



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



Minutes: General Membership meeting December 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:** Rich Moran. Report accepted as read: P187,536 in sales, expenses P204,615. .

**Kitchen Manager:** Rich Moran. Report accepted as read: P50,525 in sales, expenses P37,448.

**Youth Activities and LAFRA update:** Children's Christmas party December 16<sup>th</sup> 1000.

**Patriotism & Americanism:** December 8<sup>th</sup> Pearl Harbor Day.

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

**Retired Affairs:** NTR

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

**Membership:** V.P. Mishenko reports holding our own. 2 New Shipmates Houge and Sunshine.

**Treasurer's Report:** Moore: \$835 in the bank, P37,148 cash. Received PDIC refund check for P163,968 from bank closure.

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

**UNFINISHED AND DEFERRED BUSINESS:**

1. Barstool donations continuing.
2. Need to replace native roof over horseshoe bar which is beyond repair. Waiting for cost estimates.
3. Need Secretary.
4. Asia brewery sign needs repair.
5. Need angle (6 – 10ft) to install TV cage in new bar.

**NEW BUSINESS:**

1. BOD minutes read and discussed.
2. New FRA Uniform hat sample viewed. **Motion** Shipmate Mishenko; Seconded by Shipmate Moore to approve hats and place 20 hats on order. **Carried.**
3. Follow up on bldg insurance due date, VP Mishenko for action.

**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 on November 25<sup>th</sup> was Great Success. 80 plus members and guests participated. Fun was had by all and if you missed it make your reservations now for next year.
4. Chili cook-off team in La Union on November 26 – 28<sup>th</sup> did our branch well with Shipmate Gammers Most Secret no bean chili recipe. Our pot was emptied first. A sure sign of a winner.
5. Shipmate Morgan donated 20 plus pounds of candy and toys for Xmas function at FRA.
6. Shipmate Moore will order apples and oranges for Xmas kid's party.
7. Ice cream and candy will be picked up by LAFRA not to exceed P3000 for ice cream and P4000 for candy. Receipts to be turned into FRA treasurer.
8. 50/50 raffle: None

### **CONDUCTED CLOSING CEREMONIES**

Meeting adjourned at 1212.

Submitted:

Approved:

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

Don Randolph  
President  
FRA Branch 367