



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



Minutes: General Membership meeting January 8, 2010.

The meeting was called to order by President Phillips at 1105.

Visitors or VIPs of mention: none

### **CONDUCTED OPENING CEREMONIES.**

### **STANDING COMMITTEE REPORTS:**

**Canteen Manager:** Bill Moran. Report accepted as read. Canteen is doing OK with all our ex-pat customers.

**Youth Activities and LAFRA update:**  
NSTR

**Patriotism & Americanism:** NTR.

**Hospital & Welfare:** NTR

**Retired Affairs:** Pay RAO dues.

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

**Membership:** We are still holding our own.

**Treasurer's Report:** Moore: report accepted as read. \$1053 and P153,222 in the bank. We are in a slightly better financial situation than this time last year.

**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. January BOD Minutes read and discussed.
2. RSL Angeles City Australia Day Curry Cook-off: Motion Mishenko; Second Randolph to sponsor an FRA Curry Team (P5000). Carried unanimously.
3. FRALics chili cook-off and shirts are firmly on track. Akaska Bob and John Kelly doing a great job again this year.
4. FRALics and menu review board meeting today after GMM.
5. Secretary to draft a LOC for Wayne Charnock for his help and for being Santa Clause at the malnourished kid's Christmas party.

**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.

**OLD BUSINESS:** NTR

**GOOD OF THE ORDER:**

1. FRALics meeting and menu review board after the GMM.
2. 50/50 raffle: won by Dave Davis (P1500 total, P750 to Youth Activities).

**CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1150.

**FRALics 2010 Meeting directly after GMM**

Started 1151, 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:

Scott M. Simms  
Secretary  
FRA Branch 367

Approved:

Ted "Shorty" Phillips  
President  
FRA Branch 367