



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

Minutes: BOD (Board of Directors) meeting April 30, 2010 (Friday). This was May 2010's BOD meeting.

The meeting was called to order by President Phillips at 1100.

Present: Hazelwood, Steakley, Reid, Randolph, Mishenko, Doty, Simms, Moran, Phillips, Moore and associate member Bill Moran. Absent: Alvarado (unk reason) and Koeppen (picking up his Homebase meat delivery).

Discussion:

1. We need to catch up on the deceased shipmates board.
2. Reminder from the treasurer that we need to keep him in the loop on ALL expenditures other than routine ones.
3. Building and maintenance (Tom Mishenko):
 - a. Should we remove or repair the un-used second floor?
 - b. Awaiting contractor Cleofe LaCuesta's estimate to
 - i. Remove second floor
 - ii. Repair second floor
 - c. Second floor decking dangerous; sections are un-walkable
 - d. Second floor has been cleaned up of un-needed rubbish
 - e. Missing roof rafters
 - f. Cleaofe recommends removing second floor and continue with same style of roof as first floor re-using the existing good material.
 - g. Shorty encourages us to visit the second floor to see the damage for ourselves.
 - h. Still have very large tree limbs over the second floor roof that we need to take care of. We need to trim this back before typhoon season.
 - i. Wall ads
 - i. P47,500 paid; P7,500 not collected yet
 - ii. Painter has been paid in full
 - iii. Ladies outdoor CR still needs a little work
 - iv. P26,982 spent thus far on ladies CR and wall ad painter

- v. New outdoor bar material has been paid but labor not yet paid
 - vi. Approx P6,500 to pay for “box” bar labor
4. **Motion** Moore, second Steakley to pay Building and Maintenance P10,000 for box bar completion. Usuable material to be re-used for future roof repairs. Approved unanimously.
 5. Discussion on how to roof for the new box bar. Need to figure out a plan and get an estimate.
 6. Discussion on hospital in Bangkok, Thailand that accepts TRICARE. Dontcare has not made any payments to many of the healthcare providers that us veterans have been using forcing them to no longer accept tricare. I wonder if this is happening in the States?
 7. Discussion on the Akaka healthcare bill—have not read it yet so no details.
 8. President Shorty Phillips wants an organization chart for the 2009-10 officers on a tarp to be kept as a visual historical record. Incoming president Don Randolph wants to do the same. It’s a nice way of keeping a visual historical record for all to view.
 9. **Motion** Mishenko, second Doty to fund the above chain of command tarps to a max price of P1200. Approved unanimously.
 10. Incoming secretary Scott Reid needs to do a signatory letter for the bank accounts that includes the president, first vice, second vice, treasurer and secretary. Example of past letters on the secretary’s thumb drive.
 11. Treasurer needs to be audited; the bar and the kitchen have already been audited. Audit will be next Wednesday at 0900.
 12. Outgoing secretary needs to complete and submit the Branch Officer’s Report (*Note: this has been completed).
 13. Canteen report: best FRAlics ever.
 14. Treasurer: profit from FRAlics 2010 was approximately \$3,100 (combine P and \$). This was bigger than last year because of Stateside donations. We have over \$7,5000 (combine P and \$) in our accounts which puts us ahead of last year and we still have approx P35,000 in FRAlics 2010 shirts to sell. So, all you Stateside members reading this should hop on a plane and come on over and visit and buy a shirt.
 15. Security agency discussion.
 16. Safe discussion
 17. **Motion** Phillips, second Doty to purchase a safe, price not to exceed P5000. John Easy to purchase. Approved unanimously.
 18. VFW 11447 July 4 raffle tickets for sale at the bar. VFW would like to move into a post home before the end of the year and raffle ticket sales will help. P500 per book and prizes are P20K/15K/10K.

19. The building needs spruced up a bit before the installation of officers next Friday.
20. VFW11447 schedule discussion to de-conflict the major fund-raisers of regional service organizations.
21. Canteen manager Bill reminds us that a live fight will be shown at the bar on Sunday.

Meeting was adjourned by President Phillips at 1301.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Ted "Shorty" Phillips
President
Branch 367