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

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**GENERAL MEMBERSHIP** **MEETING** held 02 November 2022, was called to order at 10:00 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Rick Waite, John Corbin, Jessie Sailors, Jack Wilbanks, Carl Schuelke, Robert Krauth, Gary Peterson. and John Stanton from the “Garage Grill”. visitor Fraser Galloway & Special Guest in attendance is FRA PRP SW Regional President John Quesnel (Branch 289)

**CONDUCTED OPENING CEREMONIES**

**MINUTES:**

* The Minutes from the most recent GMM & BOD have been posted and distributed. Motion to accept the October 5th GMM minutes was made by John Corbin, 2nd by Bill Bay. The October 26 BOD minutes were read by Secretary Winston. Bill Bay motioned to accept the BOD minutes, 2nd by John Corbin. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* See the link in you GMM email regarding “**FRA Approves New Legislative Agenda for 2023” and the FRA TODAY Magazine (Nov 2022).**
* Secretary Winston reported membership is presently at 123.

**STANDING COMMITTEE REPORTS:**

* Treasurer: The Treasurer’s Report was read by David Johnson. Bill Bay motioned to accept the report, 2nd by John Corbin. Approved unanimously.
* Wall Adds solicitation is postponed until 2023.
* Canteen & Building Maintenance: If you see something that needs repaired at FRA San Miguel, notify President Vatter or John from the Garage Grill. An Emergency Diesel Generator Start-Up, Stop/Restore, and Test procedure is required. Pat Winston and Rick Waite volunteered to create a procedure.

**UNFINISHED AND DEFERRED BUSINESS:**

* FRAlics 2023 will be held April 14,15 & 16. POC’s: Barry (Chili Cook-Off). Help come up with a Theme. POC’s: Carmen (Beauty Contest TBD), Hayden (Golf). Bill Castle (Raffle Ticket Purchase).
* LA Union Chili Cook-Off November 25,26,27 2022. POC is Pat Winston. FRA 367 Cook-Off T-Shirts have been purchased by each attendee. See Pres Vatter for Cook-Off Raffle Tickets. Location is Bella II Beach Resort, La Union. Chili Cook-Off starts 26 Nov. Prepare food at 0830, samples ready be 1230. Beauty Contest will commence after the Cook-Off.
* Thanks Giving Day Pot Luck will be held at the Garage Grill at 2 pm on Thanksgiving Day. Raffle Tickets are p500. Please help sell these tickets. Two Winners “6Kg Frozen Butterball Turkeys”. Revenues go toward Turkey Day Potluck Dinner, Raffle Prizes, and gifting our local hospital patients on Christmas Eve.
* Veterans Day is November 11. A wreath will be provided at Clark Memorial Cemetary at 11 am. A wreath will be provided at Palm Tree Resort cermonies at 1030am with our Austrailian mates. Representatives are Don Robbins FRA, Dave Neiemela VFW, Dan Wilson MOC. Uniform: Barong, visitors, other Members wear FRA Shirt-Hat.
* Christmas Eve Hospital gifting (apples/oranges) for the kids. Meet at the San Marcelino Hospital entrance at 11:30 am for delivery and photos with Hospital representatives. Please wear a face mask and FRA shirts/hat.
* LAFRA Unit 367 Christmas Party TBD.

**NEW BUSSINESS**:

* FRA Tree Trimming was necessary after the recent typhoon the cost p2,500 to make the property safe. A motion to provide an additional p5000 for property tree trimming was made by David johnson, 2nd by Dan Angeles. Motion was approved unanimously.
* North parking area requires one 18sqm truck of gravel (p18,000) and labor to prepare the surface (p5,000). Rick Waite motioned to collect p23,000 to pay for truck gravel and labor, 2nd by Bill Bay. Motion approved unanimously.
* FRA Br 367 printer failed. Bill Bay motioned to issue Pat Winston p4,000 to purchase a new printer, 2nd by John Corbin. The motion approved unanimously.
* Donations received: Jack Wilbanks ($100), Frank Cox ($75). Thank you very much.

**GOOD OF THE ORDER:**

* President 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.
* Next FRA 367 BOD meeting will be 30 November at 10:00am. GMM will be 07 December at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1101 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367