



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



Minutes: General Membership meeting September 3, 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: P155,000 in sales, expenses P170,000. Business has been real slow.

Youth Activities and LAFRA update: Supporting a wall project for the local Day Care Center by donating 5 bags of cement and 5 gallons of paint.

Patriotism & Americanism: NTR.

Hospital & Welfare: NTR

Retired Affairs: NTR

Public Affairs: NTR. Still need a PAO.

Membership: We have two new members, Shipmates John Harman and William Morgan; along with two members that transferred into the branch: Shipmates George McCord and Richard Askren.

Treasurer's Report: Moore: report accepted as read. We have a combined USD and PHP total of about \$6,800 at today's rate on hand or in the bank.

Building and maintenance: covered under Unfinished and Deferred business.

Finance and audit: Audit done 01 September 2010.

UNFINISHED AND DEFERRED BUSINESS:

1. The roof to the new bar outside needs to be treated at approximate cost of 2000 pesos. **Motion** Mishenko, second Moore to spend up to 2000 pesos for treatment. Approved unanimously. Shipmate Reid to loan his sprayer.
2. Shipmate Rich Moran has volunteered to be the kitchen manager.
3. The graveling project for the driveway to fill the areas that are flooding and also place some near the wall ads to help prevent dirt splashing up is nearing completion. Have also opened up the drainage of the southwest corner of the wall to help prevent flooding.
4. Wall ads will remain active for one year from when finished being painted.

NEW BUSINESS:

1. BOD minutes read and discussed.
2. A memorial wall for Shipmate “Shorty” Phillips was completed and the outside bar/stage will be dedicated to him during next years FRALICS.

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. Shipmate Doty won the raffle for the bottle of scotch that was donated by Mike Hickman. The raffle is what generated the funds for the memorial wall for “Shorty.”
2. 50/50 raffle: The Shipmate Beaver won P700 (P700 went to the Youth Activities fund).

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1145.

Submitted:

Scott A. Reid
Secretary
FRA Branch 367

Approved:

Don Randolph
President
FRA Branch 367