



**San Miguel, Branch 367
East Dirita, San Antonio, 2206
Zambales, Philippines
www.fra367.org**



Minutes: General Membership meeting September 4, 2009.

The meeting was called to order by President Phillips at 1103.

Visitors or VIPs of mention: Newest FRA367 member Rich Moran.
Welcome aboard shipmate!

CONDUCTED OPENING CEREMONIES.

Letter from American Legion Post 4, Olongapo City, was read concerning POW/MIA Day celebrations to be held there on September 19, 2009. FRA367 will perform a two-bell ceremony.

STANDING COMMITTEE REPORTS:

Canteen Manager: Bill Moran. Report accepted as read. Canteen had P153,000 in sales but expenses were about P153,000 after paying BIR and reimbursing the local PNP for gas for their cruiser to maintain security during last FRAlics 2009.

Youth Activities and LAFRA update:

192 bags of food and canned goods donated to the Botolan flood victims. This was how the P5000 was spent and included additional private donations.

Youth activities on track with annual funds disbursement in November.

Patriotism & Americanism: NTR.

Hospital & Welfare: NTR.

Retired Affairs: RAO will be closed September 7, 2009 for Labor Day. TRICARE reimbursement: medical provider must be on the TRICARE approved list to get reimbursement.

Public Affairs: NTR. Still need a PAO.

Membership: Shipmate Simms: we are holding our own and signed up a new member today: Rich Moran.

Treasurer's Report: Shipmate Moore: report accepted as read. Deli equipment sales to go to treasurer.

Building and maintenance: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. NTR this round.

NEW BUSINESS: BOD Minutes of 04 September 2009 read and discussed:

1. **Motion** Alvarez, second Koeppen to repay Phillips P600 to cover GTMO flag and plaque mounting expenses. Approved unanimously
2. **Motion** Alvarez, second Doty to donate P5000 worth of food goods to the Botolan flood victims. Items will go to Philippine Red Cross.

COMMUNICATIONS TO BE READ: All correspondence from National and Northwest region will be posted on the Read Board and only significant correspondence will be read. No correspondence read.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Randolph discussed the Botolan flood relief and documented it with photos.
2. Alvarez: POW/MIA Day celebration at American Legion Post 4. Raffle tickets available at the bar. FRA367 will do a two-bell ceremony.
3. Koeppen: 9-11 commemoration patches are for sale at VFW post 11447.
4. 50/50 raffle won by Shipmate Moore (P2000 total). P1000 to the nutrition fund.

NEXT MEETING: Friday, October 2, 2009, at 1100.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1140.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Ted "Shorty" Phillips
President
FRA Branch 367