



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



Minutes: General Membership meeting November 5, 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: Covered Under New Business.

Kitchen Manager: Rich Moran. Report accepted as read: P51,370 in sales, expenses P44,143.

Youth Activities and LAFRA update: NTR

Patriotism & Americanism: Veterans Day November 11th, ceremony at Clark Pres. Randolph & vice Pres. Mishenko to attend (2 Bell). Hell Ship Memorial Shipmate Simms to attend.

Hospital & Welfare: Shipmate Rodgers at home with pinched nerve in back and unable to move around.

Retired Affairs: Outreach November 18 at SBMA.

Public Affairs: NTR. Still need a PAO.

Membership: V.P. Mishenko reports holding our own. 2 renewals Shipmates Sully and Burnett.

Treasurer's Report: Moore: \$1535 in the bank, P37,148 cash. Still waiting PDIC refund of P153,000 from bank closure.

Building and maintenance: covered under Unfinished and Deferred business.

Finance and audit: Audit done 28 September 2010.

UNFINISHED AND DEFERRED BUSINESS:

1. Barstool donations continuing.
2. Roof repairs holding up.
3. Need to replace native roof over horseshoe bar which is beyond repair. Waiting for cost estimates. Possible to turn horseshoe bar into BBQ grill. To be discussed next BOG.

NEW BUSINESS:

1. BOD minutes read and discussed.
2. Need Secretary, Shipmate Reid resigned for personal reasons.
3. Bill Moran agreed to resign as Bar Manager to be replaced by Kitchen Manager Rich Moran.
4. New Barongs for Officers. **Motion** Shipmate Doty; seconded Shipmate Mishenko for payment not to exceed P8000. **Passed.**

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. Good comments on quality of food.
2. Staff's attitude improving.
3. Thanksgiving Potluck November 25th to start at 1100.
4. Chili cook-off team to La Union on November 26th.
5. 50/50 raffle: The Shipmate Doty won P750 (P750 went to the Youth Activities fund).

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1155.

Submitted:

Tom Mishenko
V.P. / Acting Secretary
FRA Branch 367

Approved:

Don Randolph
President
FRA Branch 367