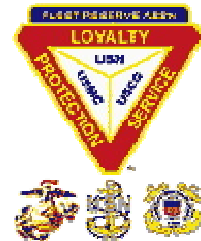




**San Miguel, Branch 367**  
**East Dirita, San Antonio, 2206**  
**Zambales, Philippines**  
**www.fra367.org**



Minutes: General Membership meeting December 4, 2009.

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

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. Canteen is doing OK with all our ex-pat customers. P210,550 in sales and P199,313 in expenses. Ice cream sales going well.

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

Malnourished kids Christmas party will be on December 19, 2009, 0900.

The BOD will control all canteen prices

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

**Patriotism & Americanism:** NTR.

**Hospital & Welfare:** FRA 367 VP Jose Alvarez in hospital--had a stroke.

**Retired Affairs:** Pay RAO dues this month and get a 20% discount: \$50 vice \$60.

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

**Membership:** We are holding our own. We received a 100% membership award for adding a few members over last membership year.

**Treasurer's Report:** Moore: report accepted as read. \$1943 and P153,222 in the bank.

**Building and maintenance:** We need to get moving on roof repairs since typhoon season is now over. Will get an estimate from local contractor Cleofe Lacuesta. Wall ads renewal coming up in the next couple months.

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

**UNFINISHED AND DEFERRED BUSINESS:**

1. Youth activities nutrition program.
2. Roof repairs.

**NEW BUSINESS:**

1. December BOD Minutes read and discussed.
2. FRAlics discussion on who will run the BBQ; Alaska Bob volunteered his BBQ grill again. Thanks Bob!
3. Kid's Christmas party:
  - A. P10,000 donation (from Mic Hale, owner of Palm Tree Resort, and Jake--thanks guys!)
  - B. Associate member Wayne (an Australian national who helps the FRA) volunteered as Santa--thanks Wayne!

**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.

1. We received a 100% membership award
2. We received a short-fused letter from the Office of the Mabalacat Mayor inviting us to a veteran-related ceremony. Will try to represent FRA.

**OLD BUSINESS:** NTR

**GOOD OF THE ORDER:**

1. Roger, our handyman, and his son are in the hospital after a motorcycle accident.
2. The kitchen is caught up on their portion of the bills.

3. 50/50 raffle: won by Don Randolph (P1800 total, P900 to Youth Activities).

**NEXT MEETING: Friday, January 8, 2010, at 1100. Postponed GMM from January 1 for obvious reasons.**

### **CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1150.

### **FRAlics 2010 Meeting directly after GMM**

Started 1230, adjourned at 1230

1. Don and Lu Randolph volunteered to run the BBQ
2. Raffle tickets should be completed next week; ticket log is completed.
3. "Dear Shipmate" letters completed by Dan Steakley--Thanks Dan! Group addressing, personalization, and mailing to be completed next Wed.
4. Who is helping Dennis Doty run the pool competition?  
Jemma Tubat to run the darts competition with help from Butch Echiverre as last year.
5. FRAlics 2010 supporter badges--still a good idea but we did not do to well selling them last year.
6. Local sponsorship letters to be done next year. Will try to distinguish between event, t-shirt and wall ad sponsorship. Need to pound the streets in March for local business sponsorship.
7. FRAlics 2010 T-shirts: Associate Life Member Alaska Bob running this again this year and will put up P100,000 up front to cover expenses so we do not have to take it out of our account. Bob did the same thing last year.
8. Bob Koeppen in charge of tents and transportation.
9. Tents and dunk tank will be moved to the FRA after VFW11447's Beach Bash in Feb.

Submitted:

Approved:

Scott M. Simms  
Secretary  
FRA Branch 367

Ted "Shorty" Phillips  
President  
FRA Branch 367