

**Board of Directors meeting 10 AM, October 27, 2021**

Present: Shipmates Pres Lee Vatter, Vice Pre Bill Bay, Sec Pat Winston, Treas David Johnson, John Moore, Dan Wilson, Bill Castle, John Corbin, & John Stanton from the “Garage Grill”.

Present Branch 367 Membership is 125.

**Items discussed:** The BOD meeting convened at 10am.

1. LAFRA Halloween Meal/Fundraiser is October 29th (3pm -8pm). Includes dancing, door prizes, and sandwich/drink from the Garage Grill. Tickets are only p300.
2. Two-Bell Ceremony; 1) Oct 14, for Deceased Shipmate James Patrick Dogle AMHC USN Ret, by Barry Larsen. For Deceased Shipmate James Durbin, Henry Golightly at our next GMM (03 November).
3. 11-11-21: Veterans Day (originally known as Armistice Day) Ceremony will be held at Clark Memorial cemetery (Angeles VFW Post 2485) AT 11Am. Thank you Don Robbins for donating p1000 for donation of the Two Wreaths. Lee and Pat will attend the ANZAC Remembrance Day at Palm Tree Resort. All Shipmates are welcome. Please arrive before the ceremony commences.
4. Friends of David Hoolie; Members welcome to attend Marissa’s daughters B-day on Nov 6th (3:30-9pm) at LA Seaside Resort, Barrio Baretto.
5. Thanksgiving Turkey RAFFLE 200 Tickets (p500). Three Smoked Turkey Winners. The drawing will be held at the end of the Thanksgiving potluck on 25 November.
6. Welcome new Branch 367 Member Raul Roldan. Welcome Fely Roldan to LAFRA Unit 367.
7. Branch 367 received donations: $300 from US Shipmates, $500 from Gary Smith, $1000 from Hayden Spalding. Thank you.
8. Discussed LAFRA Unit 367 Treasurer responsibilities. Branch 367 provided a new Treasurer report and will remind Unit 367 Officers to share the results monthly with members.
9. Upcoming GMM votes/discussions: TV purchase (please contribute to the collection box).
10. Tricare Open Season is Nov 8-13.
11. Local Members, get your RAO PO Box dues up t date. Discount if paid early.
12. Local Zambales Cemetaries will be closed 29 Oct – 4Nov.
13. Manila VA has Phizer Booster shots Nov 20, de 4th & 5th. Get your van ride paid & scheduled with Jack Walker (RAO) asap.
14. The next GMM is 03 November. The next BOD 24 November. Both meetings start at 10 Am.

 The BOD group discussion ended at 1032­ am.

Submitted: Approved:

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Patrick Winston William “Lee” Vatter

Secretary President

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