**­­­­­**

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

|  |
| --- |
|  |

**GENERAL MEMBERSHIP** **MEETING** held 05 April 2023, was called to order at 10:00 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Shipmates Rick Waite, Gary Smith, Hayden Spalding, Carl Schuelke, Dan Angeles, Robert Krauth, Brad Shedd, and John Stanton from the “Garage Grill”.

**CONDUCTED OPENING CEREMONIES**

**MINUTES:**

* The Minutes from the most recent GMM have been posted and distributed. Motion to accept the March 1st 2022 GMM Minutes was made by Hayden Spalding, 2nd by Dan Angeles. The March 29th BOD minutes were read by Sec Winston. Hayden Spalding motioned to accept the BOD minutes, 2nd by Bill Bay. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported membership is presently at 123.

**STANDING COMMITTEE REPORTS:**

* Treasurer: The Treasurer’s Report was read by David Johnson. Hayden Spalding motioned to accept the report, 2nd by Bill Bay. Approved unanimously.
* Wall Adds: Large Wall Adds cost is p2500 + Artist fee. Dynamite Dick will pay for one wall add. P1,500 due from Hot Zone. No Wall Adds on front fence until road work is accomplished.
* Canteen & Building Maintenance: Roger will test the emergency generator prior to FRAlic’s. Rick Waite discussed work accomplished to get the parking areas ready for FRAlic week-end. If you see something that needs repaired at FRA San Miguel, notify President Vatter or John from the Garage Grill.

**UNFINISHED AND DEFERRED BUSINESS:**

* **FRAlics 2023** will be held April 14,15 & 16. Golf 14 April. Golf POC Hayden is asking for giveaway prizes for various winners. Chili Cook-Off 15 April, 10 Teams. Hayden Spalding volunteered to be the 5th Judge to avoid a possible tie (POC Barry). Corn Hole POC (TBD) 15 April. Beauty Contest has 9 contestants for 16 April. (POC Carmen and LAFRA). Tent Setup (Thursday). Setup 200 Chairs & 50 Tables Saturday am. John Stanton will provide three persons to assist with FRAlic setup and takedown.
* **NO OUTSIDE FOOD OR DRINK** during FRAlic’s (exception: Chili Cook-Off items).
* FRA Members are asked to insure cars park correctly to maximize vehicles inside the property.
* FRAlic Raffle Tickets (p500). POC (Pat Winston). Drawing is April 16.
* FRAlic Shirts & Chili Cook-Off Trophy’s will be picked up on 6 May.
* US Navy Submarine Force Birthday cake lighting 16 April at 1pm.

**NEW BUSSINESS**:

* Secretary Winston offered to produce 2 FRAlic Banners (12ft x 8ft, 6ft x 3ft).
* Branch 367 & Unit 367 Officer Elections was held. After deliberation and voting, Hayden Spalding motioned to accept the results of the election. Bill Bay 2nd the motion. Approved unanimously. Dan Angeles (President), Rick Waite (Vice President), Pat Winston (Secretary), David Johnson (Treasurer).
* LAFRA Unit 367 Officer voting results: Fely Delay (President), Carmelita Hendricks (Vice President), Violeta Randolph (Secretary), Catherine Aines-Campisi (Treasurer).
* Officer Installation will be held at the May 3rd GMM.
* FRA 367 Board of Director Designees: Lee Vatter, Bill Bay, Hayden Spalding, Gary Smith, Jack Wilbanks, John Corbin, and Barry Larson.

**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.
* Rick Waite wants to discuss fence post repairs at NE corner of property at the May GMM.
* Dan Angeles reported that the Misfits Motorcycle Club will donate p2,500 toward the FRAlic Beauty Contest Winner. Jack Wilbanks donated p2000 to FRA Br 367.
* Next FRA 367 BOD meeting will be April 26th at 10:00am. GMM will be May 3rd at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1052 am.

* Submitted by:                                                      Approved by:
* Patrick Winston                                                  William “Lee” Vatter
* Secretary                                                              President
* FRA Branch 367                                                   FRA Branch 367