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

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**GENERAL MEMBERSHIP** **MEETING**  held on 03 August 2022, was called to order at 10:00 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Bill Castle, Rick Waite, Daniel Angeles, visitor Frazier Galloway 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 July 6th GMM minutes was made by Lee Vatter, 2nd by Bill Castle. The July 27th BOD minutes were read by Secretary Winston.  Bill Bay motioned to accept the July 27 BOD minutes, 2nd by David Johnson. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* NW Region standing rule proposal; State your Name and Branch before speaking at the Convention.
* Br 367 Sec Winston is assisting LAFRA Unit with annual documents.

**STANDING COMMITTEE REPORTS:**

* Secretary: Current membership total is 124.
* Treasurer: The Treasurer Report was read by David Johnson. Pat Winston motioned to accept the report, 2nd by Rick Waite. Approved unanimously.
* Wall Adds {P2500 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. Notify Lee V or John S if you know of a local wall add painter.
* Canteen & Building Maintenance: If you see something that needs repaired at FRA San Miguel, notify President Vatter or John from the Garage Grill. Roof repairs will continue to be monitored.

**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. Carmen (Beauty Contest), Hayden (Golf).
* 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).
* Payout from Treasurer: P5000 to John Stanton for North Parking lot cleaning & P1500 to Pat W. for Br 367 chemical sprayer. Bill Castle will donate Runout weed killer. Motion by Bill Bay, 2nd by Dan Angeles. Approved unanimously.
* Payout from the Treasurer: P5500 to Barry Larson for FRA Br 367 cost of the new tent canvas top. VFW Post 11447 cost was P5500. Approved at the 06 July GMM. Tent lettering cost will be deferred.
* Branch 367 Members discussed the purchase of a new AFN-DVR Sattelite Box. Cost is approximately $400 ($270 cost + shipping + installation). POC is Treasurer David Johnson. Bill Bay will enquire about addional questions including technology, pricing and necessity. Deferred until next GMM on 07 September.

**NEW BUSSINESS**:

* Pat Winston motioned to provide East Dirita Elementary School P10,000 for School Supplies. LAFRA Unit 367 will make the purchase & issue the supplies to the School Administrators. 2nd by Bill Castle. Approved unanimously.
* LAFRA Unit 367 notified Branch 367 that they intend to have the following events this year. Halloween Party (31 October). Thanksgiving Dinner (24 November). Christmas Party TBD.

 **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.
* September 16th is National POW/MIA Recognition Day. The American Legion Post 4 Olongapo will sponsor a Pot Luck where the FRA, VFW, and American Legion Members and Families are invited. Ceremonies start promptly at 1pm, so do not be late. Uniform is garrison cap, barong, and slacks. Parking fee is P20.
* Next FRA 367 BOD meeting will be 31 August at 10:00am. GMM will be 7 September at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1054 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367