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

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**GENERAL MEMBERSHIP** **MEETING** held 05 October 2022, was called to order at 10:07 am. Members PRESENT: President Lee Vatter, Vice President Bill Bay, Secretary Pat Winston, Treasurer David Johnson, Rick Waite, Hayden Spalding, Gary Smith, Carl Schuelke, Robert Krauth, Gary Peterson, 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 Hayden Spalding, 2nd by VP Bill Bay. The September 28 BOD minutes were read by Secretary Winston. Lee Vatter motioned to accept the BOD minutes, 2nd by Hayden Spalding. Both GMM and BOD minutes were approved unanimously.

**COMMUNICATIONS**

* Secretary Winston reported membership is presently at 124. Our newest Life Member is Thomas Braun.
* President Vatter suggested offering links to members to provide up to date valuable information to Military Veterans. See the links or attachment when you receive the GMM Minutes by email.

**STANDING COMMITTEE REPORTS:**

* Treasurer: The Treasurer’s Report was read by David Johnson. Bill Bay motioned to accept the report, 2nd by Pat Winston. Approved unanimously.
* Wall Adds solicitation is postponed until 2023. The HotZone Add was repainted closer to the outside bar, due to future front fence/road construction
* 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 Rick Wiate for donating your valuable time improving FRA property grounds.

**UNFINISHED AND DEFERRED BUSINESS:**

* LAFRA Unit 367 will put on a Halloween Pot Luck, Costume Contest, 50/50 Raffle, Music, Lights, DJ at the Garage Grill. Starts at 4pm, 30 October. WR50/50 raffle Winners are not required to be present.
* FRAlics 2023 will be held April 14,15 & 16. POC’s: Barry (Chili Cook-Off). Help come up with a Theme. Example: FRA FireBall Chili. Carmen (Beauty Contest TBD), Hayden (Golf). Bill Castle (Raffle Ticket Purchase).
* LA Union Chili Cook-Off November 25,26,27 2022. Lee Vatter, Rick Waite, Pat Winston, and others will participate in the La Union Chili Cook-Off. See president Vatter if interested in Chili Cook-off raffle tickets. Location is Bella II Beach Resort, La Union. Chili Cook-Off starts 26 Nov. Prepare food at 0830, samples ready be 1230. Beauty Contest will commence after the Cook-Off.
* Thanks Giving Day Pot Luck will be held at the Garage Grill at 1-2 pm on Thanksgiving Day. Raffle Tickets are p500. Please help sell these tickets. Two Winners “6Kg Frozen Butterball Turkeys”. Revenues go toward Turkey Day Potluck Dinner, Raffle Prizes, and gifting our local hospital patients on Christmas Eve.
* Hospital gifting for the kids will be Christmas Eve. Unit 367 will make the delivery.
* LAFRA Unit 367 Christmas Party TBD.
* Annual Property Tax will be paid by 13 October by the President and Treasurer.

**NEW BUSSINESS**:

* Treasurer Audit was conducted and discussed. Pres Lee Vatter Motioned to accept results, Hayden Spalding 2nd Motion, Approved unanimously.
* C&BL: FRA Br 367 Constitution and By Laws were revised, reviewed and discussed. Pat Winston motioned to accept the changes, Hayden Spalding 2nd Motion, Approved unanimously.

**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.
* Vice Pres Bill Bay informed us of the recent passing of a long time FRA Member James Inskeep
* Upcoming Mitilary Holidays: 11 November Veterans Day, 7 December Pearl Harbor remembrance,
* Next FRA 367 BOD meeting will be 26 October at 10:00am. GMM will be 02 November at 10:00am.

**CONDUCTED CLOSING CEREMONIES:** Meeting adjourned at 1053 am.

Submitted by:                                                      Approved by:

Patrick Winston                                                  William “Lee” Vatter

Secretary                                                              President

FRA Branch 367                                                   FRA Branch 367