



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

Minutes: BOD (Board of Directors) meeting February 26, 2010 (Friday).
This was March 2010's BOD meeting.

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

Present: Shipmates Mishenko, Phillips, Koeppen, Doty, Brady, Reid, Inskip, Randolph, Alvarado, Alaska Bob Perrizo, Moore, Simms, Hazlewood, Steakley and Moran.

Discussion:

1. Property taxes need to be paid: Secretary FORAC. Note: competed march 1, 2010.
2. FRALics 2010 overseas sponsors: \$1070 in checks so far. Thanks Shipmates!
3. FRA367 membership banner missing after the Beach Bash.
4. Easter egg hunt: shipmate Doty to run again this year but needs donations and help from kids to dye eggs the day before easter.
5. Robbery: no update from the PNP. We were told by the PNP that the arrest warrant will not be issued until June 2010 at the earliest!
6. FRALics 2010 raffle ticket books. Who holds the money? After the robbery the secretary is a little gun shy to hold any FRA money.
 - A. VFW 2485 has 25 books delivered by Shorty
 - B. LAFRA has 70 books
7. Safe update: need to either buy or build one. VFW has a safe that maybe they are no longer using. Will try to get the safe in the kitchen open if we can find a locksmith who knows combination locks.
8. Still need to get the roof repair estimate from Cleofe. Sec forac.
9. FRALics 2010
 - A. Need to move the stage so it faces north.
 - B. Chili teams to be allowed to park in the back but must stay until 1600. Chili cook-off 10-1400 with judging and awards about 1500.
 - C. Beauty contest on Sunday; would be nice to get local (from San Antonio area) contestants; do away with evening gown.

D. Drink tickets will be sold at P35 each for Sat and Sun to simplify drink payment. One drink = one ticket so some drink prices will go up and some will come down for these two days.

E. Expense reimbursement for those working the streets for FRAlics fund raising.

F. FRAlics aprons for sale at P275.

G. Three teams have paid their entry fee for the cook-off thus far.

10. Motion Steakley, Second Doty to reimburse John Kelly and Bob Perrizo for transportation to and from Angeles City and Olongapo in support of FRAlics. Reimbursement to be subtracted from shirt money.

11. Need a motion to provide P2000 to sponsor a hole for the RSL golf tournament.

12. RAO dues are due by March 5, 2010.

13. Wall ads in work. Ten wall panels open; sign-up sheet is at the bar. Tom Mishenko doing a great job.

14. Pacquiao fight on March 14, 2010.

15. LAFRA update from Nancy Blair. Money unaccounted for is being looked into. Virgie Rogers is the POC for the kitchen.

16. Canteen operating cash: Tom Mishenko donated \$100 to help out: Thanks Tom!

17. Branch officer nominations for 2010-11 will be at the next GMM.

Meeting was adjourned by President Phillips at 1215.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367