

FRA BRANCH 367 San Miguel

San Antonio, Zambales

MINUTES: General Membership Meeting February 3rd, 2021 was called to order by President Vatter at 11:00 am. In attendance were 12 members, no visitors, and John Stanton from the “Garage”. PRESENT: Lee Vatter, Tom Wickes, Pat Winston, David Johnson, Dan Wilson, Bill Bay, Bill Castle, John Moore, Carl Schuelke, Rick Waite, Gary Smith, Hayden Spalding

**CONDUCTED OPENING CEREMONIES:**

The Secretary read the minutes from 8 January GMM and the 27 Jan BOD. Hayden Spalding motioned to accept the minutes, Bill Castle 2nd the motion, then the GMM and BOD were approved unanimously.

**MEMBERSHIP:**

Current membership total remains at 126.

**COMMUNICATIONS:**

* Pat Winston mentioned that early 1099-R tax forms from DFAS may be one digit short. The correct FIN number is 34-0727612. Lee Vatter mentioned that SS tax forms may not be downloaded for printing until 13 February 2021.
* Secretary Winston read an email from FRA National Membership administrator (Phillip Reid) & stated that a check will be sent to us in February to reimburse us for a percentage of membership dues paid in 2020.

**STANDING COMMITTEE REPORTS:**

* **Secretary**: N/A
* **Treasurer**: Treasurer Report was read by David Johnson. Rent is paid to date & a lower rent amount was paid in February due to roof repairs & taxes.
* Member donations so far for 2021 FRALIC’s are $400+USD ($200 + to PayPal & $200 in checks). Dan Wilson motioned to accept the Treasurers Report, Bill Castle 2nd the motion, to accept the Treasurers report. The report was approved unanimously.
* **Wall adds:**  Wall Adds are presently on hold. Charges will commence March 2021 (see January GMM).
* **Building Maintenance**: see Unfinished & Deferred Business.
* **Canteen:** John Stanton from the “Garage” stated that the social distancing policy are still in effect. There some new plates are being prepared from the kitchen that are not actually on the menu.

**UNFINISHED AND DEFERRED BUSINESS:**

* Grass cutting and weed control is now required in the back lot, however, the work should be done just before FRALIC’s (April 9th 2021).
* VP Tom Wickes wants to conduct minor sheet metal repairs for a covered walk area at an East Dirita School. Tom will pay for materials (see January Minutes). Let us know if you would like to assist Tom & Pat Winston with repairs.

**NEW BUSSINESS**

* Pat Winston motioned to purchase Epson or Cannon Printers paper and ink for All 11 San Antonio, Zambales Elementary Schools for no more than than $1500 USD. The District Administrator will be in charge of proper distribution. Hayden Spalding 2nd the motion. The motion was approved unanimously.
* Lee Vater has sold 82 of the 200 FRALIC Raffle tickets that will sell for 500php each. 1st Prize 30,000php, 2nd Prize 20,000php. Drawing date is 11 April & winners do not need to be present to win.
* LAFRA represented the spouses. Memberships for 2021 will be reviewed and discussed at the next GMM.

**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 11447 & MOC meetings. Their next meeting is 4 February, followed by a MOC Meeting.
* Members do at least one good deed each year to represent our group in San Miguel.
* The 2021 FRALIC’s will be held 9,10,11 April 2021. Golf POC is Roger Braithwaite (Golf), Barry Larsen (Chili Cook-Off). Beauty Contest POC is TBD.
* Warning: Hefty fines can and do occur when going thru some check points. Wear your masks, wear cycle helmets, have operating lights and make sure your license and registration updated and available.
* On Monday Feb 8th Super Bowl 55 may be viewed at the VFW, FRA and Carwash. Kick-off is 730am.
* Next FRA 367 BOD meeting will be February 24 February at 10:00am.
* Next FRA 367 GMM will be 3 March, at 10:00am.

**CONDUCTED CLOSING CEREMONIES:**

Meeting adjourned at 10:50 pm.

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

Patrick Winston William “Lee” Vatter

Secretary President

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