



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

Minutes: **Special** BOD (Board of Directors) meeting May 14, 2010 (Friday).

The meeting was called to order by President Randolph at 1000.

Present: Shipmates Moran, Phillips, Reid, Mishenko, Randolph, Steakley, Doty. Absent: Koeppen, Moore, Hazelwood, Kelly, Alvarado, Simms (Sick), Perizzo (Out of Country).

Discussion:

1. The design and cost of building a cover for the new outdoor bar/stage was discussed. Current estimate for a kubo style roof is 28,500 pesos. Total cost for the fully assembled roof structure, including supporting stanchions, labor, and other associated material is estimated at 44,100 pesos.
2. Through the donations of the plank owners of the new bar/stage we have on hand 17,000 pesos and another 10,000 promised. **Motion** Phillips seconded Steakley to borrow 25,000 pesos from the general fund, which will be reimbursed from further plank owner donations. Approved Unanimously. Needs to be voted on at June GMM.
3. Local public works personnel were contacted for tree trimming estimate, who gave us an estimate of 4000 pesos. **Motion** Doty seconded Steakley to authorize no more than 4000 pesos for the work to be done. Approved Unanimously. Needs to be voted on at June GMM.
4. It was discussed how much of an eye sore the women's outside CR is and how it needs to be repaired and finished. 8000 pesos has been invested so far, which came from the wall advertisements. It was the general opinion that the LAFRA should pay.
5. Solicitation letters to local bars and using the Web Site was discussed for getting more donations and plank owners. The number of plank owners would be limited to 50.

Meeting was adjourned by President Randolph at 1050.

Submitted:

Approved:

Scott A. Reid
Secretary
Branch 367

Don Randolph
President
Branch 367



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

Minutes: BOD (Board of Directors) meeting May 28, 2010 (Friday).

The meeting was called to order by President Randolph at 1107.

Present: Shipmates Moran, Phillips, Reid, Mishenko, Randolph, Koeppen, Moore, Simms. Absent: Steakley(excuse), Doty, Hazelwood, Kelly, Alvarado, Perizzo(Out of Country).

Discussion:

1. The Board of Governors (BOG) members will be Bill Moran, Tom Mishenko, Carol and Rich Moran, John Kelly and Alaska Bob. Minutes/results of the meeting will be given to Dan Steakley, who will present them to the Board of Directors (BOD). BOG Meetings will be held the Wednesday before the BOD meeting.
2. Second deck was discussed again on whether to leave as is, repair, or tear down. Shipmate Easy is going to get estimate for labor/material for tearing down the second deck and replacing it with a roof.
3. VFW is selling Fil/Am Day raffle books for 500 pesos each. The bar has books for sale.
4. A number of years ago the FRA was presented an antique bowl that we want to get authentication papers for. We would then either raffle off or possibly sell the bowl.
5. Letter is going to be drafted and delivered to the security agency giving them 30 days notice of termination of contract.

6. Thanks for Shipmate Rich Moran for managing the place while Bill was out of country.

Meeting was adjourned by President Randolph at 1200.

Submitted:

Approved:

Scott A. Reid
Secretary
Branch 367

Don Randolph
President
Branch 367