

FRA BRANCH 367 San Miguel, San Antonio, Zambales

**GENERAL MEMBERSHIP MEETING** on 4 August, 2021 was called to order by President Vatter at 10:07 am. In attendance were 11 members, 1 visitors and John Stanton from the “Garage”. PRESENT: Lee Vatter, Bill Bay, Pat Winston, David Johnson, John Moore, Dan Wilson, David Niemela, Donald Robbins, Gary Campisi, John Corbin, Carl Schuelke. Visitors: Rick Waite.

**CONDUCTED OPENING CEREMONIES:**

**MINUTES:**The Minutes from the July GMM and BOD had been posted and distributed.No changes were made. Motion to accept the GMM and BOD minutes was made by Dan Wilson, 2nd by David Niemela. Approved unanimously.

**MEMBERSHIP:** Current membership total is 125. Please welcome Life Member Tommy McElroy that just transferred to San Miguel Branch 367 from Branch 46. Also welcome our newest Branch 367 Member Gary Peterson. Pat Winston (Secretary) can help anyone who wants to transfer FRA memberships to our Branch or apply for membership.

**COMMUNICATIONS:**

Our bulletin board gets regular updates often with Minutes, FRA and LAFRA Newsletters, and other Veteran news you can use.

**STANDING COMMITTEE REPORTS:**

* **Secretary**: None to report.
* **Treasurer**: The Treasurer Report was read by David Johnson. John Moore motioned to accept the Treasurers report, Bill Bay 2nd the motion. Approved unanimously.
* **Wall adds:**  Wall Adds are presently on hold until 2022.
* **Building Maintenance**: Back lot grass cutting is on hold. Minor Roof leaks are controllable and will be repaired after the rain season. Authorization was approved to repair the men’s CR toilet seat. The TV is out for repair estimate.
* **FRAlic’s** 2022 will occur 8,9,10 April. Easter will be the following weekend (17 April). The 2021 Golf Tournament is now highly unlikely to happen. The 2022 FRAlic Golf Tournament, Chili Cook-Off and Easter Egg hunt will be seriously considered.
* **Canteen:** John Stanton from the “Garage Grill” stated that the outside seating area is open, but please be aware that social distancing is still in effect.

**UNFINISHED AND DEFERRED BUSINESS:**

* Printers2Go recently stated that the order will not be delivered due to non-availability. President Vatter motioned to return funds to the Treasurer and investigate ways to further assist local schools in the future. Dan Wilson 2nd the motion. Approved unanimously.
* Continuous Member Anniversary Pins will cost 200USD on inventory replenishment, and local distribution. Pat Winston Motioned to approve the purchase, 2nd by John Corbin. Approved unanimously.

**NEW BUSSINESS**

* Lee Vatter proposed to have a 25 November Thanksgiving Pot luck at the FRA & also have a fundraising Turkey Raffle. Don Robbins will purchase 7 turkeys at Royal (4 for Pot Luck, 3 for Raffle). Preferred Raffle Turkeys should be smoked. Pat Winston will pick up banner and 200 Raffle Tickets to be sold for p500. David Niemela motioned to approve, 2nd by Bill Bay. Approved unanimously.

**GOOD OF THE ORDER**

* Lee Vatter: Branch 367 Members are encouraged to support other Service Organizations. Members are urged to do at least one good deed each year to improve our branch facility.
* Dan Wilson: VFW 11447 meets 2nd Wednesday of the Month. MOC meets 1st Thursday of the month.
* There will be a Chili Cook-Off in La Union November 27,28,29. Pat Winston is the 1st volunteer a team.
* Unit 367 LAFRA President mentioned that there will be a Halloween Meal/Fundraiser October 29th from 2pm -8pm. 100 Tickets will be sold and will include a sandwich and drink from the Garage. LAFRA Banner and Raffle Tickets (p300) will be available soon.
* Next FRA 367 BOD meeting will be 25 August July at 10:00am.
* Next FRA 367 GMM will be September at 10:00am.

**CONDUCTED CLOSING CEREMONIES:**

Meeting adjourned at 1052am.

Submitted by: Approved by: //S// //S//

Patrick Winston William “Lee” Vatter

Secretary President

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