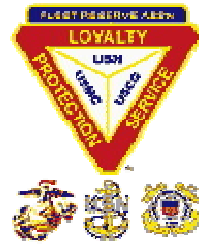




San Miguel, Branch 367
East Dirita, San Antonio, 2206
Zambales, Philippines
www.fra367.org



Minutes: General Membership meeting January 07, 2011.

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 is in the states attending to an emergency, report deferred until his return.

Kitchen Manager: Rich Moran is in the states attending to an emergency, report deferred until his return.

Youth Activities and LAFRA update: Children’s Christmas Party was held December 18th, 690 children were fed.

Patriotism & Americanism: NTR.

Hospital & Welfare: Shipmate Rodgers still at home with pinched nerve in back and unable to move around. Hospital visit to children’s ward at San Marcelino Hospital on Christmas Eve, 18 inpatient children were given presents, fruit, candy and juice by FRA/LAFRA members.

Retired Affairs: RAO is accepting 2011 dues, \$50.

Public Affairs: NTR. Still need a PAO.

Membership: New members – William A. Smith, Richard Haulet, Terry Reynolds, Dave Niemleila, Joe Hinson and Dan Wilson. Initiated – William A. Smith and Richard Haulet.

Treasurer's Report: Moore: \$990 and P104,907 in the bank, P41,574 petty cash, for a total of P146,481.

Building and maintenance: covered under Unfinished and Deferred business.

UNFINISHED AND DEFERRED BUSINESS:

1. Need Secretary.
2. FRALICs meeting at next BOD/BOG.

NEW BUSINESS:

1. BOD minutes read and discussed.
2. Discussion of WiFi installation brought up from BOD minutes, Dennis Doty has extra RF cable and "Alaska" Bob has a WiFi box.

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 "Bagdad" Don expressed concern on performance of the staff in attending to the customers needs during high peek times. Shipmate President referred this to be handled by BOG.
2. 50/50 raffle: None

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1145.

Submitted:

Approved:

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

Don Randolph
President
FRA Branch 367