



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



Minutes: General Membership Meeting June 1, 2012.

The meeting was called to order by President Mishenko at 1508. Late start due to US Embassy Outreach today. Informal meeting. 18 members in attendance

CONDUCTED OPENING CEREMONIES.

VIPs: Welcome back John Corbin!

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. Mayors permit completed and insurance policies received.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for June. \$9,000.00 total in bank (combined USD and PHP); this include FRALICS profits. We are doing OK. Audit of Building and Maint Canteen and treasurer conducted. Books are open for any member to review.

Americanism and Patriotism: Participated in Memorial Day ceremonies on May 27, 2012 at Manila American Cemetery and on May 30, 2012 at Clark veterans Cemetery where we performed a Two-bell ceremony.

Hospital and Welfare: Shipmate Pat Kane is still home-bound. 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. Audit conducted.
2. New outside CRs mostly complete with pressure tank and ewell installation—Thanks John Easy for working this!

Canteen:

1. P167K total income
2. Pacquiao fight coming up
3. Internet WIFI now works but it is slow
4. AFN is up and working
5. New TVs for the canteen: Rich is shopping for a package deal
 - a. Motion Doty, second Randolph to purchase two 42in LCD or LED TVs not to exceed P55k; P30K will come from treasury, P25K from canteen.

Youth Activities and LAFRA update:

Motion Randolph **second** Moore to provide P3000 for Youth Darts National Tournament prizes. Tournament to be held in San Antonio. Note: VP and Sec donated an additional P2000 for P5000 total prize money.

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

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Internet finally up—well, mostly up.

NEW BUSINESS:

1. **Motion** Randolph, second Robbins to repay sec P2000 for Memorial Day wreath.
2. New custom made SMB FRA 367 hat pins will included with LOAs for the more significant donors.
3. BOD meeting minutes discussed in detail. See June BOD minutes for more info.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. LAFRA plan to do a Fathers Day night event
2. VFW 11447 meeting June 6, 2012 with convention June 10-14.
3. American Legion convention in Angeles City next week.
4. 50/50 raffle: P1500 to LM Don Robbins; P1500 to the Relief Fund.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1615.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367