



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



Minutes: General Membership meeting March 2, 2012.

The meeting was called to order by President Mishenko at 1110.

Visitors or VIPs of mention: none.

Sixteen members present.

CONDUCTED OPENING CEREMONIES.

Initiated Shipmate Jack Walker. Welcome aboard Jack!

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. Read my minutes from the VA directors call. Nothing new from region.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for Mar. \$8,373 total in the bank and on-hand (\$ plus PHP). Canteen turned in P30K. Save the building donations have totaled \$8550.00! Wow!

Americanism and Patriotism: NTR

Hospital and Welfare: Shipmate and LM Jim Correl is getting better.

Membership: Three new members this month and sec handled two renewals. Any FRA member can sign up new members; not just the secretary!

Building and Maintenance:

1. Painting is on track
2. Three new ceiling fans installed.
3. Bar refurbishment project on track.
4. New pressure tank water system is on track.
5. New wall ads and renewals are coming in.

Canteen: Kitchen and bar continue to do well: P240K in sales; small profit because of preps for FRALICS.

Youth Activities and LAFRA update: NTR

Retired Affairs: NTR

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Motion Doty and second AW to re-sched April's GMM from Good Friday to April 13. Carried unanimously.

NEW BUSINESS:

1. BOD meeting minutes discussed in detail. See March BOD minutes for more info.
2. Water system: Motion Doty, second Inskeep to increase funding to P20k (from P15K) for the new pressure tank water system. Carried unanimously.
3. FRALICS
 - a. Alaska Bob need on-site help during the chili cook-off on April 14th. Several of us offered our assistance.
 - b. Need a cover for the stage. We borrowed Art Allegar's parachute last year.
 - c. Tent pole repairs: Dennis Doty/VFW to pay for repairs.
 - d. John Easy found 8x8 tents for P4.5K each
 - e. Need to find a driver for the FRALICS
 - f. FRALICS flyers need to get out!
4. VFW Beach Bash just broke even for lack of volunteers.
5. Easter Egg Hunt on 4/8, 1000.
 - a. Need egg donations
 - i. Ten flats of 30 eggs each donation from
 1. John Easy

2. Jim Inskeep
 3. Alaska Bob
 4. AW Rogers
 5. Dennis Doty
- b. Need cash donations
 - c. Will boil and color on 4/7 so need adults and kids to help
 - d. Allied associate member spouse Belinda Clifford will purchase eggs—she has a connection.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Philippine Scouts Heritage Society events scheduled for Holy Weekend and Bataan Day on April 9, 2012. Info sent out by e-mail.
2. Outside heads:
 - a. Two CRs with sinks
 - b. Motion Moore, second Bay to provide up to P25 for the material and construction of two heads. Motion carried unanimously.
 - c. Work to begin next Monday. John Easy Moore to take on this project.
3. 2012-13 FRA Branch 367 Officer nominations:
 - a. A discussion was started to keep the same round of officers for next year
 - b. President
 - i. Mishenko
 - ii. Walker (a brand new member nominated by a former BOD member who has missed four BOD and GMMs in a row)
 - c. VP
 - i. Moran
 - d. Treasurer
 - i. Moore
 - e. Secretary
 - i. Simms
 - f. BOD
 - i. Bay

- ii. Inskeep
- iii. Kane (medical conditions have forced us to remove Pat's name from BOD)
- iv. Alvarado
- v. Doty
- vi. Fuller
- vii. Reid
- viii. Niemela (with a promise he will make all meetings unless legitimate excuse)
- g. Last round of nominations and elections next GMM.
- 4. TRICARE meeting at VFW 2485 (AC) at 0900, March 8, 2012. Pres, LAFRA Pres, FRA VP and Sec to attend.
- 5. VFW 11447 GMM on March 7, 1000. Officer nominations.
- 6. FRALICS meeting Friday, 1000, March 9.
- 7. Sweetheart Dinner dance was a success.
- 8. 50/50 raffle: P1150 to FRA staff. P1150 to the FRA.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1240.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367