



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



Minutes: General Membership Meeting July 6, 2012.

The meeting was called to order by President Mishenko at 1118. 17 members in attendance

CONDUCTED OPENING CEREMONIES.

VIPs: Chuck Hepner, John Corbin, Tom Burnett and Joe Riedel.

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.

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for June. \$8,131.00 total in bank (combined USD and PHP).

Americanism and Patriotism: NSTR

Hospital and Welfare: Shipmate Pat Kane is still home-bound. Discussion on how to proceed about protecting Pat's best interests and ensuring he is being properly taken care of.

Membership: We continue to hold our own. Reminder that ANY FRA member can sign up new members; not just the secretary! New Life Member Don Randolph and new Stateside member Annie Benjamin who is getting ready to retire from the Navy. Welcome aboard Shipmates!

Building and Maintenance:

1. Flooding at the entrance due to our neighbor blocking our drainage—no impact on building just our customers may get wet feet after heavy rains. Note: problem resolved a couple weeks later.

2. VFW wood bar to be brought inside and placed in the northwest corner under the new TV.

3. Two 42in TVs purchased and installed.

Canteen: loss this month due to rainy season: less customers. LAFRA doing real well at fund raising with their twice weekly bingo.

Youth Activities and LAFRA update:

Continuing darts and softball discussion. Butch Echeverre continues as our POC.

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

Public Affairs: NTR.

UNFINISHED AND DEFERRED BUSINESS:

1. Electrical source pigtail still needs installed.

2. Relief fund discussion

a. We are continuing to raise funds for the relief fund through our weekly and meeting 50/50s.

b. We need to include our Relief Fund policy in our Constitution and By-laws.

NEW BUSINESS:

1. BOD meeting minutes discussed in detail. See July BOD minutes for more info.

2. May have to increase canteen prices in 2013.

3. FRA 367 35th birthday discussion

4. Need to update FRA 367 past presidents board.

5. Elect bill continues to increase despite shutting down several appliances.

6. Wheel chair discussion:

a. Rich Moran has a chair that can be loaned out.

b. Motion Doty, second Riedel to purchase a wheelchair for no more than P6000. Approved unan. Treas John Easy to purchase.

7. No parking at the entrance!

OLD BUSINESS: NTR

GOOD OF THE ORDER:

1. Clark Veteran Cemetery discussion
2. Expect more US military presence in Subic and SEA as a whole.
Hospital ship USNS Mercy is in port Subic.
3. Absentee balloting: see Sec or VFW 11447 commander and shipmate
Dennis Doty to register. Please register to vote!
4. Discussion on Philippine death tax and joint accounts.
5. FRA 367 barong
 - a. Go to Marilyn's in Sta Monica to get measured
 - b. FRA will pick up
 - c. P900 each
 - d. Pocket or no pocket option
6. FRA 367 E-mail list
7. Build a list of durable medical goods members have that can be
loaned out to members.
8. When are we doing our next out of town GMM?
9. \$65.00 donation from Shipmate Bill Morgan who is moving back to
the US. Donation for underprivileged kids Christmas party.
10. Discussion on doing an out of town social event: fishing, camping,
pub crawl, etc.
11. 50/50 raffle: P1550 to Bill Bay; P1550 to the Relief Fund.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1225.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367