



## FLEET RESERVE ASSOCIATION

San Miguel Branch 367

East Dirita, San Antonio, Zambales

Minutes: BOD (Board of Directors) and BOG (Board of Governors) meeting May 23, 2012. This was June 2012s BOD.

The meeting was called to order by President Mishenko at 1010.

Present: Shipmates Moore, Simms, Randolph, Perrizo, Mishenko, Moran, Doty, Inskip, Fuller, Bay

Discussion in the order of the verbal discussion:

1. VFW 11447 July 4 raffle tickets for sale at P250 per book. Drawing to be held on July 1, 2012.
2. Motion Randolph, second Moore for FRA to purchase any books not sold. Approved unan. Note: all books sold to members.
3. All new members will get an FRA hat and FRA hat pin that we had custom made.
4. Secretary fund discussion: new FRA hat pins to be funded from Secretary fund. Pins to be sold for P100 each.
5. Business customer complaint discussion.
6. Philippine Independence Day (June 12) discussion. We were invited by the mayor to attend a commemoration at the municipal building followed by wreath presentation at the municipal Tomb of the Unknown.
7. FRA 367s 35 birthday in February 2013.
8. VFW 11447 Beach Bash will be Feb 6-10, 2013
9. July fourth celebration at the branch home on Wed July 4. VFW to hold there's on Sunday July 1.
10. NWR lapel pins discussion.
11. Electric bill is going up: rates went up again. Lesser used reefer and freezer shut down for now.
12. Price increase discussion
  - a. Only SML has been increased (to current price of P35—cheapest anywhere) in recent years.
  - b. Potatoes have gone up
  - c. Prices are very fair but we may have to consider price increase.
  - d. Formula is 30% increase over wholesale price and we are far less across the board.

13. Youth activities darts and softball discussion
14. Wheel chair discussion: the last wheel chair we had was loaned out the further loaned out from the first borrower and last track of. We will purchase a wheelchair to be borrowed only by members and kept track of.
15. Motion Doty, second Randolph to purchase a wheelchair. John Easy to research. Approved unanimously with John using his judgment as to max cost.
16. Reminder again to not park at the entrance as it blinds anyone leaving the FRA to northbound traffic. We will put a No Parking sign up which usually means nothing in Philippines so we'll have to enforce it..
17. We still need to finish the electrical feed pigtail from the meter to the main breaker panel. ZAMECO has to do this.

Meeting was adjourned by President Mishenko at 1108.

Submitted:

Approved:

Scott M. Simms  
Secretary  
Branch 367

Thomas Mishenko  
President  
Branch 367