



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

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

The meeting was called to order by President Phillips at 1058.

Present: Shipmates Moran, Phillips, Simms, Reid, Alvarado, Mishenko, Randolph, Steakley, Perizzo, Hazelwood, Koeppen. Absent: Doty (funeral), Moore (VA), Brady (kid's graduation).

Discussion:

1. **Motion** Steakley second Mishenko to establish a Board of Governors to run the business side of the house and let the BOD run purely FRA and veteran's related issues. Details to be worked out but BOG membership would be open to anyone that is active with the FRA now (associate membership encouraged and any associate member on the BOG would have full voting privileges). Several local expats who are active with us have expressed an interest in BOG membership.
2. Alaska Bob discussed soliciting Midway USA (a competitor of Cabella's) to see if they would be interested in donating to our Youth Activities programs. He personally knows these folks. Secretary and Alaska Bob to put together a letter and package of youth activities pictures to send to them. We will also give them two FRAlics 2010 shirts with the Midway USA logo on them. Alaska Bob paid for their shirt logo and shirts.
3. Shorty needs to be reimbursed P2500 for the FRAlics 2010 Supporter badges he paid for. Money will come from the FRAlics fund so no vote required.
4. Veteran JB's funeral is today at Clark cemetery.
5. FRAlics jam session discussed. Great idea! Who ever wants to get on stage and play an instrument, go for it. Several of our members are talented musicians.
6. FRAlics transportation to and from Barretto: Shipmate Doty has volunteered his van for transportation on Saturday and Sunday (April 10 and 11) with the FRA responsible for paying for the driver and fuel. Thanks shipmate!

7. Easter Egg Hunt on track: will get 1200 eggs and use the remaining donated money for ice cream and games for the kids. Thanks Shipmate Doty for taking this on again! This is the third year in a row where he has done this.
8. FRAlics local sponsors: need to hit the streets to solicit sponsorship from the local (San Antonio area) businesses. Times are tough so we do not expect too much.
9. FRAlics: need to get a volleyball. Dan Steakley to talk with Richard Paine to borrow one. Richard has helped us out before. If none to loan will have to buy one.
10. **Motion** Mishenko second Reid to endorse Shipmate Gilmartin as FRA National Vice President. Approved Unanimously. Needs voted on at April GMM.
11. President Phillips discussed the good information coming from FRA National's Newsbytes and encouraged more to subscribe.
12. Roof repairs: estimate finally received from contractor Cleofe LaCuesta: P8000 plus labor; total cost about P11000. Will get Cleofe to do after Holy Week.
13. The new Ladies' CR near the kubos is almost done. Will be completed before the FRAlics.
14. Security contract discussion
15. Chili cook-off discussion.
16. New outdoor bar that can be used to support a stage was discussed. The current outdoor horseshoe bar is very popular.
17. Safe discussion.

Meeting was adjourned by President Phillips at 1220.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367