**­­­­­**

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

|  |
| --- |
|  |

**GENERAL MEMBERSHIP** **MEETING**  held 07 September 2022, was called to order at 10:00 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Dan Wilson, Bill Castle, Dan Angeles, Carl Schuelke, John Corbin, 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 August 3rd GMM minutes was made by John Corbin, 2nd by Bill Castle. The August 31 BOD minutes were read by Secretary Winston.  Dan Wilson motioned to accept the BOD minutes, 2nd by John Corbin. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported membership is presently at 123.

**STANDING COMMITTEE REPORTS:**

* Treasurer: The Treasurer Report was read by David Johnson. Dan Wilson motioned to accept the report, 2nd by Bill Bay. 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.
* Thank you Bill Bay for getting the OLD AFN TV Box repaired.

**UNFINISHED AND DEFERRED BUSINESS:**

* Notify Lee Vatter or John Stanton if you know of a local wall add painter.
* FRAlics 2023 will be held April 14,15 & 16. POC’s: Barry (Chili Cook-Off) help come up with a Theme. Carmen (Beauty Contest TBD), Hayden (Golf). Bill Castle (Raffle Ticket Purchase).
* Rick Waite & Pat Winston will participate in the La Union Chili Cook-Off November 25,26,27 2022. T-Shirts, Banner & ingredients will be reimbursed. More info to come about tents, raffle purchase, entry fees.
* LAFRA Unit 367 Christmas Party TBD.
* Br 367Holiday Hospital contributions will be discussed at the Oct 5th GMM.

**NEW BUSSINESS**:

* LAFRA Unit 367 will put on a Halloween Pot Luck, Costume Contest, 50/50 Raffle, Music, Lights, DJ at the Garage Grill. The event will be at 4pm on 30 October.
* Thanks Giving Day Pot Luck. Dan Wilson motioned to purchase 5 turkeys for the pot luck dinner and two smoked turkeys (regular turkeys if smoked is not available) for the Thanksgiving Day Raffle. Pat Winston was issued p30,000 to make the purchase. 2nd by Bill Castle. Approved unanimously.
* Thanks Giving Day Raffle; Bill Castle motioned to purchase and sell 200 Raffle tickets to be sold at p500 each. Two Winners will be selected at the Thanks Giving Day Pot Luck. 2nd by Dan Wilson. Approved unanimously. Pat Winston will purchase the tickets. ASAP.
* We are requesting 2 Br 367 local members (non-officer) to conduct the annual Treasurer’s Audit.

 **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.
* 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.
* LAFRA Unit 367 is reminded that Pot Luck meals are authorized only one Wednesday per month. Please do not bring food during the remaining Wednesdays. Thank you.
* If you want Secretary Winston to help pay annual dues by phone, be sure to pay him the correct amount based on that days Philippine Peso rate, based on $40 USD.
* Other upcoming Mitilary Holidays: 11 November Veterans Day, 7 December Pearl Harbor remembrance,
* Next FRA 367 BOD meeting will be 28 September at 10:00am. GMM will be 05 October 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