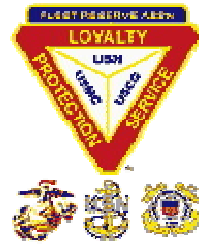




San Miguel, Branch 367
East Dirita, San Antonio, 2206
Zambales, Philippines
www.fra367.org



Minutes: General Membership meeting April 2, 2010.

The meeting was called to order by President Phillips at 1114.

Visitors or VIPs of mention: None.

CONDUCTED OPENING CEREMONIES.

STANDING COMMITTEE REPORTS:

Canteen Manager: Bill Moran. Report accepted as read: P216,000 in sales, expenses P211,000. High expenses in support of FRAlics 2010

Youth Activities and LAFRA update:
NSTR

Patriotism & Americanism: Koeppen suggestion that we include our annual Chili Cook-off as part of our Americanism and Patriotism report.

Hospital & Welfare: Shipmate Rooster is in hospital after a fall. Shipmate Alvarez is getting better. Associate members Errington and Robson (both Vietnam era veterans from the Australian forciers) are in hospital.

Retired Affairs: US Embassy Outreach on April 23, 2010 on SBMA.

Public Affairs: NTR. Still need a PAO.

Membership: We are still holding our own.

Treasurer's Report: Moore: report accepted as read. We have raised \$1250.00 for FRAlics 2010 thus far from overseas sponsors. All overseas sponsors names are being painted on the wall at the entrance. Thanks much

shipmates! We have a combined USD and PHP total of \$5,500.00 at today's rate in bank.

Building and maintenance: Wall ads renewals in progress. Wall ad money will fund roof repairs and the amount will be deducted from the rent; it will also fund the new outdoor bar.

Finance and audit: audit will be done tomorrow, April 3, 2010.

UNFINISHED AND DEFERRED BUSINESS:

1. Roof repairs.

NEW BUSINESS:

1. **Motion** Randolph, second Steakley to re-establish a Board of Governors (BOG) that would run the business side and allow the BOD to run only FRA matters (legislative, VA, TRICARE etc.). Too much BOD time is spent of business matters. Associate members in good standing will be allowed on the BOG. Keep BOG a simple organization. Motion carried with two dissenting votes (the same two that vote against everything).
2. **Motion** Koeppen, second Mishenko, to endorse shipmate Gilartin as FRA National Vice President. Approves unanimously.
3. **FRA Branch 367 Elections for 2010-2011** results:
 - a. President: Don Randolph
 - b. First vice president: Dan Steakley
 - c. Second vice president: Tom Mishenko
 - d. Secretary: Scott Reid
 - e. Treasurer: John "Easy" Moore
 - f. Board of directors:
 - i. Dennis Doty
 - ii. Bob Koeppen
 - iii. Rich Moran
 - iv. Mike Hazelwood
 - v. John Kelly
 - vi. Joe Alvarado
 - vii. Scott M. Simms
 - viii. Associate life member rep: "Alaska" Bob Perizzo

- g. Installing officer: Dan Steakley. Secretary to draft installation officer letter.

4. LAFRA Unit 367 election for 2010-2011 results:

- a. President: Nancy Blair
- b. Vice president: Pat Mishenko
- c. Secretary: Tes Steakley
- d. Treasurer: Virgie Rogers
- e. BOD:
 - i. Lu Randolph
 - ii. Mrs Rich Moran
 - iii. Carol
 - iv. Fe
 - v. Mitch Reid
 - vi. Liza Harris

5. Fralics 2010

- a. Koeppen to speak with Richard Payne about a volleyball net and balls for the FRAlics volleyball tournament.
- b. Local solicitation letters ready for pick up from Secretary Simms
- c. Ocampo's Department store donated three Dream Satellite Cards
- d. Still more of us to pound the local pavement to get more local sponsors.
- e. Koeppen will visit Brian Homan at Vasco's for local donor.
- f. A collection of us will hit Barretto next week for sponsorships but local tourist related businesses are suffering.
- g. Two shirts and a package of pictures and letters will be hand-carried back to the States by Alaska Bob to solicit Midway USA as a potential donor to our charitable endeavors. Secretary to put the package together and draft letters.
- h. Drink sales by tickets ONLY for FRAlics 2010.
- i. No charge for anyone who wants a booth to ply their wares.
- j. LAFRA will do a barbeque booth.
- k. We may need to rent tables and chairs.
- l. Chili cook-off firmly on track as are shirt sales.
- m. LAFRA will coordinate Brgy Tanods for security.
- n. No parking inside the FRA compound. Parking arranged across the street and along the provincial highway.

- o. We will need 24hr security on the east end of the property which we will have to pay for.
- p. Will build a temporary bamboo fence on the north, east and south sides of the property.
- q. Tents are going up next week.
- r. Raffle ticket sales looking good but hope to sell many more during FRAlics.
- s. Lady Doty will run the daily 50/50 ticket sales. Thanks Alice!
- t. LAFRA will decorate the stage.

6. Easter egg hunt (will be run by Dennis Doty with the help of several benevolent donors) is on track for Easter Sunday.

COMMUNICATIONS TO BE READ: All correspondence from National and Northwest region will be posted on the Read Board and only significant correspondence will be read.

OLD BUSINESS: NTR

GOOD OF THE ORDER:

- 1. 50/50 raffle: Shipmate Jeff Fuller won P 1150 (P1150 went to the Youth Activities fund).

CONDUCTED CLOSING CEREMONIES

Meeting adjourned at 1300.

Submitted:

Approved:

Scott M. Simms
Secretary
FRA Branch 367

Ted “Shorty” Phillips
President
FRA Branch 367