



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



Minutes: General Membership Meeting September 7, 2012.

The meeting was called to order by President Mishenko at 1113. 19 members in attendance plus one prospective member.

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. Read e-mail from NHQ soliciting inputs from branches on how to make FRA meetings better. Note: Sec provided input to NHQ. Sec noted two new FRA 367 life members were listed in FRA magazine: Shipmates OB Obriant and Dave Davis. Welcome aboard fellow Lifers!

STANDING COMMITTEE REPORTS:

Treasurer: Treas report read and accepted as read. Rent paid for Sep. \$8K+ total in bank (combined USD and PHP).

Americanism and Patriotism: NSTR

Hospital and Welfare: Shipmate Dave Davis is in the hospital with heart problems.

Membership: We continue to hold our own. Reminder that ANY FRA member can sign up new members; not just the secretary! New Life members OB O'Briant and Dave Davis.

Building and Maintenance:

- 1.CR repairs discussed

2. Internet update: we are having problems with Internet connectivity. Note the box died soon after this meeting.
3. AFN folks are in the neighborhood.

Canteen: Made a modest profit this month.

Youth Activities and LAFRA update:

Discussed under NB

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: NSTR

NEW BUSINESS:

1. BOD meeting minutes discussed in detail. See Sep BOD minutes for more info.
2. Motion Inskeep, second Corbin to repay P3000 donated from the bar to Smokey Joe's widow. Approved unan.
3. Youth darts tournaments
 - a. Oct 7 at the branch home. Canteen to cover kids expenses: snacks and drinks.
 - b. Motion Randolph, second bay to purchase ten shirts for the four best girls and four best boy darters; two adult shirts for their chaperones. Shirts will have FRA 367 logo as well as the Zambales Darters Federation logo. Total cost P2000. Approved unan.
 - c. Sponsorship for national dart tourney in Manila on Oct 21 TBD.
 - d. Need a relief fund committee meeting
 - e. Active duty USMC visit this past Wed. Possible future visits. The Marines are building a school and doing a medical outreach in San Antonio.

OLD BUSINESS: Please, no parking at the entrance!

GOOD OF THE ORDER:

1. Violent incident at the FRA: one guy blind-sided another customer the got his butt kicked. We cannot have incidents like this at a family place. BOG gathered and decided to ban the offender for a minimum of one year. He can return only after one year and after he publically apologizes to the membership. Sec, of course, to draft letter to the perpetrator.
2. Reminder that any FRA member can ask any customer to cool their heels if someone gets out of line.
3. VFW 9892 Chili Cook-off on Nov 24, 2012. Anyone interested? We are planning on doing the party bus again.
4. Anyone have any input on how we can better our meetings and attract more participation?
5. Clark veterans cemetery requirements: Sec sent out by e-mail to those on our e-mail list.
6. FRALICS Double Header discussion: thinking about doing a chili cook off on the Sat and a Curry cook-off on the Sun of FRALICS 2013 weekend next year. We need to test the waters on this to see who would be interested on participating.
7. VFW 11447 Beach Bash 2013 will be at driftwood Beach. 7-10 Feb 2013. Need volunteers to help!
8. Motion Doty, second Inskip for the relief fund to reimburse the treasury expended for Pat Kane's medical expenses. Approved unan.
9. S/M Sandlin asked what we are planning to do for US Navy Birthday on Oct 13, 2012.
- 10.50/50 raffle: P1850 to Alaska Bob; P1850 to the Relief Fund.

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1213.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Thomas Mishenko
President
FRA Branch 367