**Board of Directors Meeting 1000 AM, 29 January, 2025.** Present: President Lee Vatter, Secretary Pat Winston, Treasurer David Johnson, Shipmates Bill Bay, Jim Lewandowski, Randy Griswold, Jesse Sailors, Jack Wilbanks, Steve Wilson, visitor Fraser Galloway, and John Stanton from the “Greasy Plate Grill and Restaurant”.

FRA Branch 367 Membership is currently at 114

**ITEMS DISCUSSED**

* Feb 5th GMM: Drape the Branch 367 Charter in behalf of PNP Gloria Gallagher & Hayden Spalding BMCM USN ret.
* Feb 5th GMM: Open with a Motion to rename FRA Branch 367 from “San Miguel” to “Hayden Spalding Branch 367”.
* Preapproved School supplies will be delivered when the Pundaquit School re-opens late February.
* Two bikes remaining for family in need of transportation or Barangay security rover.
* All members are encouraged to sell April 2025 FRAlic’s Raffle tickets.
* FRA Post 367 has paid the Taxes for Year 2025 in the amount of P20,768.40 @ Dollar Exchange $355.08 will be deducted from next month's rent payment. January rent has been paid.
* Due to an immediate safety concern on FRA Br 367 property, one dead tree was removed and additional tree trimming was required on 23 January for a total price of Php11,000 .
* The Branch 367 Deceased Member board was updated for Php1,000.
* Two 4-foot-wide banners featuring a photo collage commemorating the productive and enjoyable year of 2024. Cost was Php540.
* See Bob Price if interested in custom FRAlic Shirts.
* Congratulations to Bobby Woodell Jr for reaching 40 years as a FRA Life Member.

The next GMM is 05 February, 2025, and the next BOD Meeting is 26 February, 2025. Both meetings start at 10 am. The group discussion ended at 1026 AM.

**Submitted**: **Approved:**

Patrick Winston, Lee Vatter,

Secretary, FRA Br 367 President , FRA Br 367