



FLEET RESERVE ASSOCIATION
San Miguel Branch 367
East Dirita, San Antonio, Zambales

Minutes: BOD (Board of Directors) meeting December 16, 2009 (Wednesday). This was January 2010's BOD meeting.

The meeting was called to order by President Phillips at 1101.

Present: Shipmates Doty, Phillips, Moore, Reid, Mishenko, Alvarado, Simms, Steakley, Koeppen, Kelly, LAFRA President Liza Harris, Associate members Moran and Wayne. Absent: Alvarez (hospitalized).

Discussion:

1. Kid's Christmas party discussion: Wayne volunteered to be Santa.
2. January GMM changed to January 8 vice January 1.
3. Americanism and Patriotism report: how many attended the USMC and USN celebration? Can include these numbers with the A&P report.
4. * Do we need a 2nd VP? VP Alvarez is in the hospital. Decided to have nominations for a second vice will be held during January's GMM and hold election, if needed, during February's GMM.
5. Menu review board will be after today's BOD mtg.
6. Decided to change BOD meetings to the last Friday of the month (for the following month) with GMM remaining on the first Friday of the month.
7. Dan Steakley's FRALics 2010 flyer looks good.
8. FRALics 2010 raffle tickets to be picked up in the next couple days.
9. FRALics 2010 SOE to be finalized not too far in advance of the FRALics.
10. "Dear Shipmate" letters to overseas sponsors to be personalized, addressed and stuffed and mailed next Wed, December 23, 2009. Note: Phillips and Simms completed this and all but seven letters have been mailed out.
11. Cooties to run kid's games at the FRALics. Cooties may do a dunk tank.
12. 168 FRALics 2009 supporter badges to be converted to 2010. Will push FRALics supporter badges more this round; did not sell many last year.

13. FRAlics chili cook-off preps going well with a number of teams committing already to attend.
14. VFW11447 canteen last day of business is December 26.
15. FRA canteen needs a dolly.
16. Need to follow up on employees SSS and PHILHEALTH coverage.
17. Kitchen audit: kitchen is still losing a small sum each month P6 - 700 a month.
18. Menu review board discussion.

Meeting was adjourned by President Phillips at 1207.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367