

FRA BRANCH 367 San Miguel

San Antonio, Zambales

MINUTES: General Membership Meeting Dec 04, 2020 was called to order by President Vatter at 11:00 am. In attendance were 9 members, 2 visitors, and John Stanton from the “Garage”. PRESENT: Lee Vatter, Tom Wickes, Pat Winston, David Johnson, Dan Wilson, Bill Bay, Gary Campisi, John Moore, Carl Schuelke. Visitors are Rick Waite, Mike Mummey. Billy Castle.

**CONDUCTED OPENING CEREMONIES:**

The Secretary read the minutes from November 6th General Membership Meeting, and the November 25th Board of Directors Meeting. Lee Vatter motioned, Dan Wilson 2nd motion to accept both minutes. GMM and BOD were approved unanimously.

**MEMBERSHIP:**

Current membership total remains at 128. Carl Schuelke joined Branch 367 November 2020, Billy Castle completed a FRA 367 Membership application during our 4 December GMM Meeting.

**COMMUNICATIONS:**

* FRA National is conducting an Audit for FRA Branch 367 Rebate Checks to verify outstanding balance due. We expect a check January 2021. The next payment will be expected in July 2021.

**STANDING COMMITTEE REPORTS:**

* **Secretary:** N/A
* **Treasurer**: Treasurer Report was read by David Johnson. December rent is paid to date. President Vatter also mentioned that 2021 property taxes are paid to date. The property owner will absorb the tax expense via a lower rent payment next month.
* **Wall adds:**  Wall ads will continue at no cost for this year.
* **Building Maintenance**: Small leak above the Garage is manageable and will be addresses next rain season. Grounds keeping is on hold during Covid-19.
* **Canteen:** John Stanton from the “Garage” stated that the social distancing policy are still in effect.

**UNFINISHED AND DEFFERED BUSINESS:**

* Turkey Raffle; we sold all 100 tickets. Drawing will be Dec 23 at 4pm. 1st and 2nd prize are 2 Smoked Turkeys, 3rd prize is a frozen uncooked Butterball Turkey. We encourage that if you win more than ONE Turkey, that you allow other participants the ability to participate in a win as well.
* Barry Larson was paid p7.2k for Garrison Covers which are now here at Branch 367.
* Pat Winston has accumulated $1200 via PayPal donations toward the purchase of goods to fill 500 Christmas Gift bags for needy children. LAFRA members offered to assemble the gift packs on 18 Dec 2020. Other Members and family are encouraged to participate in the fun. Meet at the Garage Grill at 9 am, followed by a great Pot Luck 12:00 (LAFRA area).

**500 Gift Bag Distribution;** any questions, please ask Pat Winston.

* 100 Bags to IBA President Ramon Magaysay Hospital. Pat Winston
* 50 Bags to Botolan Christian Church for Aetas. Pat Winston
* 250 Face Shields to IBA Magsaysay Hospital. Pat Winston
* 100 Bags to San Marcelino Hospital. Gary Campisi, Lee Vatter
* 100 Bags to San Antonio Municipal, Gary Campisi , Lee Vatter
* 250 Face Shields to San Marcelino Hospital, Gary Campisi, lee Vatter
* 50 Bags to Barrio Barretto, Carmen Hendricks
* 25 Bags to Shirley Vatter
* 25 Bags to Ofelia Moore
* 25 Bags to Alona Wickes
* 25 Bags to Marilou Schuelke

**NEW BUSSINESS**

* Pat Winston will obtain a Wall Banner with the FRA Logo for the front road entrance.
* We are looking for a replacement to lead the 2021 FRAlic Golf Tournament. Contact Roger Bathwaite or Lee Vatter if interested.
* Seven Garage Employees will be will be granted p2k each for a Holiday Bonus. Gary Campisi motion to accept, Bill Bay 2nd the motion. Approved unanimously.

**GOOD OF THE ORDER**

* Consider a Branch Officer position. Applications end April 2021.
* Branch 367 Members are encouraged to support other Service Organizations like the VFW and MOC meetings. Their next meeting is 14 December.
* Also do at least one good deed each year to represent our group in San Miguel.
* Please take note; some Barangay’s are placing fines on persons not wearing masks.
* Bill Bay mentioned numerous problems with Expressway RFID Loads and Vehicle sticker scanning.
* Thank you for helping fund the **“For The Kids”** cash collection box in the back, by the freezer.
* The 2021 FRAlic’s will be held 9,10,11 April 2021. Easter Sunday is 4 April.
* Mike Mummey won the October GMM 50/50 Raffle.
* Next FRA 367 BOD meeting will be December 23rd at 10:00am.
* Next FRA 367 GMM will be January 8th, 2021, at 11:00am.

**CONDUCTED CLOSING CEREMONIES:**

Meeting adjourned at 11: 52 am.

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

Patrick Winston William “Lee” Vatter

Secretary President

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