



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



Minutes: General Membership meeting January 6, 2012.

The meeting was called to order by President Mishenko at 1112.

Visitors or VIPs of mention: none.

Fifteen members present and seven LAFRA members present..

CONDUCTED OPENING CEREMONIES.

Communications

Minutes from last GMM approved. All routine correspondence from National and Northwest region will be posted on the Read Board and only significant correspondence will be read. No correspondence to read.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for Jan. \$6688 total in the bank and on-hand (\$ plus PHP). Canteen still has big credit to be paid by several patrons (over P40K).

Americanism and Patriotism: NTR

Hospital and Welfare: NTR

Membership: We are holding our own but membership is starting to drop a little. Any FRA member can sign up new members; not just the secretary!

Building and Maintenance:

1. Roof is completed.
2. Electrical work is next.
3. Estimate is P40K.
4. Elect work to begin on Jan 9, 2012.

Canteen: Kitchen and bar continue to do well..

Youth Activities and LAFRA update: NTR

Retired Affairs: NTR

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. RSL sponsored Aussie Day Curry cook-off
 - a. Motion Doty, second Reid to provide P5000 to fund the P2500 entry fee and ingredients for the FRACKING FRACKERS Curry Team. Motion carried unanimously.
2. Motion Doty, Second Inskip to provide P1000 for the Brgy Santiago Centennial Festival program. Sec to provide the ad. Motion carried unanimously.

NEW BUSINESS:

1. BOD meeting minutes discussed in detail. See BOD minutes of Dec 28, 2011 for more info.
2. FRALICS meeting after today's GMM for anyone who wants to participate.
3. Stage discussion but nothing firm yet.
4. LAFRA
 - a. Ladies Kubo cost P60K to build.
 - b. In the LAFRA BPI account: \$8900 plus P62K.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. From canteen manager and VP Rich Moran: thanks to all for the help in the canteen in his absence.
2. Dennis Doty: VARO Director Jon Skelly will hold a VSO (Veterans Service Organization) commander's call at the American Legion Post 4 on Feb 8, 2012. Time TBD.

3. Web Guru Scott Reid has been paying for the FRA367.org domain and web hosting services out of his own pocket. Thanks shipmate! By-the-way, Scott Reid has been doing a fantastic job at maintaining our web site—he's the only smart enough to do it.
4. Last call for anyone who wants to be on the curry cooking team.
5. FRA Game Night discussion
6. Kid's Christmas party: candy and fruit was not handled well. We need to do a better job communicating with the ladies. Open communications both ways.
7. 50/50 raffle: P950 to Bill Bay who donated it to the Save The Building Fund. Thanks Shipmate!

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1202.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367