



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



Minutes: General Membership meeting May 7, 2010.

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

Visitors or VIPs of mention: one retired US Army visitor.

Installation of officers for 2010-11 today with a follow-on potluck.

CONDUCTED OPENING CEREMONIES.

STANDING COMMITTEE REPORTS:

Canteen Manager: Bill Moran is in Australia so no report read.

Youth Activities and LAFRA update: NSTR

Patriotism & Americanism: NSTR

Hospital & Welfare: NSTR

Retired Affairs: NSTR

Public Affairs: NTR. Still need a PAO.

Membership: We are still holding our own.

Treasurer's Report: Moore: report accepted as read. We raised \$1250.00 for FRAlics 2010 from overseas sponsors. All overseas sponsors names are being painted on the wall at the entrance. **Thanks much shipmates!** Letters of Appreciation have been mailed to all overseas sponsors. We have a combined USD and PHP total of over \$7,500 at today's rate in the bank and we have over \$500 in FRAlics 2010 shirts for sale so come on out and buy 'em.

Building and maintenance: covered under Unfinished and Deferred business.

Finance and audit: all turn-over audits completed.

UNFINISHED AND DEFERRED BUSINESS:

1. Shipmate Mishenko updated us on roof repairs and repair or removal of second floor. See BOD minutes for more details. The second deck flooring is in better shape than a cursory inspection revealed but some does need replaced.
2. Tree above second deck roof has to be trimmed back before typhoon season

NEW BUSINESS:

1. BOD minutes read and discussed
2. **Motion** Moore, second Doty to pay Building and Maintenance P10,000 for box bar completion. Reusable materials will be re-used in the roof repair project. Native materials will be used for the box bar roof to keep it in synch with the horse shoe bar. Approved unanimously
3. Michenko: 22 sponsors have signed up to be plank owners of the new box bar with native roof and bar stools. Sponsorship is P1000 per person. State-side members feel free to jump in on the new box bar (real name TBD) sponsorship. All plank owner's names will be proudly displayed on plank owner tags. Sponsorship will be limited to 50.
4. Tom Mishenko has come up with another great idea to raise funds to complete building projects: a Station Dito Wall Ad at P100 per line. This will be for those of us who were actually station in Philippines; one line per command. Line will include name of command and years stationed. The current secretary will have four lines.
5. **Motion** Mishenko, second Randolph to re-pay John Easy P3200 for the safe he purchased. Safe is on hand. Approved unanimously.
6. **Motion** Mishenko, second Doty to fund the above chain of command tarps to a max price of P1200. Approved unanimously. See BOD minutes for more details.

7. Installation of officers for 2010-11. Exceptional LAFRA turn-out.

Thanks Ladies! Installing officer: Dan Steakley

a. FRA Branch 367 officers for 2010-2011:

- i. President: Don Randolph
- ii. First vice president: Dan Steakley
- iii. Second vice president: Tom Mishenko
- iv. Secretary: Scott Reid
- v. Treasurer: John "Easy" Moore
- vi. Board of directors:
 1. Dennis Doty
 2. Bob Koeppen
 3. Rich Moran
 4. Mike Hazelwood
 5. John Kelly
 6. Joe Alvarado
 7. Scott M. Simms
 8. Associate life member rep: "Alaska" Bob Perizzo

b. LAFRA Unit 367 officers for 2010-2011:

- i. President: Nancy Blair
- ii. Vice president: Pat Mishenko
- iii. Secretary: Tes Steakley
- iv. Treasurer: Virgie Rogers

8. Thank you from the new president Don Randolph

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. 50/50 raffle: New president Don Randolph won P 850 (P850 went to the Youth Activities fund).

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1307.

Submitted:

Scott M. Simms
Out-going Secretary
FRA Branch 367

Approved:

Ted "Shorty" Phillips
Out-going President
FRA Branch 367