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

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**GENERAL MEMBERSHIP MEETING** on \_\_ March , called to order by President Vatter at 10:00 am.In attendance were \_\_ members, and John Stanton from the“Garage”. PRESENT: Lee Vatter, Bill Bay, Hayden Spalding, Pat Winston (video), David Johnson, John Corbin, &

**CONDUCTED OPENING CEREMONIES:**

**MINUTES:**

* The Minutes from the most recent GMM was been posted and distributed.Motion to accept the December GMM minutes was made by \_\_\_\_\_\_\_\_\_\_\_\_, 2nd by \_\_\_\_\_\_\_\_\_\_\_\_. The BOD minutes was read. Motion to accept the December BOD minutes was made by \_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_. Both minutes were approved unanimously.

**COMMUNICATIONS:**

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**STANDING COMMITTEE REPORTS:**

* **Secretary**: Current membership total is 126. Hayden Spalding will be temporary Secretary while Pat Winston is on Vacation.
* **Treasurer**: The Treasurer Report was read by David Johnson. Hayden Spalding motioned to accept the report,2nd by Bill Castle. Approved unanimously.
* **Wall adds:** Wall Adds are presently on hold.
* **Building Maintenance**: Minor roof leak is needed above the store room. Jack Wilbanks will donate 2 cans of roof sealer.
* **FRAlic’s** 2022 (April 8,9,10 April). Easter will be the following weekend.Golf Tournament (POC Roger Bathwaite), Chili Cook-Off (POC Barry Larsen). Trophy (POC Barry Larsen). Beauty Contest & Easter Egg hunt will be considered.
* **Canteen:** John Stanton from the “Garage Grill”will repair the generator key and have Roger test operate it at least quarterly.

**UNFINISHED AND DEFERRED BUSINESS:**

* Members: please submit a Chili-Cook-Off “THEME” for April FRAlics. Examples: GREAT BOWLS OF FIRE, IMMUNE BOOSTER CHILI, COVID KILLER CHILI, SOCIAL DISTANCE CHILI, FIERY PASSION, BLAME THE DOG.
* Hayden Spalding will look into SHIRT styles and cost for April 2022 FRAlic’s.

**NEW BUSSINESS**

* Officer Nominations for Br 367 are being accepted for President, Vice President, Secretary, and Treasurer.

Secretary Winston

**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.
* Next FRA 367 BOD meeting will be 26 Januaryat 10:00am. GMM will be02 Februaryat 10:00am.

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

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

Patrick WinstonWilliam “Lee” Vatter

Secretary President

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