



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



Minutes: General Membership meeting October 2, 2009.

The meeting was called to order by President Phillips at 1100.

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

### **CONDUCTED OPENING CEREMONIES.**

### **STANDING COMMITTEE REPORTS:**

**Canteen Manager:** Bill Moran. Report accepted as read. Canteen had P187,545 in sales but expenses were P190,564 after stock purchase. P22,022 cash on hand; P4,000 in ice cream sales. President Phillips completed audit.

#### **Youth Activities and LAFRA update:**

Youth activities appear on track with annual funds disbursement in November.

Kitchen: Phillips and Simms on kitchen committee. Intend to improve menu and quality of food and allow more direct customer feedback. LAFRA runs the kitchen. Monthly kitchen report to also include a kitchen finance report.

Ballroom dancing on December 11<sup>th</sup>. Tickets are P300.

**Patriotism & Americanism:** NTR.

**Hospital & Welfare:** “Buzz” Bronson needs A- blood. Buzz is not a shipmate but is a veteran.

**Retired Affairs:** Koeppen: No faxes from RAO as the phone lines are still down. Hopefully up by October 8, 2009. Also, annual RAO dues will

include a new ID card at an additional expense of P100/year. RAO also has an “RAO” lapel pin for sale at P100.

**Public Affairs:** NTR. Still need a PAO.

**Membership:** Simms: we are holding our own and we should all carry a couple FRA membership forms in our wallets.

**Treasurer’s Report:** Moore: report accepted as read. \$3156.67 and P153,222.10 in bank. P3000+ in petty cash. All bills paid.

**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 provide P1000 to the secretary from the secretary’s contingency fund. Unanimous approval.
2. FRALics 2010 meeting today after the GMM.
3. USMC birthday celebration at VFW 11447 on November 10, 2009. Special arrangements for shipmate “Ski” to attend or hold a separate commemoration. TBD.
4. FRALics 2010 discussion (more details later). Chili cook-off shirt ads will increase to P1000 per ad to get us in line with other service organizations (P700 per ad last year). An apron will be included in the chili team package for the team captains.

**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. Associate member Stanley passed away; donations accepted.

2. Donations for Liza (the cook) are being accepted. Liza was stabbed eight times in a robbery near her home. Donations have covered her medical bills and her unemployment.
3. VFW 2485 (ANGELES City) Veteran's Day Raffle ticket books (P500/book) are available at the bar.
4. VFW La Union raffle tickets for their chili cook-off are also available at the bar at P300/book.
5. Navy Birthday at VFW 11447 on Saturday October 10, 2009. Held on the 10<sup>th</sup> to allow school children and workers to attend.
6. 50/50 raffle: total P2700 won by AW Rogers (he donated his P1350 share to Liza the cook—thanks shipmate!). P1350 went to Youth Activities.

**NEXT MEETING: Friday, November 6, 2009, at 1100.** Secretary Simms will be in Manila for VA appointments.

### **CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1145.

Submitted:

Scott M. Simms  
Secretary  
FRA Branch 367

Approved:

Ted "Shorty" Phillips  
President  
FRA Branch 367