

FRA BRANCH 367 San Miguel

San Antonio, Zambales

Minutes: General Membership Meeting Oct 2, 2020 was called to order by President Vatter at 11:15 am. There were 7 members, and John Stanton from the “Garage” in attendance. No votes were held. PRESENT: Bill Bay, Lee Vatter, Tom Wickes, Pat Winston, Rick Waite, John Moore, Gary Campisi.

**CONDUCTED OPENING CEREMONIES:**

The Secretary read the minutes from Sept 4th General Membership Meeting, and the 23 September Board of Directors Meeting. Lee Vatter made the motion to approve and was seconded by Bill Bay. Approved unanimously.

**MEMBERSHIP:**

Current membership total is 134.

**COMMUNICATIONS:**

* Secretary Pat Winston submitted Officer Report to LA FRA Natl HQ. Our Branch 367 LA FRA President is Ofelia Moore, VP is Carmin Hendricks, Secretary is Alona Wickes.
* National FRA has Challenge Coins available. Contact Lee Vatter if interested.
* US Embassy Manilla has resumed services for passports and Birth abroad services.
* Regional Chaplin has asked for our Branch 367 Chaplin contact information. President will contact Dan Wilson.

**STANDING COMMITTEE REPORTS:**

* **Secretary:** N/A
* **Treasurer**: David Johnson was not present but did send the Treasurers report to the President and Secretary after the meeting & reported that rent is paid to date.
* **Wall adds:**  Wall ads will continue at no cost for this year.
* **Building Maintenance**: 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:**
* Thanksgiving Dinner & Children’s Christmas party in December 2020 has been tabled. Further discussion will be required to determine this year’s holiday charity offering.
* **NEW BUSINESS:**
* Rick Waite discussed the possibility of holding a RAFFLE for TWO Thanksgiving Smoked Turkeys. P200 per ticket. Winner will be responsible for cooking. More info will be available at the 28 Oct BOD Meeting.
* Pat Winston suggested a future vote on 1) $200 for Christmas fruits for Hospital Staff to distribute. 2) $200 for Face Masks. Have our Members or the LA FRA distribute to local Barangays (for needy familys).
* Gary Campisi will bring in two trash cans for **CAN FOOD** and **TOY** donations. Pat will assist with decorations.
* Rick wait will contact the VFW regarding donation of Vent hoods and Freezer.

**GOOD OF THE ORDER**:

* Branch 367 Members are encouraged to support other Service Organizations like the VFW and MOC meetings. Also do at least one good deed each year to represent our group in San Miguel.
* Garage customer Tom Myers won the Sept GMM 50/50 Raffle.
* Please donate to the Holiday “For The Kids” collection Box next to

 the Meat Freezer. Secretary will ask FRA Members and Friends to bring in

 Can Goods and Toys.

* LEE Vatter has one Santa Claus suit. The next FRAlic’s will be held 9,10,11 April 2021. Easter Sunday is 4 April.
* FRA Branch 367 has offered our facility to hold the Australian Remembrance Day Ceremony.
* Important Military Holidays and Remembrances list have been posted on the back wall bulletin board.
* Next FRA 367 BOD meeting will be October 23rd, 2020 at 10:00am.
* Next FRA 367 GMM will be October 2nd, 2020, at 11:00am.

**CONDUCTED CLOSING CEREMONIES:**

Meeting adjourned at 11:40am.

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

Patrick Winston William “Lee” Vatter

Secretary President

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