



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

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting July 27, 2011. THIS WAS AUGUST 2011 BOD/BOG.

The meeting was called to order by President Mishenko at 1020.

Present: Shipmates Mishenko, Moran, Randolph, Simms, Niemela, Bay, Inskip, Doty, Perizzo. Absent: Avens and Alvarado. Ladies present: Randolph, Moran, Mishenko-thanks for attending Ladies!

Discussion:

1. Received a \$200.00 donation from Midwy USA for our youth activities programs. Sec to draft an LOA. The package put together to request support from Midway worked.
2. Sec has three rebate checks for the treas.
3. LAFRA feeding in support of Nutrition month successful. Well done Ladies!
 - a. 42 were fed in East Dirita and 43 were fed in West Dirita
4. Pres, VP and Sec as well as LAFRA Pres, past pres met with the Mayor of San Antonio to discuss possible community service projects in the area by US Navy ships in Subic.
5. Pres, VP and sec met with Chaplain Rinaldi and ships Doctor from USNS Frank Cable to discuss and plan future COMSERV projects that the area veteran service organizations (FRA, VFW, Clark Veteran's Cemetery) are working on. We hoe to get the collective group of veteran's organizations on the accepted state department list for projects in Philippines. We'll see what happens.
6. Discussed keeping a running list of comserv projects that can be acted upon with minimal notice.
7. We still need a PAO but finding a volunteer who can write and take pictures is rather difficult. We have been looking for one for a number of years.
8. Roof repairs: the never-ending roof problems discussed and acted upon.
9. MOTION Doty, SECOND Randolph to provide P15,000 for roof repair materials. Handyman Roger will do the work. APPROVED. This needs GMM vote.

10. Electrical problems: next on the repair priority list is to get the feeder line and the interior wiring repaired. We will work this after repairing the roof and when we have the money to do it. Circuit breaker box needs replace and all breakers replaced. We plan to repair one circuit per month as we have the funding. The fire marshall actually commented on our very old wiring.
11. Building and Maint priorities:
 - a. Roof
 - b. Wiring
 - c. Internet
12. Tentative TRICARE meeting in Manila in August. Details to follow. RAO Manila is coordinating and unfortunately the RAO in Subic does not care about TRICARE concerns.
13. Next FRA 367 meeting will be at the VFW 11447 on September 2, 2011, 1100.
14. Awaiting return of FRA tents.
15. Encourage free and open communications amongst the FRA leadership. Get problems and concerns out in the open.
16. We need to re-establish our connections with Butch Echivere to get back on track with youth sports activities.
17. What about school repair projects?
18. Reminder that the next BOD is on August 24, 1000. Sec to send out reminder texts toalcon.

BOG:

1. Bar doing well despite rainy season.
2. Free food from the outside should not compete with the food we serve in the kitchen. **NO OUTSIDE PREPARED FOOD OR DRINKS** allowed but corkage available for drinks we do not carry.
3. Discussed bar snacks for when the kitchen is not staffed. Kitchen only staffed when there is normally food-ordering customers. Discussed getting a toaster oven to easily heat bar snacks.
4. Reminder to all that the bar manager puts in 4-6 hours every day even though he is not seen by many. Rich and Carol are doing a great job running the place at absolutely no cost—it costs them money to volunteer to do this.
5. Suggestion box is still here and it is checked regularly. Please use it.
6. Anyone have any social event suggestions?

Meeting was adjourned by President Mishenko at 1130.

Submitted:

Scott M. Simms
Secretary
Branch 367

Approved:

Thomas Mishenko
President
Branch 367