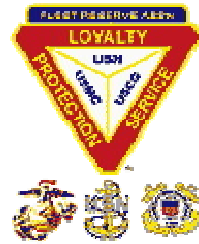




San Miguel, Branch 367  
East Dirita, San Antonio, 2206  
Zambales, Philippines  
[www.fra367.org](http://www.fra367.org)



Minutes: General Membership meeting February 5, 2010.

The meeting was called to order by President Phillips at 1106.

Visitors or VIPs of mention: none

### **CONDUCTED OPENING CEREMONIES.**

### **STANDING COMMITTEE REPORTS:**

**Canteen Manager:** Bill Moran. Report accepted as read. Canteen would have done OK without the robbery. Good month before the robbery. Canteen is doing OK with all our ex-pat customers we just need a trustworthy guard and a bigger better safe.

**Youth Activities and LAFRA update:**  
NSTR

**Patriotism & Americanism:** NTR.

**Hospital & Welfare:** Shipmate Mike Hazelwood in hospital and needs AB-blood.

**Retired Affairs:** Pay RAO dues before March 5, 2010 or lose mail privileges.

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

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

**Treasurer's Report:** Moore: report accepted as read. We are in a slightly better financial situation than this time last year.

**Building and maintenance:** Awaiting estimate from local contractor Cleofe Lacuesta to repair the roof damaged by a fallen tree. Wall ads renewal n progress.

**Finance and audit:** audit of kitchen needs completed whenever the LAFRA president is available.

**UNFINISHED AND DEFERRED BUSINESS:**

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

**NEW BUSINESS:**

1. February BOD Minutes read and discussed.
2. **Motion** Mishenko, second Randolph to cover P1000 for RSL AC raffle tickets. Approved unanimously.
3. Kalaklan bridge closure is still on track to be closed February 15, 2010 which will severely impact traffic into Olongapo from Zambales.
4. LAFRA bank discussion: LAFRA BOD has to approve all expenditures from LAFRA bank account then FRA president has to be notified. These events must be recorded by the LAFRA secretary and, when applicable, the FRA secretary.
5. Kitchen discussion: the kitchen continues to lose money; we need to at least break even. There is really no reason why the kitchen can't at least break even.
6. C & B/L rework slowly in progress.
7. Robbery discussion: we were robbed of over P122,000 in cash and merchandise. Charges filed against the guard; the Agency the guard worked for said they are also filing charges against THEIR guard. Stolen was all canteen operating capital (the day of the robbery was the largest sales day in memory), P37,000 just allocated for a new computer, all the on-hand youth activities and charity money, two digital cameras and other odds and ends. List of actual theft items available from the secretary is available for anyone who wants to see it. Several benevolent members and customers have donated money to the canteen to at east have some operating capital on hand. Thanks Shipmate Tom Mishenko and others!

8. **Motion** Steakley, second Brady to only keep P20000 on hand in the future and anything in excess be turned over to the treasurer. Approved with one very vigorous dissention as daily expenses can exceed P20,000 (beer, sodas, electric bill, etc.).

**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. Need more FRA member support of the canteen; need more customers from Barretto. The Pundakit crew supports the canteen and kitchen.
2. May need more donations for canteen operating capital.
3. Physical security discussion: We need better security.
4. 50/50 raffle: none today.

**CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1140.

Submitted:

Scott M. Simms  
Secretary  
FRA Branch 367

Approved:

Ted "Shorty" Phillips  
President  
FRA Branch 367