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**FRA BRANCH 367 San Miguel, San Antonio, Zambales**:

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**GENERAL MEMBERSHIP** **MEETING**  held on 01 June 2022, was called to order at 10:00 am. Members PRESENT: Lee Vatter, Bill Bay, Pat Winston (video), David Johnson, John Corbin, Carl Schuelke, Rick Waite, Dave Niemela, Dan Wilson, and John Stanton from the “Garage Grill”.

**CONDUCTED OPENING CEREMONIES**

**MINUTES:**

* The Minutes from the most recent GMM & BOD have been posted and distributed. Motion to accept the February GMM minutes was made by Bill Bay, 2nd by Dan Wilson. The May BOD minutes were read by President Vatter.  John Corbin motioned to accept the May BOD minutes,  2nd by Dan Wilson. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* PRPEC Donald Hoover, FRA Br 024 requested our support for nomination as FRA National Vice President. to Donald Hoover National Vice President from Branch 92 Br 024. Branch 367 President Vatter will submit resume to FRA NW Region for review and recommendation.
* June 2022 LAFRA “Triangle Newsletter” was submitted to FRA Br 367
* Veterans Affairs Insurance email submitted to FRA Br 367 Members on 1 June, 2022.

**STANDING COMMITTEE REPORTS:**

* Secretary: Current membership total is 125.
* Treasurer: The Treasurer Report was read by David Johnson. John Corbin motioned to accept the report, 2nd by Dave Niemela. Approved unanimously.
* Wall Adds {2500php per year). Bill Bay motioned to postpone Wall Add solicitation until 2023 due to insufficient interest. Dave Niemela 2nd Motion. Motion vote result: Six FOR, One AGAINST. Motion passed.
* Canteen & Building Maintenance: see Unfinished and Deferred Business. If you see something that needs repaired at FRA San Miguel, notify FRA President Vatter or John from the Garage Grill.

**UNFINISHED AND DEFERRED BUSINESS:**

* Two Tent Top repairs [share cost with VFW Post 11447]. Move speakers closer to the outside bar.
* Memorial Day-Celebrate-Honors. A Special Thank You to the following who took time to remember.- Service Organizations (FRA, VFW, PT11, AL4). Clark Veterans Cemetery  Memorial FRA Reps Barry Larsen, Dan Wilson, Dave Niemela, Bill Castle.  Arizona Resort Memorial: FRA Reps Lee Vatter, David Johnson, Rick Waite.

**NEW BUSSINESS**:

* Shipmate Rick Waite has volunteered to look into the cost of expanding gravel in the parking lot on the north side of the property in a way that would limit rapid plant overgrowth. Cost will be discussed at the June 6 GMM.
* 4th July Fil/Am friendship day Celebration at Magdelena Homes. Local FRA Br 367 members are encouraged to attend.
* 2023 FRAlic’s fundraiser dates will be determined at the June 6th GMM.
* Rick Waite & Pat Winston will participate in the La Union Chili Cook-Off November 2022.
* David Johnson motioned to replace worn American and Philippines Flags at the gated FRA Br 367 entry. Approximate cost is p10,000. 2nd by Bill Bay. Approved unanimously.

**GOOD OF THE ORDER:**

* Lee Vatter: Branch 367 Members are encouraged to support other Service Organizations & represent the FRA. Members are urged to do at least one good deed each year to improve our branch facility. Examples: Lee Laney delivered 7 chairs from Barrio Barretto, Bill Bay completed roof leak repairs (material and labor).
* Invite a friend to sign up or transfer membership to Branch 367.
* Next FRA 367 BOD meeting will be 29 June at 10:00am. GMM will be 6 July at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1044 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367