**FRA BRANCH 367 San Miguel, Zambales**

|  |
| --- |
|  |

**GENERAL MEMBERSHIP** **MEETING** held on 05 February 2025, was called to order at 10 am. President Lee Vatter, Vice President Bob Price, Secretary Pat Winston (video), Treasurer David Johnson, Shipmates, John Corbin, Jim Lewandowski, Randy Griswold, Jack Wilbanks, Bill Bay, Marty Jones, Jessie Sailors, Art Reimer, visitor Fraser Galloway, and John from the “Greasy Plate Grill and Restaurant”.

**CONDUCTED OPENING CEREMONIES**

**MINUTES:**

* The Minutes from the most recent GMM was posted and distributed. Pat Winston motioned to accept the 03 January 2025 GMM Minutes, 2nd by John Corbin. The 29 January BOD Minutes was read by President Vatter. John Corbin motioned to accept the BOD minutes, 2nd by Bill Bay. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported FRA Branch 367 Membership stands at 115. Marty Jones is our newest Branch 367 Member.

**STANDING COMMITTEE REPORTS**

* Wall Ads: Wall Ads renewal is due April 2025. Small Ad is Php1.5K, Large Ad is Php2.5K.
* Canteen & Building Maintenance: If you see something that needs repairing at FRA San Miguel, notify President Vatter or John from the Greasy Plate Grill and Restaurant.
* Treasurer: The Treasurer’s Report was read by David Johnson. Bill Bay motioned to accept the report, 2nd by Jessie Sailors. Approved unanimously.

**UNFINISHED AND DEFERRED BUSINESS:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| * Feb 26 BOD: discuss Pundaquit Elementary School supplies delivery date.
* Shirts and Raffle Tickets on Sale Now! Prices will be attached to the shirts. Contact Bob Price for Custom Dragon Shirts (names).
 |  |  |  |  |

**NEW BUSINESS**:

* Jack Wilbanks moved to rename FRA Branch 367 **"San Miguel"** to **"Hayden Spalding Branch 367"**. Following discussion, Jim Lewandowski moved to conduct a vote of ALL FRA Branch 367members on the proposed name change, offering the choice of renaming the branch "Hayden Spalding Branch 367" or retaining the current name of “San Miguel”. Jessie Sailors seconded the motion. The motion to hold a vote carried, with one opposed and all others in favor. The results of this motion will be final at the May 7th General Membership Meeting (GMM). A questionnaire will be sent via email to **all branch shipmates with email addresses** within three days of the February 5th GMM minutes being distributed. Members must submit their choice to Secretary Winston **NLT May 5th, 2025.**
* President Vatter requested Nominations for FRA Branch 367 officers for 2025-2026): none at this time.
* FRA Branch 367's charter was draped in honor of Past National President Gloria Gallagher and Hayden Spalding, BMCM USN (Ret.). The draped charter will remain for 30 days.

**GOOD OF THE ORDER:**

* President Lee Vatter: 1) Branch 367 Members are encouraged to support other Service Organizations & represent the FRA. 2) Members are urged to do at least one good deed each year to improve our branch facility. 3) Encourage qualified persons to sign up or transfer membership to Branch 367. 4) Branch 367 has a golf clubs set, crutches and a wheel chair to ‘LOAN” to members/family if the need arises.
* VFW Post 11447 Meeting at 10 am, 2nd Wednesday of the month. MOC Meeting is at 2 pm, 1st Thursday of the month.
* American Legion Post 4 Meeting is at 7 pm on the 4th Monday of the Month.
* Subic Bay RSL Sub Branch Meets at Mangoes every Tuesday (1400). Any US Service Member can join the RSL.
* Special Forces Association Ch 46 (Angeles City) meets on 2nd Saturday of the month at Garfields (2 pm). FRA Members can become a “Friend” of the SFA.

**UPCOMING EVENTS**

* April 2025 FRAlic’s POC’s are: Scott Paul, Dave Karr (Golf, 4 April), Pat W & John C (Chili Judging, 5 April). Beauty Contest (6 April) POC’s are Cathy and Mercedes (MC: Keith Porter or John Youngie). Bob P is Raffle Ticket POC. Submarine Force 125th Birthday will be celebrated prior to the Beauty Contest.
* Superbowl Viewing and get together will be held at the Green Room, Carwash and FRA at 7:30 Monday Feb 10th.
* The next FRA 367 BOD meeting will be February 26th. The next GMM will be 05 March. Both meetings start at 10 am.

**CONDUCTED CLOSING CEREMONIES:** The meeting adjourned at 1101 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367