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

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**GENERAL MEMBERSHIP** **MEETING**  held on 06 July 2022, was called to order at 10:00 am. Members PRESENT: Lee Vatter, Pat Winston, David Johnson, Bill Castle, Dan Wilson, Rick Waite, Daniel Angeles, Jeff Fuller, 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 June 01 GMM minutes was made by Dan Wilson, 2nd by Daniel Angeles. The June 29 BOD minutes were read by Secretary Winston.  Bill Castle motioned to accept the June BOD minutes, 2nd by Dan Wilson. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* June 2022 LAFRA “Triangle Newsletter” was submitted to FRA Br 367 LAFRA Unit.
* National FRA Convention will discuss the PCT Audit/Branch Stipend. We will have clarification after the August Annual Convention.

**STANDING COMMITTEE REPORTS:**

* Secretary: Current membership total is 125.
* Treasurer: The Treasurer Report was read by David Johnson. Dan Wilson motioned to accept the report, 2nd by Daniel Angeles. Approved unanimously.
* Wall Adds {2500php per year). Wall Add solicitation is postponed until 2023 due to insufficient interest. We have offered Poseidon Resort to repaint an add at its own cost.
* Canteen & Building Maintenance: 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:**

* John Stanton reported that roof leaks are minor and will continue to require attention and monitoring during heavy rains.
* Bill Castle motioned to have Barry Larson get an estimate to have the Large Tent Top duplicated. Dan Wilson 2nd the motion. Approved unanimously.
* David Johnson replaced worn American and Philippines Flags at the gated entry to FRA Br 367. Pat Winston replaced the American Flag that was displayed at our Monthly FRA meetings.
* Rick Waite & Pat Winston will participate in the La Union Chili Cook-Off November 2022. T-Shirts, Banner & ingredients will be reimbursed (only if the Chili Cook-Off takes place the weekend after Thanks Giving).
* Shipmate Rick Waite reported that an 18 Cu Meter gravel truck (size ¾) cost p19,260 (delivered). He wants to expand the drive to connect North and South lots, but more discussion is required to determine total cost of labor and materials.

**NEW BUSSINESS**:

* FRA Membership Pins were issued local Shipmates: Jeff Fuller 20year & 25 year, Pat Winston 5 year. Not present; Bill Bay 10 year, John Corbin 15 year, Hayden Spalding 5 year.
* Let’s start preparing for next year’s FRAlic’s. To be held 14,15,16 April 2023. “**FRAlic Shirt “THEME WANTED**”. POC’s Barry Larson Chili Cook-Off, Hayden Spalding Golf, Carmine Mejo Beauty Contest.

**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. Invite a friend to sign up or transfer membership to Branch 367.
* VFW Post 11447 meeting is 2nd Wednesday of the month. MOC Meeting is 1st Thursday of the month.
* LAFRA Unit President & Secretary Winston will assist with annual dues payments to National LAFRA this July.
* Next FRA 367 BOD meeting will be 27 July at 10:00am. GMM will be 3 August at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1043 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367