



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



Minutes: General Membership Meeting May 4, 2012.

The meeting was called to order by President Mishenko at 1120. Fourteen members present and a bunch of the Ladies.

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. Secretary read the invitation from American Legion Post 123 to their Memorial Day Commemoration on May 30, 2012 at Clark Veterans Cemetery. We will be doing a Two-Bell Ceremony and donating FRA 367 merchandise to be raffled off at their Memorial Day Barbeque after the ceremony. Brief discussion on supporting our fellow Veteran Service Organizations. The same small group of shipmates attending all fellow VSO events.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for May. \$5,938 total in bank (combined USD and PHP) and this does not include FRALICS profits yet. We are doing OK. No FRALICS report yet and no monthly canteen report yet. Turn-over audit will be completed before next GMM.

Americanism and Patriotism: Participation in Memorial Day ceremonies on May 30, 2012.

Hospital and Welfare: Shipmate Pat Kane is at home and getting better. No other shipmates in distress.

Membership: We continue to hold our own. Reminder that ANY FRA member can sign up new members; not just the secretary!

Building and Maintenance:

1. New water feed system not completed yet
2. The power feed pigtail from the meter to the power panel still needs installed under ZAMECO's guidance to fully complete our electrical work.
3. Internet tower is in storage for possible future use.
4. New wall ads and renewals continue to trickle in.

Canteen: No report today: Rich just got back from the States yesterday (he married his daughter off to a Sailor).

Youth Activities and LAFRA update: NTR

Retired Affairs: FRA 367 Mail List mention. Anyone not on the list, let the sec know.

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Internet challenge continues
2. Internet tower has been uninstalled and is being kept for possible future use.

NEW BUSINESS:

1. Installation of officers for 2012-13.
 - a. Pres: Mishenko
 - b. VP: Moran
 - c. Treas: Moore
 - d. Sec: Simms
 - e. BOD
 - i. Bay
 - ii. Inskeep
 - iii. Alvarado
 - iv. Doty
 - v. Fuller
 - vi. Niemela

- vii. Townsend
 - viii. Perrizo (Associate Member Rep)
 - ix. Junior Past remains Randolph
2. Speech by President Mishenko encouraging more involvement from the membership.
****Ten Minute Recess****
 3. BOD meeting minutes discussed in detail. See May BOD minutes for more info.
 4. **Motion** Moore, **Second** Moran to repay Sec P1500 for ANZAC Day Wreath. Approved unanimously.
 5. RSL Subic future status discussion.
 6. FRA Honorary Membership Alaska Bob Perrizo. Motion Doty, Second Townsend to nominate Alaska Bob for Honorary membership in the FRA. Unanimously carried of course! Secretary to draft nominating Resolution and Certification to submit to FRA NHQ, cc to NWR. This has been completed and received receipt confirmation from FRA NHQ NED Joe Barnes of receipt. This was an easy one to write with all the stuff Alaska Bob has done to better our branch.
 7. **Motion** Doty, **Second** Moore to provide P2000 to Sec for a Memorial Day Wreath. Sec to return the balance. Unanimously approved.
 8. Hell Ships Memorial discussion
 9. FRA 367 Disaster Relief Fund discussion.
 10. **Motion** Moore, **Second** Fuller to fund a ½ page color ad in the American Legion Department of Philippines Convention Program. Cost is \$100.00. Sec to draft ad and submit to Post 4 Commander Chris Schrauben ASAP. Motion carried unanimously. Ad completed and submitted.
 11. **Motion** Doty, **Second** Moore to fund a ½ page color ad in the VFW Department of Pacific Areas Convention program. Cost is \$100.00. Sec to draft ad and submit to VFW 11447 Post Commander Doty ASAP. Motion carried unanimously. Ad completed and submitted.
 12. Shipmate Doty needs to be reimbursed for fuel for the use of his van as the FRALICs shuttle. Dennis paid the driver out of his pocket.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Sundries discussion: coffee cups, hat pins, lighters, etc.

2. VFW 11447 installation of officers on May 9, 2012, 1000. This was delayed until 1400 because of Mike Gallant's funeral.
3. VVA Chapter 887 monthly meeting May 8, 2012 at 1400.
4. American Legion Post 4 is now air-conditioned.
5. NWR convention is in September in Everett, WA.
6. National convention is in October in Reno.
7. 50/50 raffle: P1750 to Alaska Bob; P1750 to the Relief Fund.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1225 then a very nice pot luck put on by the Ladies was enjoyed—Thanks Ladies!

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367