



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



Minutes: General Membership meeting July 2, 2010.

The meeting was called to order by President Randolph at 1100.

Visitors or VIPs of mention: None.

CONDUCTED OPENING CEREMONIES.

STANDING COMMITTEE REPORTS:

Canteen Manager: Bill Moran. Report accepted as read: P156,000 in sales, expenses P153,000.

Youth Activities and LAFRA update: NSTR

Patriotism & Americanism: NTR.

Hospital & Welfare: Shipmate Alvarez maybe going to Texas. As an added note, Shipmate Michael "Rooster" Wetzal passed away at 2155, Monday, 5 July 2010 at Our Lady of Lourdes Hospital in Barrio Barretto. He was laid to rest at Clark Cemetery on 15 July 2010.

Retired Affairs: NTR

Public Affairs: NTR. Still need a PAO.

Membership: We have two new members, Shipmates Steven Brittan and new life member Shawn Kearney.

Treasurer's Report: Moore: report accepted as read. We have a combined USD and PHP total of over \$6,400 at today's rate in the bank.

Building and maintenance: covered under Unfinished and Deferred business.

Finance and audit: Audit done 09 June.

UNFINISHED AND DEFERRED BUSINESS:

1. **Motion** Phillips, second Steakley to borrow an additional 16,800 pesos from the general fund to pay off the hardware store across the street for the material bought from them on credit when building roof for the new outside bar/stage. All income from plank owners and other donations will be used to reimburse the general fund. Approved unanimously.

NEW BUSINESS:

1. BOD minutes read and discussed
2. PhilHealth for the canteen employees will be paid from the canteen.

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:

None

GOOD OF THE ORDER:

1. 50/50 raffle: Shipmate Moore won P 700 (P 700 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