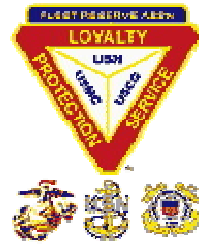




**San Miguel, Branch 367**  
**East Dirita, San Antonio, 2206**  
**Zambales, Philippines**  
**www.fra367.org**



Minutes: General Membership meeting June 4, 2010.

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

Visitors or VIPs of mention: None.

**CONDUCTED OPENING CEREMONIES.**

**STANDING COMMITTEE REPORTS:**

**Canteen Manager:** Bill Moran. Report accepted as read: P170,000 in sales, expenses P159,000.

**Youth Activities and LAFRA update:** NSTR

**Patriotism & Americanism:** There were a number of personnel at the Memorial Day Services at Clark cemetery.

**Hospital & Welfare:** Shipmate “Rooster” is out of the hospital and at home, but is not doing too good. Shipmate Alvarez is doing well. Shipmate “Sully” maybe going to Guam for an operation. Shipmate Tyler might be returning to the states for his back problems.

**Retired Affairs:** With the possibility of Shipmate Tyler leaving, the topic of the director was discussed.

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

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

**Treasurer’s Report:** Moore: report accepted as read. We have a combined USD and PHP total of over \$6,500 at today’s rate in the bank.

**Building and maintenance:** covered under Unfinished and Deferred business.

**Finance and audit:** Audit scheduled to be done 09 June.

**UNFINISHED AND DEFERRED BUSINESS:**

1. Repair or removal of second floor options is still being investigated.

**NEW BUSINESS:**

1. BOD minutes read and discussed
2. **Motion** Steakley, second Doty to borrow 25,000 pesos from the general fund to complete the roof for the new outside bar/stage, which will be reimbursed from further plank owner donations. Approved unanimously.
3. National Vice-President Scarbro has requested for our nomination for him to be National President. **Motion** Koeppen, second Mishenko to nominate NVP Scarbro for National President. Approved unanimously.

**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:**

1. Tree above second deck roof has been trimmed back.

**GOOD OF THE ORDER:**

1. 50/50 raffle: Caroline won P 950 (P 950 went to the Youth Activities fund).

**CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1150.

Submitted:

Approved:

Scott A. Reid  
Secretary  
FRA Branch 367

Don Randolph  
President  
FRA Branch 367