



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

Minutes: BOD (Board of Directors) meeting August 27, 2010 (Friday).

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

**Present:** Shipmates Alvarado, Doty, Moran, Moore, Mishenko, Reid, Bill Moran, with also some members of the LAFRA were present. **Absent:** Simms (excused), Hazelwood, Kelly, Koeppen, and “Alaska” Bob Perizzo.

Discussion:

1. Board of Governors met on Wednesday, August 25, 2010.
  - Mayor’s permit is expired and still has Lisa Harris’ name on it. Letter written stating that she has no further connection to the business and her name is to be removed. Letter will be written to have permit be renewed, but will not be submitted due to almost start of new cycle for renewal.
  - Collection of data of number of customers, days and times of ordering to see if there are trends is continuing. Business has been slow.
  - Four of the ladies have volunteered to monitor the kitchen.
  - An employee handbook is in the works and there will be train for the staff. Big thing is we want to have everyone work together.
2. Going to get gravel for the driveway to fill the areas that are flooding and also place some near the wall ads to help prevent dirt splashing up.
3. Going to look at costs for repairing the broken fans.
4. Looking for a length of chain to hold up the bell that “Shorty” had donated. Also holding a monthly raffle to raise funds for a memorial wall to “Shorty.” Drawing will be done during the monthly general meetings.
5. The roof to the new bar outside needs to be treated at approximate cost of 2000 pesos. **Motion** Doty, second Mishenko to spend up to 2000 pesos for treatment. Approved unanimously. Shipmate Reid to loan his sprayer.
6. Discussed supporting a wall project for the local Day Care Center. **Motion** Moore, second Mishenko to donate 5 bags of cement and 5 gallons of paint at a cost of not more than 5000 peso. Approved unanimously. Pictures will be taken at different stages of the project.

Meeting was adjourned by President Randolph at 1150.

Submitted:

Approved:

Scott A. Reid  
Secretary  
Branch 367

Don Randolph  
President  
Branch 367