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

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**GENERAL MEMBERSHIP** **MEETING** held 04 January 2023, was called to order at 10:00 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Members Barry Larsen (video) Rick Waite, John Corbin, Tom McElroy, Jack Wilbanks, Carl Schuelke, Robert Krauth, Gary Peterson, Dan Angeles, Bill Castle, Hayden Spalding, David Niemela, visitor Fraser Galloway, 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 November 02 2022 GMM Minutes was made by Hayden Spalding, 2nd by Bill Castle. The December 28 BOD minutes were read by Sec Winston. Hayden Spalding motioned to accept the BOD minutes, 2nd by Bill Castle. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported membership is presently at 122.
* FRA Verification email that was sent to you was in fact legitimate per FRA Member Services. FRA is nearing 100 years of Service to Veterans (1924-2024) and wants to make sure your personal data is accurate. Please respond to the email that includes your Invitation ID #. Stateside members can call 1-800-767-6165 to verify their data.
* Shipmate James Beaver (FRA Branch 367 and VFW Post 11447) passed away 4 Jan 2023,at Subic Baypointe Hospital after a battle with cancer.

**STANDING COMMITTEE REPORTS:**

* Treasurer: The Treasurer’s Report was read by David Johnson. Bill Castle motioned to accept the report, 2nd by Hayden Spalding. Approved unanimously.
* Wall Adds: Payments will begin at the April FRAlic time frame. Large Wall Add p2500, Small Wall Add p1500.
* Canteen & Building Maintenance: If you see something that needs repaired at FRA San Miguel, notify President Vatter or John from the Garage Grill. One Refrigerator repair was made a few days ago and the cost was covered by the maintenance fund.

**UNFINISHED AND DEFERRED BUSINESS:**

* **FRAlics 2023** will be held April 14,15 & 16. POC’s: Barry (Chili Cook-Off). POC’s: Carmen (Beauty Contest TBD), Hayden (Golf).
* **FRAlic Raffle Tickets** are now for sale (p500). See Pat Winston to purchase & pick up 10 tickets to sell. Winner p30,000, 2nd place is p20,000. This is our main fund raiser for the year. Your help selling these tickets is very important.
* FRAlic Shirts (sleeve and sleeveless, polo) will be sold at cost (approx p500-p700 depending on style and size). Shirt POC is Dan Angeles. Pat Winston motioned to order FRAlic shirts by signup sheet, 2nd by Dan Angeles. Motion was approved unanimously. Once the FRAlic Shirt samples arrive, put your name and size on a signup sheet. Shirt design will be coming soon for approval.

**NEW BUSSINESS**:

* Welcome Member Tommy McElroy, visiting from Ilocos Norte. Today, he was issued his 30 Year Pin from President Vatter.
* Membership Pins will be distributed to local Members at the 01 February GMM.

**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.
* Next FRA 367 BOD meeting will be 25 January at 10:00am. GMM will be 01 February at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1044 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367