, 2012.
5. USMC 237<sup>th</sup> Birthday on Nov 10 at the branch home at 1500.
6. Veterans Day at Clark Veterans Cemetery, Nov 11, 2012, 1100. FRA 367 to do a Two-Bell ceremony at the invitation of VFW 2485.
7. Just received VFW 9893 chili cook-off entry forms and raffle tickets from VFW 11447 Commander Dennis Doty. We also received RSL's raffle tickets. Sec to liaise with RSL sec to ensure they have raffle tickets and entry form.
8. Youth darts discussion
9. San Antonio Shipmates discussion
10. January Curry cook-off discussion.
11. FRA 367 35<sup>th</sup> birthday discussion
12. USMC built school and donated MREs discussion.
13. Back to full rent in January 2013—we have been paying a ten percent rent since Nov 2011 to recover from typhoon damage.

14. Sec to send property tax receipt to land lord—she asked for it. I should have automatically sent it to her.
15. Navy Birthday discussion.
16. FRA 103 visit discussion.
17. VFW 11447 meeting Nov 14, 2012, 1000.
18. VVA Chapter 887 meeting Nov 6, 1400.
19. BOG:
  - a. Price increase discussion
  - b. Bar will have a list of current members (reg and associate)
  - c. Drink chip prices?
  - d. SMB and AB are increasing their prices
  - e. Halloween Party on Nov 3, 1600.
  - f. Kitchen discussion:
    - i. Complaints on portion size, done-ness (over/under cooked), cook listening to what the customer really wants, quality. We really do need some kitchen help. Lots of great ideas in the form of lip service.
    - ii. Looking for an additional cook skilled in the food we like
    - iii. Bar food discussion
      1. Hotdogs, corn dogs, frozen pizza
    - iv. Frozen food that can be heated by toaster oven or microwave
20. Wed are getting big again with nice weather back. Saturdays also doing well with the ladies bingo and tag-along husbands.

Meeting was adjourned by President Mishenko at 1140.

Submitted:

Approved:

Scott M. Simms  
Secretary  
Branch 367

Thomas Mishenko  
President  
Branch 367