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

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**GENERAL MEMBERSHIP MEETING**  held on 06 April 2022, was called to order by President Vatter at 10:00 am. In attendance were 12 Members, and John Stanton from the“Garage Grill”. PRESENT: Lee Vatter, Bill Bay, Hayden Spalding, Pat Winston (video), Barry Larsen (video), David Johnson, John Corbin, Gary Campisi, Gary Smith, David Niemela, Rick Waite, Daniel Angeles.

**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 Hayden Spalding, 2nd by John Corbin. Hayden Spalding motioned to accept the February BOD minutes, 2nd by Bill Bay. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS:**

* Two Bell Ceremony for deceased US Navy and US Army Veteran Edilberto "Boyet" Solano at 10am on 20 April 2022. It will be held at the Subic Cemetery IWAS. Particiption & attendance is highly encouraged. Bill Bay and **name TBD** will perform the Two Bell Ceremony.
* FRA Br 367 Member Michael McEnery passed away 10 March 2022. A 33 year LIFE FRA Branch 367 Member will be sorely missed.
* **SHIFT COLORS E-MAIL NOTIFICATIONS:**
The Defense Finance and Accounting Service will be sending out notifications of future issues of Shift Colors. Ensure your e-mail address is updated in [myPay](https://mypay.dfas.mil/) in order to receive notification. **https://www.mynavyhr.navy.mil/Media-Center/Publications/Shift-Colors/**
* Suicide Prevention Study; complete if you receive it.
* Philippine Elections are 9 May. Foreign Nationals are not to interfere with any officials, or participate in any rallys. No alcohol sales to Philipino’s day of election, day prior and day after.

**STANDING COMMITTEE REPORTS:**

* **Secretary**: Current membership total is 124. Hayden Spalding is standing in as Secretary while Pat Winston is in CONUS.
* **Treasurer**: The Treasurer Report was read by David Johnson. Bill Bay motioned to accept the report, 2nd by Hayden Spalding. Approved unanimously.
* **Wall adds:**  Please help with soliciting for wall adds: 2500php per year. Secretary will contact Dynamite Dick via Face Book to renew membership.
* **Building Maintenance**: Minor roof leak is needed above the store room. If see something that needs repaired at FRA San Miguel, notify FRA President Vatter or John from the Garage Grill.
* **Canteen:** John Stanton from the “Garage Grill”: Hayden Spalding motioned to pay three FRAlic workers 350php per day for three days. 2nd Gary Campisi & approved unanimously.

 **UNFINISHED AND DEFERRED BUSINESS:**

* **FRAlics 2022** is here April 8,9,10 FRAlic’s: Complete Grass cutting & Tent Set-up is complete. Fifty Tables and 300 Chairs, Public-Announcement Mic & Speaker are also in position for events.
* Chili Cook-OFF 8 April. Eleven Teams (2000php per Team). FRA will provide 150 spoons, 100 bowls for samples, celery and crackers for judges. Five Judges, Bill Bay, John Corbin, Barry Larsen, Daniel Angeles, Jerry Rowe, Gary Campisi (alternate). Barry Larsen will have the Trophy’s on site.
* Golf Tournament 9 April (POC Hayden Spalding & Scott Paul) at the San Miguel Golf Course. 4000php per person (includes entry, caddie, meal, drink, prizes & contribution to the FRAlic’s). Tournament Raffle donations will be greatly appreciated.
* Unit 367 LAFRA Unit Beauty Contest (POC Carmen Mejo) & Prizes, and DJ on 10 April. Winners: 1st 8000php, 2nd 5000php, 3rd 3000php, other participants 500php. Ten Ladies will participate. A Disc Jock will play on Sunday & 7 Judges have been selected.
* Pinatubo Craft Beer will be for sale at our FRAlics. For take home only, by the case.
* FRAlic’s RAFFLE will be held on 10 APRIL. 30,000php to 1st place Winner, 20,000php to runner-up.
* FRAlic Shirts reduce to 600php (2020), oder shirts 500php.
* 122nd Submarine Birthday Cake Cutting at 13:00 on 10 April. Celebrate the creation of the US Submarine Force.

**NEW BUSSINESS:**

* Bring ideas or suggestions to the next GMM regarding community service/support, educational assistance, scholarships or other projects for FRA Branch 367 to promote goodwill this year.

**OFFICER ELECTIONS for 2022 and 2023 were held today.**

* President Lee Vatter
* Vise President Bill Bay
* Secretary Patrick Winston
* Treasurer David Johnson
* Each Officer was voted on separately and approved unanimously.
* Appointed Chaplin: Dan Wilson
* Appointed Master at Arms: John Corbin
* Board of Directors appointed: Gary Campisi, Rick Waite, John Corbin, Daniel Angeles.
* **INSTALLATION OF OFFICERS:** will be conducted at the May GMM for FRA Branch 367 and LAFRA Unit.

**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.
* The VFW Post 11447 meeting will be April 13. MOC Meeting 7 April. American Legion Meeting 9 April 2 @ 14:00.
* The RSL will be holding ANZAC day on 25 April at the PALM Tree Resort. FRA Br 367 is invited to attend and conduct a Two Bell Ceremony.
* Next FRA 367 BOD meeting will be 30 April May at 10:00am. GMM will be 04 May at 10:00am.

 **CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 11:10 am.

Submitted by: Approved by:

Patrick Winston William “Lee” Vatter

Secretary President

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