



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



Minutes: General Membership meeting March 4, 2011.

The meeting was called to order by President Randolph at 1104.

Visitors or VIPs of mention: Shipmate “Phil” president FRA Branch 83, San Narciso. Phil will be our installing officer in May. Welcome back shipmate Steve Avens and welcome aboard life member transfer (from Cleveland) Roger Shong.

CONDUCTED OPENING CEREMONIES.

Initiated Jim Walton—welcome aboard shipmate!

Communications

Minutes from last GMM approved. National convention announcement. New FRA price list and updated Rules, Regulations and Rituals available for purchase. All correspondence from National and Northwest region will be posted on the Read Board and only significant correspondence will be read.

STANDING COMMITTEE REPORTS:

Treasurer: John Easy Moore Report accepted as read. \$988.83 in the Bank plus \$835.00 from overseas sponsors. P131.191.14 total. Rent has been paid.

Canteen: NTR—the canteen manager is in the States.

Membership: 168 active but 8 applications en route national. We had 163 members this time last year.

Building and Maintenance: Kitchen porch expansion in progress. Plan to redesign kitchen to make it more functional and add a separate kitchen serving window accessible from outside. Empty cases of bottles will be kept outside once a secure cage is built. Plans for a swing set and nearby kubo.

Seven wall ad spots are left; Dave Niemela just sold two. Need more help to sell the remaining wall spaces.

Youth Activities and LAFRA update:
NSTR

Patriotism & Americanism: NTR.

Hospital & Welfare: Several shipmates concerned about AW Rogers as we have not seen him for a while. From his wife Virgie, he is doing OK resting at home.

Retired Affairs: NTR.

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Internet tower construction completed by volunteers Don Robbins and Dave Niemla; it will be stood up soon. Thank you shipmates!

NEW BUSINESS:

1. BOD meeting minutes:
 - a. TRICARE meeting: attended by Don Randolph and Tom Mishenko. Possible TRICARE office in the future on Clark. They have been saying this for over five years. Authorized DRs list in the TMA web site; it is updated monthly.
 - b. Discussed ACS newsletter reminding us that there are distinctly different rules for Medicare in Philippines.
 - c. TRICARE service not good in Philippines and appears to be getting worse. Got word that a Pacific Stars and Stripes reporter is looking for TRICARE issues in Philippines.
2. Branch Officer nominations for 2011-12 (Note: * denotes incumbent):
 - A. President
Mishenko
 - B. Vice President
Moran
 - C. Secretary
Simms

E. Treasurer

Moore *

F. Board of directors (we are allowed six)

John Kelly

Dave Niemela

Joe Alvarado

Don Robbins

Bill Bay

Steve Avens

Kelly

G. Associate member rep:

"Alaska" Bob Perrizo *

Last round of nominations will be help during next GMM before the elections.

3. Shipmate president Don Randolph returns from the States April 3, 2011.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Reminder to get out and sell FRAlics raffle tickets.
2. 50/50 raffle: P1450 to the winner.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1230.

Submitted:

Approved:

Scott M. Simms
Acting Secretary
FRA Branch 367

Thomas Mishenko
Acting President
FRA Branch 367