



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



Minutes: General Membership meeting November 6, 2009.

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

Visitors or VIPs of mention: visitor from a Florida FRA branch.

### **CONDUCTED OPENING CEREMONIES.**

### **STANDING COMMITTEE REPORTS:**

**Canteen Manager:** Bill Moran. Report accepted as read.

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

Kitchen: the kitchen lost P600 the previous month.

The BOD will control all canteen prices

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

**Patriotism & Americanism:** NTR.

**Hospital & Welfare:** Funeral for VFW 11447 member Buzz Bronson will be at Clark cemetery.

**Retired Affairs:** US embassy outreach on November 20, 2009 on SBMA.

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

**Membership:** 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.

**Building and maintenance:** Tree removal and roof repairs in progress. A 50 ft tall tree on the property fell on the roof during a typhoon. We paid P2800 to have it removed.

**Finance and audit:** audit of canteen and kitchen conducted with no discrepancies.

**UNFINISHED AND DEFERRED BUSINESS:**

1. NTR this round.

**NEW BUSINESS:** BOD Minutes of 21 October 2009 read, discussed and acted on:

1. **Motion** Moore, second Reid to provide P2000 for two wreaths for Veteran's Day ceremonies. One ceremony will be at the veteran's cemetery in Clark and the second will be at the Hell Ship's Memorial on SBMA; P1000 for each wreath. Approved.
2. **Motion** Koeppen, second Moore to repay the canteen P2800 for the last typhoon that felled a tree on top of the FRA367 home. We will subtract P2800 (\$56.00 at P50=\$1.00) from our \$298.00 rent). Approved.
3. **Motion** Alvarez second Koeppen to provide P5000 in sponsorship of FRA 367's chili team (FRacking FRAckers) for VFW La Union's annual chili cook-off on November 28, 2009. Approved.
4. **Motion** Doty second Alvarado to provide up to P22,000 for a new FRA367 computer. Approved with one dissenting vote. Secretary Simms in charge of the computer project. New computer to be used for FRA business only.

**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. Veteran's Day raffle ticket books available at the bar. P500 per book.

2. Motion Alvarez, second Reid to have LAFRA purchase one Veteran's Day raffle ticket book Carried unanimously.
3. Marine Corps birthday will be celebrated at VFW 11447 on November 10, 2009, 1600.
4. 50/50 raffle: won by AW Rogers (he donated his share to the FRA.

**NEXT MEETING: Friday, December 4, 2009, at 1100.**

**CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1135.

Submitted:

Scott M. Simms  
Secretary  
FRA Branch 367

Approved:

Ted "Shorty" Phillips  
President  
FRA Branch 367