



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



Minutes: General Membership meeting February 3, 2012.

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

Visitors or VIPs of mention: none.

Sixteen members present.

CONDUCTED OPENING CEREMONIES.

Initiated Shipmates Chip Waddell and Joe Serrao. Welcome aboard!

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 read.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for Feb. \$6875 total in the bank and on-hand (\$ plus PHP).

Americanism and Patriotism: NTR

Hospital and Welfare: Shipmate and LM Jim Correl is in hospital.

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. Power feed pole is up and wire has been purchased.
2. ZAMECO has visited and gave us a parts list
3. Fan replacement is in progress

4. Paint preps in work
5. Wall of honor update in process
6. Wall ads solicitation for new ones and renewals in progress. Seventeen spots open. Price is P1900 for half panel for one year.

Canteen: Kitchen and bar continue to do well: P221K in sales; P93K profit. Still have big credit from several members.

Youth Activities and LAFRA update: NTR

Retired Affairs: NTR

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Save the Building Fund has raised \$7768 so far but it has ALL been spent on repairs.
2. Internet saga continues—still not available in our location.

NEW BUSINESS:

1. BOD meeting minutes discussed in detail. See Feb BOD minutes for more info.
2. FRALICS raffle tixs incentive plan—display behind the bar of the prizes. Shipmates, please take a handful of books and sell ‘em! Ladies have sold 55 books so far.
3. Pat Kane discussion of his accident at the front gate.
4. FRALICS Golf has been cancelled—base commander now wants P20K over and above greens fees for any “tournament.” It appears all charitable organizations have cancelled their fund-raising golf tournaments. I’ll keep my comments to myself.
5. FRALICS free-flowing discussion.
6. Officers for 2012-13 nominations begin next month; elections in April and installation in May.
7. April GMM will be moved from April 8 (Good Friday) to April 13, the first day of FRALICS. We voted on this after a motion by Doty and second by Moran. Carried unanimously. I guess we are going to vote on this again next month for some reason.
8. Water tank discussion: need estimates and would be nice to get done before FRALICS.

9. Tents: research in progress by both John Easy and Rich Moran. A custom made 12x16ft tent is P21,100 in Angeles City but we would need to figure a way to get it here—takes a full size truck.
10. Tents: Motion Doty with a second by Moore to explore and purchase two store-bought tents for no more than P10K if he can find them. Carried unanimously.
11. Stage discussion but nothing firm yet.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Shipmate Gilbert Benjamin's funeral service will be held at the FRA on Wed Feb 22. His son Art is scheduled to return to PI on Feb 20 with his ashes. This will be a joint FRA and VFW ceremony with VFW providing the bugler.
2. VA Director's call with Jon Skelly at 1300, Feb 8, 2012, at American Legion Post 4. Secretary to attend take minutes and publish them.
3. US embassy Outreach is on Feb 17 on SBMA in conjunction with an ambassador town hall gathering.
4. 50/50 raffle: P1200 to "Winner" Guess I forgot to write the winner's name down. P1200 to the FRA.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1242.

Submitted:

Scott M. Simms
Secretary
FRA Branch 367

Approved:

Thomas Mishenko
President
FRA Branch 367